



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, February 22, 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 February 1, 2023 Meeting	R. Riggan	Review > Approve
III. Old Business		
IV. New Business		
A. Medical Staff Report	K. Hough, MD	Review > Approve
B. Credentialing	K. Hough, MD	Review > Approve
1. New Appointments		
<i>a. Jonathan Kerr, MD</i>		
<i>b. Michael Chen, MD (Telestroke)</i>		
2. Reappointments		
<i>a. Mark Nurdyke, MD</i>		
<i>b. Brettly Teague, MD</i>		
C. Tax Deeds		Review > Approve
1. 12027 - 1405 Ave. M		
D. Documents/Policies/Forms	Goodwin/Hanley	
1. Laboratory Critical Values		
2. Laboratory - i-STAT BMP Procedure Using the CHEM8+		
E. Ratify Purchase of needed IT Equipment - Quote # AR003364DT	E. Helms	Receive>Approve
1. Meraki Switches & Access Points		
F. 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
1. TORCH Clinically Integrated Network - Main Street Health (CIN)		
2. Renegotiation of Insurance Rates		
3. UMC / Allevant Swing Bed Initiative		
G. 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		
1. Quality and 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 March 29, 2023		
VIII. Adjourn		
R. Riggan		