



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING**

Tuesday, May 16, 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	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 April 26, 2023 Meeting	R. Riggan	Review > Approve
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III. Old Business

IV. New Business

A. Medical Staff Report	K. Hough, MD	Review > Approve
B. Approve Board Resolution and Application for Loan @ First Bank &		Review > Approve
C. Wound Care Program	E. Helms	Review > Approve
D. Cardiac Rehab Program	E. Helms	Receive>Approve
E. Reports (Other Committees/Meetings)		
1. Finance Report	J. Everett, COO	Inform
a. Audit & Projected Cost Report Settlement		
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Hanley, RN	Inform
4. Administration Report	E. Helms, CEO	Inform
a. Podiatry Services @ Specialty Clinic		

D. 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	

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	
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VII. Meeting Finalization

Next meeting scheduled for June 28, 2023	R. Riggan
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VIII. Adjourn