



**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	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.

Conflict of Interest Statement

I. Introduction

A. Call to Order	B. Marricle	
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
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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		
<i>a. Charles Bloomer, DDS</i>		
<i>b. Jason Strefling, DO</i>		

D. Documents/Policies/Forms	Goodwin/Hanley	
1. <i>Required Certification (updated)</i>		Receive>Approve
2. <i>Critical Lab Value Reporting for Nursing</i>		Receive>Approve
3. <i>Blood Bank P & P (update Vitalant to Hendrick's Blood Bank)</i>		Receive>Approve

E. 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

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 B. Marricle

Next meeting scheduled for April 26, 2023

VIII. Adjourn B. Marricle