



**SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD NOTICE OF MEETING  
Wednesday, October 26, 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>R. Riggan</b>	
<b>B. Invocation</b>		
<b>C. Announcements/Public Comment (Board has the right to limit time for each person/topic)</b>		Receive
<b>D. Conflict of Interest Inquiry</b>	<b>R. Riggan</b>	Receive
<b>II. Meeting Minutes</b>		
<b>Minutes from Sept. 21, 2022 (2) Meetings</b>	<b>R. Riggan</b>	Review > Approve
<b>III. Old Business</b>		
<b>IV. New Business</b>		
<b>A. Medical Staff Report</b>	<b>R. Morris, DO</b>	Review > Approve
<b>B. Credentialing</b>	<b>R. Morris, DO</b>	Review > Approve
<b>1. New Appointments</b>		
<ul style="list-style-type: none"> <li>a. Anthony N. Carter, MD (Emergency Dept.)</li> <li>b. Venkata Amilineni MD</li> <li>c. Jon Anderson MD</li> <li>d. John Bliznak MD</li> <li>e. Kelly Cole MD</li> <li>f. Michel Duma MD</li> <li>h. John W. Hays, MD</li> <li>i. Jason Kimball DO</li> <li>j. Kimberly S. Kirschner MD</li> <li>k. Clayton McGuire DO</li> <li>l. Steven Nitke MD</li> <li>m. Bradley A. Nowak, MD</li> <li>n. Ashiosh Pate MD</li> <li>o. Rittiman, M.D., James A.</li> <li>p. Lulu L. Tenorio MD</li> <li>q. Micah Weir MD</li> <li>r. Clark Wiginton, MD</li> <li>s. Grady Yoder MD</li> <li>t. Jenifer Donnell-Kowalik-Higgins, MD</li> <li>u. Soo Young Kwon, MD (Telestroke)</li> <li>v. Ravi Menon, MD (Telestroke)</li> <li>w. Biggya Sapkota, MD (Telestroke)</li> </ul>		
<b>2. Reappointments</b>		
<ul style="list-style-type: none"> <li>a. Benny Barnhart, MD (Behavioral Health)</li> <li>b. David Blann, MD (Spec. Clinic)</li> <li>c. Brett Gallaher, CRNA (North Star)</li> <li>d. Craig Sessions, MD</li> </ul>		
<b>C. Update regarding E.D. Proposals (conducted interviews &amp; gathering information)</b>	<b>R. Morris, DO</b>	Inform
<b>D. Mission Moment -</b>	<b>Dr. Jenifer Donnell-Kowalik-Higgins</b>	

<b>E. Documents/Policies/Forms</b>	<b>Everett/Goodwin/Hanley</b>	
1. <i>Financial Services P &amp; P (No changes)</i>	Everett	Receive>Approve
2. <i>Medical Records Services (no changes)</i>	Everett	Receive>Approve
3. <i>Anesthesia P &amp; P (no changes)</i>	Hanley	Receive>Approve
4. <i>Peer Review Contract</i>	Hanley	Receive>Approve
5. <i>Respiratory Therapy (no changes)</i>	Hanley	Receive>Approve
6. <i>Radiology P &amp; P (changes for contract provider)</i>	Hanley	Receive>Approve

- a. *1.PTC.MI.1.0 Mammography Section*
- b. *1.PTC.MI.3.0 Radiology Scope of Practice*
- c. *1.PTC.MI.4.0 General Duties for Radiology Department Staff*
- d. *1.PTC.MI.9.0 General Safety: Fire, Electrical, & Mechanical*
- e. *1.PTC.MI.13.0 Film and Report Sign-Out Procedures*
- f. *1.PTC.MI.14.0 Patient Scheduling, Missed Appointments, and Prioritizing Examinations*
- g. *1.PTC.MI.17.0 Computed Tomography Section*
- h. *1.PTC.MI.20.0 Magnetic Resonance Imaging Section*
- i. *1.PTC.MI.23.0 Allergic Reaction to Contrast Media*
- j. *1.PTC.MI.24.0 Mass Casualty*
- k. *1.PTC.MI.25.0 Ultrasound Imaging Section*

10. <i>Nursing Policy Manual</i>	Goodwin	Receive>Approve
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- a. *1.ORG.NS.1050 Chain of Command for the Professional Nurse*
- b. *1.ORG.NS.1005 Lines of Communication in the Department of Nursing*
- c. *1.ORG.NS.1035 Medication Administration; Use of Protocols*
- d. *1.ORG.NS.1025 Nursing Assessment and Plan of Care*
- e. *1.ORG.NS.1040 Nursing Budget*
- f. *1.ORG.NS.1014 Nursing Department Credentials*
- g. *1.ORG.NS.1020 Nursing Orientation*
- h. *1.ORG.NS.1004 Organizational Description of the Department of Nursing*
- i. *1.ORG.NS.1026 Pain Management*
- j. *1.ORG.NS.1070 Procedure Procotols*

<b>F. Discuss Gun Policy for Hospital</b>	<b>E. Helms</b>	<b>Receive&gt;Approve</b>
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<b>G. Discuss Employee Health Insurance Plan</b>	<b>Helms/Everett</b>	<b>Receive&gt;Approve</b>
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<b>H. Reports (Other Committees/Meetings)</b>		
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1. Finance Report	J. Everett, CFO	Inform
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2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
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3. Quality Management	K. Hanley, RN	Inform
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4. Administration Report	E. Helms, CEO	Inform
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<b>I. Announcements</b>		
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<b>V. Board to convene in executive session pursuant to:</b>	<b>R. Riggan</b>	
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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

- 1. E D Quality/Safety

<b>VI. Board to convene in open session and take action if needed on matter discussed in Executive Session</b>		
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<b>A. Possible action(s) regarding closed session</b>		
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<b>VII. Meeting Finalization</b>	<b>R. Riggan</b>	
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<b>Next meeting scheduled for Dec. 7, 2022</b>		
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<b>VIII. Adjourn</b>	<b>R. Riggan</b>	
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