



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, May 31, 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 May 23, 2023 Meeting	R. Riggan	Review > Approve
--	------------------	----------------------------

III. Old Business

IV. New Business

A. Medical Staff Report	K. Hough, MD	Review > Approve
B. Reports (Other Committees/Meetings)		

1. Finance Report	J. Everett, COO	Inform
a. Cash Reconciliation Review		
b. Department Operating Reviews		
c. Cost Cutting by Department		
d. Cash-in/Cash-out Review		
e. Accts. Payable		
f. ERC Reconciliation		
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		

C. 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
 Section 551.071. Consultations with Attorney

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

1. Consider & possibly take action related to negotiations & legal representation regarding KM lawsuit.
2. Possible action regarding closed session

VII. Meeting Finalization R. Riggan

Next meeting scheduled for June 28, 2023

VIII. Adjourn R. Riggan