

SCURRY COUNTY HOSPITAL DISTRICT FINANCE NOTICE OF MEETING

Wednesday, February 22, 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) Feb.1, 2023 & Feb. 17, 2023		Russell Riggan	Review > Approve
III. Review of Financial Report		John Everett, CEO	Review
IV. Adjourn		Russell Riggan	

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