



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, February 1, 2023 | 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 December 7, 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. Una Aluyen, MD (ED)		
b. Howard Beck, MD (Specialty Clinic - Urology)		
c. Alisha Huestis, FNP		
C. New Officers for Medical Staff	R. Morris, DO	Review > Approve
D. Mission Moment - IT Dept. Director	Chase Nobles	
E. Report on Preliminary IT Assessment	Chase Nobles	Inform
F. Documents/Policies/Forms	Goodwin/Hanley	
1. <i>Emergency Services / Trauma (no changes)</i>	<i>Goodwin</i>	Receive>Approve
2. <i>Home Health / Hospice (no changes)</i>	<i>Hanley</i>	Receive>Approve
3. <i>Leadership</i>	<i>Hanley</i>	Receive>Approve
4. <i>Employee Health</i>	<i>Goodwin</i>	Receive>Approve
a. <i>1.ORG.EH.0100 Employee Health Program</i>		
b. <i>1.ORG.EH.0109 Influenza Vaccination</i>		
5. <i>Infection Control</i>	<i>Goodwin</i>	Receive>Approve
a. <i>1.ORG.IC.0112 Emerg. Dept. Communicable Disease</i>		
b. <i>1.ORG.IC.0121 New Emp. Infection Control Orientation</i>		
c. <i>1.ORG.IC.0114 Response to an Influx of Infectious Patients</i>		
G. Ratify Purchase of needed IT Equipment	E. Helms	Receive>Approve
H. 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
I. Announcements		
V. Board to convene in executive session pursuant to:		
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. Personnel Matters		
2. Discuss emergency room services and contract for ER physician staffing		
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		
1. Possible action regarding clontract for E.R. physician staffing		
2. Possible action regarding closed session		
VII. Meeting Finalization		
Next meeting scheduled for February 22, 2023		
VIII. Adjourn		
R. Riggan		