

**SCURRY COUNTY HOSPITAL DISTRICT FINANCE NOTICE OF MEETING**

**Wednesday, July 12, 2023 | 7:30 am**

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

<b>MISSION</b>		<b>VISION</b>
To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.		To be the Regional Healthcare System of choice for patients, physicians and employees.
<b>Board Members</b>	<b>Others Present</b>	<b>Absent</b>
Bennie Marricle	Ella Helms, CEO	
Andrea Martini	John Everett, CFO	
	Kathy Goodwin, RN, CNO	
	Kristi Hanley, RN, CQO	
<b>The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.</b>		
<b>Conflict of Interest Statement</b>		
<b>I. Call to Order</b>		Russell Riggan
<b>II. Review of Financial Report</b>		John Everett, CEO      Review
<b>III. Adjourn</b>		Russell Riggan

**The next Finance Meeting will be July 26, 2023 @ 7:30 a.m. (subject to change)**