

# 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		
<b>The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.</b>			
<b>Conflict of Interest Statement</b>			
<b>I. Call to Order</b>		Russell Riggan	
<b>II. Minutes from previous meeting(s) October 26, 2022</b>		Russell Riggan	Review > Approve
<b>III. Review of Financial Report</b>		John Everett, CEO	Review
<b>IV. Adjourn</b>		Russell Riggan	

**The next Finance Meeting will be Feb. 1, 2023 @ 7:30 a.m. (subject to change)**