



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

Wednesday, June 28, 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 31, 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. Credentialing	K. Hough, MD	Review > Approve

1. New Appointments

- a. Alvarez, Jacqueline MD (Radiology of Abilene)
- b. Campbell, Gayla LPC (Behavioral Health)

2. Reappointments

- a. Charles Addington, MD (Envision)
- b. James Burleson, MD
- c. Bid Cooper, MD
- d. Brian Eppright, MD (Anesthesiology)
- e. Jared Hough, PA
- f. David Kerr, MD (Emergency Dept.)
- g. Jonathan Kerr, MD (ED & Endoscopy)
- h. Tom Kerr, MD (Envision only)
- i. Lola Windisch, MD (Lab)
- j. Telestroke Providers
 - 1 Akopov, Sergey MD
 - 2 Atkinson, Benjamin MD
 - 3 Beltagy, Abdelrahman MD
 - 4 Bhanushali, Minal MD
 - 5 Bhatt, Archit MD
 - 6 Bhattacharya, Preatik MD
 - 7 Burton, Stephen, MD
 - 8 Chen, Michael Meng MD
 - 9 Desai, Kinjal MD
 - 10 Espinosa Morales, Aixa MD
 - 11 Farooq, Muhammad MD
 - 12 Freeburg, Joseph MD
 - 13 Frischmann, Lindsey MD
 - 14 Giles, James MD
 - 15 Hirzallah, mohammad MD
 - 16 Jackson, Robert MD
 - 17 Jordan, James MD
 - 18 Judd, Lilith Md
 - 19 Kansara, Amit MD
 - 20 Kwon, Soo Young
 - 21 Lada, Robert MD
 - 22 Lee, Mimi MD
 - 23 Lopez, George MD
 - 24 Lou, William MD
 - 25 Mao, Yi MD
 - 26 Marvi, michael MD
 - 27 Menon, Ravi MD
 - 28 Mirchandani, Neha Md
 - 29 Ogami, Kyle MD
 - 30 ~~Okon, Nicholas MD~~
 - 31 Oveian, margarita
 - 32 Patel, Kishan MD
 - 33 Recio Restrepo, Maria MD
 - 34 Rontal, Andrew MD
 - 35 Sachar, Pawani MD
 - 36 Sapkota, Biggya MD
 - 37 Singh, Tarvinder MD
 - 38 Smith, Sheila MD
 - 39 Van Sanford, Carson MD
 - 40 Walz, Elizabeth
 - 41 Wang, Hanbin Md
 - 42 Wang, James MD
 - 43 White, Corey MD
 - 44 Zurasky, John MD

C. Mission Moment - Behavioral Health	Teri Jo Gonzales	Information
D. Documents/Policies/Forms	Goodwin/Hanley	
1. <i>Standing Delegate Orders Policy</i>		Review > Approve
2. <i>ED Adult ABDOMINAL PAIN AND/OR VOMITING Standing Delegation Order</i>		Review > Approve
3. <i>ED Adult SUICIDAL IDEATION OR ATTEMPT Standing Delegation Order</i>		Review > Approve
4. <i>ED Adult TRAUMA ACTIVATION Standing Delegation Order</i>		Review > Approve
5. <i>ED Adult STROKE SYMPTOMS Standing Delegation Order</i>		Review > Approve
6. <i>ED Adult DYSPNEA Standing Delegation Order</i>		Review > Approve
7. <i>ED Adult Over 30 CHEST PAIN Standing Delegation Order</i>		Review > Approve
8. <i>ED Adult FEVER OVER 38c Standing Delegation Order</i>		Review > Approve
9. <i>Therapeutic Anticoagulation - HEPARIN Drip Protocol</i>		Review > Approve
10. <i>VASOPRESSOR Infusion Protocol</i>		Review > Approve
11. <i>ANTIARRHYTHMIC infusion Protocol</i>		Review > Approve
E. Discuss and Approve Loan with WTSB and Board Resolution	E. Helms	Receive>Approve
F. 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
a. Main Street Health		
G. 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		
1. Possible action regarding closed session		
VII. Meeting Finalization	R. Riggan	
Next meeting scheduled for July 26, 2023		
VIII. Adjourn	R. Riggan	