

SCURRY COUNTY HOSPITAL DISTRICT FINANCE NOTICE OF MEETING

Wednesday, April 27, 2022 | 7:30 am

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

| MISSION | | VISION |
|--|------------------------|--|
| To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community. | | To be the Regional Healthcare System of choice for patients, physicians and employees. |
| Board Members | Others Present | Absent |
| Russell Riggan | Ella Helms, CEO | |
| Bennie Marricle | John Everett, CFO | |
| Andrea Martini | Kathy Goodwin, RN, CNO | |
| | Kristi Hanley, RN, CQO | |
| The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below. | | |
| Conflict of Interest Statement | | |
| I. Call to Order | Russell Riggan | |
| II. Review of Minutes from previous meeting(s) | Russell Riggan | Review > Approve |
| III. Review of Financial Report | John Everett, CEO | Review |
| IV. Adjourn | Russell Riggan | |

The next Finance Meeting will be May 25, 2022 @ 7:30 a.m. (subject to change)