



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, December 7, 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 October 26, 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		

- a. Vanessa Arnwine, PA
- b. Cordell Cunningham, MD (Envision)
- c. David Kerr, MD
- d. Children's Telehealth - Neonatal
 - 1 Ali, Maryam MD
 - 2 Ali, Noorjahan MD
 - 3 Angelis, Dimitrio MD
 - 4 Asghar, Sasya MD
 - 5 Babata, Kikelomo, MD
 - 6 Banales, Jesse MD
 - 7 Bautista, Lorraine MD
 - 8 Brannon, Timothy MD
 - 9 Brion, Luc MD
 - 10 Chalak, Lina MD
 - 11 Chan, Christina MD
 - 12 Dariya, Vedanta MD
 - 13 Ennis, Becky MD
 - 14 Gill, Shamaila MD
 - 15 Hu, June Yuehenge MD
 - 16 Jagarapu, Jawarhar MD
 - 17 Jaleel, Mambarambath MD
 - 18 Johnson, Chelsea MD
 - 19 Kakkilaya, Venkat MD
 - 20 Kapadia, Vishal MD
 - 21 Lehmann, Christopher MD
 - 22 Leon, Rachel Louise MD
 - 23 Mir, Imran MD
 - 24 Mirpuri, Julie MD
 - 25 Mudduluru, Manjula MD
 - 26 Nayak, Pritha MD
 - 27 Santos Oren, Marina MD
 - 28 Ortigoza, Eric MD
 - 26 Patra, Aparna MD
 - 30 Pazandak, Christine MD

31 Ramachandran, Shalini MD

32 Sisman, Julide MD

33 Stumpf, Katherine MD

34 Wyckoff, Myra MD

35 Yallapragada, Sushmita MD

C. Canyon Wind Project - Abatement Amendment	Mike Fry	Approve
D. Flatland Solar Project - Abatement Amendment	Mike Fry	Approve
E. Annual Audit Presentation	Durbin & Co.	Approve
F. Documents/Policies/Forms	Everett/Goodwin/Hanley	
1. <i>Med Staff Bylaws</i>	<i>Hanley</i>	Receive>Approve
2. <i>Antibiotic Stewardship 1.PTC.MM</i>	<i>Everett</i>	Receive>Approve
3. <i>Behavioral Health P & P</i>	<i>Hanley</i>	Receive>Approve
<i>a. Growing In Grace</i>		
<i>b. Cogdell Cares</i>		
4. <i>Respiratory Care Services P & P (retired and spelling corrections)</i>	<i>Hanley</i>	Receive>Approve
5. <i>HIPAA Policies & Procedures (see attached)</i>	<i>Hanley</i>	Receive>Approve
6. <i>Central Supply / Materials Management Policies & Procedures (see attached)</i>	<i>Hanley</i>	Receive>Approve
G. Reports (Other Committees/Meetings)		
1. Finance Report	J. Everett, COO	Inform
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Hanley, RN	Inform
4. Administration Report	E. Helms, CEO	Inform
H. 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 January 25, 2023		
VIII. Adjourn	R. Riggan	