# SCURRY COUNTY HOSPITAL DISTRICT

## GOVERNING BOARD NOTICE OF MEETING

**Wednesday, August 24, 2022 | 8:00 am**

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

<table>
<thead>
<tr>
<th>MISSION</th>
<th>VISION</th>
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<tbody>
<tr>
<td>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our</td>
<td>To be the Regional Healthcare System of choice for patients, physicians and employees.</td>
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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 July 27, 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. Steve Robinson, MD (Envision)
   - b. Kristen Ashby, Md (Direct Radiology)
   - c. Robert Berger, MD (Direct Radiology)
   - d. Mark Camens, MD (Direct Radiology)
   - e. Feras Jalab, MD (Direct Radiology)
   - f. Rusell Kosik, MD (Direct Radiology)
   - g. Shree Shah, MD (Direct Radiology)
   - h. Carson Van Sanford, MD (Telestroke)

### C. Mission Moment - Jackie Rubio, Medical Financial Assistance Program

Inform

### D. Finance

J. Everett, COO

1. Annual Budget
   - Receive>Approve

2. Annual Tax Rate
   - Receive>Approve

### E. Documents/Policies/Forms

K. Hanley, CQO

Where complete manuals have been submitted for approval, only new documents, documents with substantive changes and/or documents to be retired have been listed. Please see attached summary for change history and complete list of documents reviewed.

   - Receive>Approve

2. Emergency Department (Individual Policies)
   - Receive>Approve
   - a. 1.PTC.ED.TBDA
     - New
     - Forensic Nursing - TeleSAFE Policy
   - b. 1.PTC.ED.TBDB
     - New
     - Physician Order Set for Sexual Assault Patients

3. Lab Manual
   - Receive>Approve
   - a. 1.PTC.LS.1.043
     - Revised
     - Dry Spot Pneumo
   - b. 1.PTC.LS.1.085
     - Revised
     - Covid Test Collection
   - c. 1.PTC.LS.1.007
     - Other
     - Reference Lab Approval
   - d. 1.PTC.LS.1.009
     - Other
     - Reflex Testing Approval

   - Receive>Approve
   - a. 1.PTC.MM.0105
     - Revised
     - Management of Information-Data Processing
   - b. 1.PTC.MM.0111
     - Revision
     - Medication Reconciliation Assessment Process (MRAP)
   - c. 1.PTC.MM.0203
     - Revised
     - Antibioc Stewardship Protocol
   - d. 1.PTC.MM.0406
     - Revised
     - Patients Own Medication
   - e. 1.PTC.MM.0501
     - Revised
     - Pharmacy Security
   - f. 1.PTC.MM.0509
     - Revised
     - Controlled Substance Accountability Procedures at Patient Care Units
   - g. 1.PTC.MM.0513
     - Revised
     - Automated Dispensing Machines - Malfunctions or Downtime
   - h. 1.PTC.MM.0516
     - Revised
     - Automated Dispensing Machines - Removing Medications (Generally)
F. Reports (Other Committees/Meetings)

1. Finance Report
   J. Everett, COO
   Inform

2. Nursing Report - Monthly Update
   K. Goodwin, CNO
   Inform

3. Quality Management
   K. Hanley, CQO
   Inform

4. Administration Report
   E. Helms, CEO
   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

VII. Meeting Finalization

   R. Riggan

   Next meeting scheduled for Sept 21, 2022

VIII. Adjourn

   R. Riggan