



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

**Tuesday, May 23, 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**

<b>A. Call to Order</b>	<b>R. Riggan</b>	
<b>B. Invocation</b>		
<b>C. Announcements/Public Comment (Board has the right to limit time for each person/topic)</b>		Receive
<b>D. Conflict of Interest Inquiry</b>	<b>R. Riggan</b>	Receive

**II. Meeting Minutes**

<b>Minutes from May 16, 2023 Meeting</b>	<b>R. Riggan</b>	Review > Approve
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**III. Old Business**

**IV. New Business**

<b>A. Medical Staff Report</b>	<b>K. Hough, MD</b>	Review > Approve
<b>B. Approve Board Resolution and Application for Loan @ First Bank &amp; Trust</b>		Review > Approve
<b>C. Wound Care Program</b>	<b>E. Helms</b>	Review > Approve
<b>D. Reports (Other Committees/Meetings)</b>		
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

**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**

<b>A. Possible action(s) regarding closed session</b>		
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**VII. Meeting Finalization R. Riggan**

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