**SCURRY COUNTY HOSPITAL DISTRICT**

**GOVERNING BOARD NOTICE OF MEETING**

**Wednesday, April 27, 2022 | 8:00 am**

Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

### MISSION

To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.

### VISION

To be the Regional Healthcare System of choice for patients, physicians and employees.

The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

### I. Introduction

#### A. Call to Order

R. Riggan

#### B. Invocation

#### C. Announcements/Public Comment  (Board has the right to limit time for each person/topic)

Receive

#### D. Conflict of Interest Inquiry

R. Riggan

Receive

### II. Meeting Minutes

Minutes from March 30, 2022 Meeting

R. Riggan

Review > Approve

### III. Old Business

### IV. New Business

#### A. Medical Staff Report

R. Morris, DO

Review > Approve

#### B. Credentialing

R. Morris, DO

Review > Approve

1. New Appointments

   a. Ahmad, Mansoor MD  (ED)
   
   b. Tiwari, Rajdhary MD  (ED)
   
   c. Burton, Dennis MD  (Direct Radiology)

1. Reappointments

   a. Le, Sean CRNA  (North Star)

#### C. Mission Moment - Hayden Hayes, CRNA (Anesthesia)

Inform

#### D. Rental Agreement for housing for SISD personnel

E. Helms, CEO

Approve

#### E. Cancel Board Election

E. Helms, CEO

Approve

#### F. Documents/Policies/Forms

K. Goodwin, CNO

1. Nursing Policies

   Receive > Approve

   1. Safe Harbor Nursing Peer Review
      New

   2. Incident Based Nursing Peer Review
      New

   3. Safe Harbor Peer Review
      Retire

1. Nursing Forms (see summary page)

   New & Retiring

2. Neonatal Resuscitation

   New

3. Obstetric Hemorrhage Policy

   New

4. Labor Care - In Work

   New

5. Preeclampsia and Eclampsia Policy in progress

   New

6. Preeclampsia & Eclampsia Meds

   New

7. Sane Policy (see summary page)

   New & Retiring

8. Infection Control Plan & Data

   Updated

   Receive > Approve

#### G. Reports (Other Committees/Meetings)

1. Finance Report

   J. Everett, CFO

   Inform

2. Nursing Report - Monthly Update

   K. Goodwin, RN

   Inform

3. Quality Management

   K. Hanley, RN

   Inform

4. Administration Report

   E. Helms, CEO

   Inform

#### H. Announcements

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Minutes from March 30, 2022 Meeting:

New Business:

- New Appointments
  - Ahmad, Mansoor MD  (ED)
  - Tiwari, Rajdhary MD  (ED)
  - Burton, Dennis MD  (Direct Radiology)

- Reappointments
  - Le, Sean CRNA  (North Star)

Mission Moment:

Hayden Hayes, CRNA (Anesthesia)

Rental Agreement:

Approval for housing for SISD personnel

Documents/Policies/Forms:

- Nursing Policies
  - Safe Harbor Nursing Peer Review  New
  - Incident Based Nursing Peer Review  New
  - Safe Harbor Peer Review  Retire

- Nursing Forms
  - New & Retiring

Reports:

- Finance Report
  - J. Everett, CFO

- Nursing Report - Monthly Update
  - K. Goodwin, RN

- Quality Management
  - K. Hanley, RN

- Administration Report
  - E. Helms, CEO

Announcements:

- Cancel Board Election
- Mission Moment
- Reports

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Page 1 of 2
V. Board to convene in executive session pursuant to:  
Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report & Compliance Report  
Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters

VI. Board to convene in open session and take action if needed on matter discussed in Executive Session

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<tr>
<th>Section</th>
<th>Possible action(s) regarding closed session</th>
<th>R. Riggan</th>
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<tbody>
<tr>
<td>VII. Meeting Finalization</td>
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<td>R. Riggan</td>
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<td>Next meeting scheduled for May 25, 2022</td>
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VIII. Adjourn

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Adjourn