



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

**Wednesday, June 22, 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.

<b>I. Introduction</b>		
<b>A. Call to Order</b>	<b>B. Marricle</b>	
<b>B. Invocation</b>		
<b>C. Announcements/Public Comment (Board has the right to limit time for each person/topic)</b>	<b>Receive</b>	
<b>D. Conflict of Interest Inquiry</b>	<b>B. Marricle</b>	<b>Receive</b>
<b>II. Meeting Minutes</b>		
<b>Minutes from April 27 , 2022 Meeting</b>	<b>B. Marricle</b>	<b>Review &gt; Approve</b>
<b>III. Old Business</b>		
<b>IV. New Business</b>		
<b>A. Medical Staff Report</b>	<b>R. Morris, DO</b>	<b>Review &gt; Approve</b>
<b>B. Credentialing</b>	<b>R. Morris, DO</b>	<b>Review &gt; Approve</b>
1. New Appointments		
<i>a. Bhavika Dave, MD (Direct Radiology)</i>		
<i>b. Lilith Judd, MD (Telestroke)</i>		
1. Reappointments		
<i>a. Michael Gouvion, MD (Lubbock Radiology)</i>		
<b>C. Mission Moment - Employee Health/Infection Control</b>	<b>Kristen Perez</b>	<b>Inform</b>
<b>D. Apply for line of credit at @ W. TX. State Bank</b>	<b>E. Helms, CEO</b>	<b>Approve</b>
<b>E. Execute Bank Depository Agreement @ W. TX. State Bank</b>	<b>J. Everett, COO</b>	<b>Approve</b>
<b>F. Annual Staffing Management Report</b>	<b>B. Kerr, HR</b>	<b>Receive</b>
<b>G. Documents/Policies/Forms</b>	<b>K. Goodwin, CNO</b>	
1. <i>Tax Abatement Guidelines &amp; Criteria (No Changes)</i>		Receive>Approve
2. <i>CFC Policy &amp; Procedures (see summary page)</i>		Receive>Approve
3. <i>Dietary Services Policy &amp; Procedures (no changes)</i>		Receive>Approve
4. <i>Physical Therapy (no changes)</i>		Receive>Approve
5. <i>1.PTC.MM Automated Dispensing Machines - Controlled Substances</i>		Receive>Approve
6. <i>Antiarrhythmic Infusion Protocol</i>		Receive>Approve
7. <i>Antihypertensive Infusion Protocol</i>		Receive>Approve
8. <i>Sedation Infusion Protocol</i>		Receive>Approve
9. <i>Vasopressor Infusion Protocol</i>		Receive>Approve
10. <i>Perinatal Policy &amp; Procedure Manual (see summary page)</i>		Receive>Approve

<b>H. Board Member Actions</b>		<b>Receive&gt;Approve</b>
1. <i>Appoint Board Member for At Large #3</i>	<i>B. Marricle</i>	Receive>Approve
<b>I. Ratify contract with Tidal Basin for FEMA Grant Application</b>		<b>Receive&gt;Approve</b>
	<b>E. Helms, CEO</b>	
<b>J. Ratify Purchase of Server to Expand Computer Memory</b>		<b>Receive&gt;Approve</b>
<b>K. Ratify Contract with LabMinds for Nurse Recruitment</b>		<b>Receive&gt;Approve</b>
<b>L. Reports (Other Committees/Meetings)</b>		
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
5. Quarterly Compliance Report		Inform
<b>M. Announcements</b>		
<b>V. Board to convene in executive session pursuant to:</b>		<b>R. Riggan</b>
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		
<b>VI. Board to convene in open session and take action if needed on matter discussed in Executive Session</b>		
<b>A. Possible action(s) regarding closed session</b>		
<b>VII. Meeting Finalization</b>		<b>R. Riggan</b>
Next meeting scheduled for July 27, 2022		
<b>VIII. Adjourn</b>		<b>R. Riggan</b>