## SCURRY COUNTY HOSPITAL DISTRICT

### GOVERNING BOARD NOTICE OF MEETING

Wednesday, July 26, 2023 | 8:00 am

Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

<table>
<thead>
<tr>
<th>MISSION</th>
<th>VISION</th>
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<tbody>
<tr>
<td>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</td>
<td>To be the Regional Healthcare System of choice for patients, physicians and employees.</td>
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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. 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 June 28, 2023 Meeting B. Maricle Review > Approve

### III. Old Business

### IV. New Business

A. Medical Staff Report K. Hough, DO Review > Approve

B. Credentialing K. Hough, DO Review > Approve

1. Reappointments
   a. Andrea Dangremond, PA
   b. Tanner Evans, MD
   c. Ricky Peck, MD

C. Board to convene in executive session pursuant to: Review > Approve
   1. Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report & Compliance Report
   2. Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters

D. Accept Board Member Resignation B. Marricle Review > Approve

E. Elect Officers B. Marricle Review > Approve

F. Appoint Member to Finance Committee B. Marricle Review > Approve

G. Approve Purchase of Lab Equipment B. Marricle Review > Approve

H. Documents/Policies/Forms K. Hough, DO Receive > Approve

   1. Therapeutic Interchange by Class or Agent

I. Reports (Other Committees/Meetings)

   1. Finance Report J. Everett, COO Inform
   3. Quality Management K. Hanley, RN Inform
   4. Administration Report E. Helms, CEO Inform

J. Announcements

V. Board to convene in executive session pursuant to: B. Marricle

   1. Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report & Compliance Report
   2. Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters

   1. CEO Evaluation
   2. Quality and 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

### VII. Meeting Finalization

Next meeting scheduled for August 30, 2023

### VIII. Adjourn

B. Marricle