

SCURRY COUNTY HOSPITAL DISTRICT FINANCE NOTICE OF MEETING

Wednesday, February 1, 2023 | 7:30 am

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

MISSION		VISION
To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.		To be the Regional Healthcare System of choice for patients, physicians and employees.
Board Members	Others Present	Absent
Russell Riggan	Ella Helms, CEO	
Bennie Marricle	John Everett, CFO	
Andrea Martini	Kathy Goodwin, RN, CNO	
	Kristi Hanley, RN, CQO	
The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.		
Conflict of Interest Statement		
I. Call to Order		Russell Riggan
II. Minutes from previous meeting(s) October 26, 2022		Russell Riggan Review > Approve
III. Review of Financial Report		John Everett, CEO Review
IV. Adjourn		Russell Riggan

The next Finance Meeting will be Feb. 22, 2023 @ 7:30 a.m. (subject to change)