



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, September 21, 2022 | 8:05 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 July 27, 2022 & Aug. 24, 2022 Meetings	R. Riggan	Review > Approve
III. Old Business		
IV. New Business		
A. Medical Staff Report	K. Hough, DO	Review > Approve
B. Credentialing	K. Hough, DO	Review > Approve
1. New Appointments		
<i>a. Benjamin Atkinson, MD (Telestroke)</i>		
<i>b. Minal Bhanushali, MD (Telestroke)</i>		
<i>c. Mimi Lee, MD (Telestroke)</i>		
<i>d. William Lou, MD (Telestroke)</i>		
C. Mission Moment - M.A.S.H.	Jackie Rubio	Inform
D. Discussion regarding proposals for ED physician coverage	E. Helms	Inform
E. Documents/Policies/Forms	K. Hanley	
1. Financial Services (no changes)		Receive>Approve
2. Med Staff Bylaws		Receive>Approve
3. Environment Of Care (no changes)		Receive>Approve
4. Medical Equipment Management 1.ORG.PE.HW.1001		Receive>Approve
5. Quality & Leadership P & P		Receive>Approve
6. Surgical Services (no changes)		Receive>Approve
7. IT Policies & Procedures (no changes)		Receive>Approve
8. CPS P & P (no changes)		Receive>Approve
9. Specialty Clinic P & P (no changes)		Receive>Approve
F. Reappoint Foundation Board Members		Receive>Approve
G. Approve 2022-2023 Tax Rate		Receive>Approve
H. 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. 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 October 26, 2022

VIII. Adjourn

R. Riggan