



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

Wednesday, July 27, 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 June 22, 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. Reappointments		
<i>a. Eric Babb, DO (Envision)</i>		
C. Mission Moment -		Inform
D. Cross Trails Energy Storage Abatement	Zach Precopia	Review > Approve
E. Brazos Wind Ventures, LLC Abatement	Brandon Westlake	Review > Approve
F. Documents/Policies/Forms		
1. HIPAA Rules	<i>K. Hanley</i>	Receive>Approve
2. DNR Quick Reference Guide	<i>K. Hanley</i>	Receive>Approve
G. Covid Policies	E. Helms	Receive>Approve
H. Discuss Legacy Project to Honor James Cavender	E. Helms	Receive>Approve
I. 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
<i>a. Status of land sale</i>		
<i>b. Therapy Support for SISD Students</i>		
5. Quarterly Compliance Report	E. Helms, CEO	Inform
J. 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 August 31, 2022		
VIII. Adjourn		
		R. Riggan