## SCURRY COUNTY HOSPITAL DISTRICT

**GOVERNING BOARD NOTICE OF MEETING**  
**Wednesday, March 29, 2023 | 8:00 am**

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

### MISSION

To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.

### VISION

To be the Regional Healthcare System of choice for patients, physicians and employees.

The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

#### Conflict of Interest Statement

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### I. Introduction

- **A. Call to Order**
- **B. Invocation**
- **C. Announcements/Public Comment** (Board has the right to limit time for each person/topic) Receive
- **D. Conflict of Interest Inquiry** B. Marricle Receive

### II. Meeting Minutes

Minutes from February 22, 2023 Meeting B. Marricle Review > Approve

### III. Old Business

- **IV. New Business**
  - **A. Medical Staff Report** K. Hough, MD Review > Approve
    1. Wound Care Discussion & Action
  - **B. Credentialing** K. Hough, MD Review > Approve
    1. Reappointments
      - a. Charles Bloomer, DDS
      - b. Jason Strefling, DO
  - **D. Documents/Policies/Forms** Goodwin/Hanley
    1. *Required Certification (updated)* Receive > Approve
    2. *Critical Lab Value Reporting for Nursing* Receive > Approve
  - **E. Reports (Other Committees/Meetings)**
    1. Finance Report J. Everett, COO Inform
    3. Quality Management K. Hanley, RN Inform
    4. Administration Report E. Helms, CEO Inform
  - **F. Announcements**

### V. Board to convene in executive session pursuant to:

B. Marricle

- 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
- Section 551.071 Consultations with Attorney
  1. Quality and Personnel Matters
  2. Pending Litigation with KM

### 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

Next meeting scheduled for April 26, 2023

### VIII. Adjourn

B. Marricle

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