



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING**

Wednesday, May 25, 2022 | 8:00 am

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

MISSION	VISION
<i>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</i>	<i>To be the Regional Healthcare System of choice for patients, physicians and employees.</i>

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 April 27 , 2022 Meeting	R. Riggan	Review > Approve
III. Old Business		
IV. New Business		
A. Medical Staff Report	R. Morris, DO	Review > Approve
B. Mission Moment - Employee Health/Infection Control	K. Perez	Inform
C. Discussion and Possible approval for sale of land	E. Helms, CEO	Approve
D. Documents/Policies/Forms	K. Goodwin, CNO	
1. <i>Board Bylaws</i>		Receive>Approve
E. Board Member Actions (yearly)		Receive>Approve
1. <i>Identify Board Places/Precincts</i>		Receive>Approve
2. <i>Swear In Board Members</i>		Receive>Approve
3. <i>Sign Confidentiality Form</i>		Receive>Approve
4. <i>Board Officer Elections</i>		Receive>Approve
F. Reports (Other Committees/Meetings)		
1. <i>Finance Report</i>	J. Everett, CFO	Inform
2. <i>Nursing Report - Monthly Update</i>	K. Goodwin, RN	Inform
3. <i>Quality Management</i>	K. Hanley, RN	Inform
4. <i>Administration Report</i>	E. Helms, CEO	Inform
5. <i>Quarterly Compliance Report</i>		Inform
G. Announcements		
V. Board to convene in executive session pursuant to:	R. Riggan	
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		
A. Possible action(s) regarding closed session		
VII. Meeting Finalization		
R. Riggan		
Next meeting scheduled for June 29, 2022		
VIII. Adjourn		
R. Riggan		