



**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

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	B. Marricle	
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. <i>Andrea Dangremond, PA</i>		
b. <i>Tanner Evans, MD</i>		
c. <i>Ricky Peck, MD</i>		
C. Board to convene in executive session pursuant to:		Review > Approve
<i>Section 161.032(b) of the Texas Health and Safety Code,</i>		
1. <i>Re: Receive and Discuss Quality Assurance Report & Compliance Report</i>		
2. <i>Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters</i>		
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	
1. <i>Therapeutic Interchange by Class or Agent</i>		Receive>Approve
I. 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
J. Announcements		
V. Board to convene in executive session pursuant to:	B. Marricle	
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		
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		
	B. Marricle	
	Next meeting scheduled for August 30, 2023	
VIII. Adjourn		
	B. Marricle	