



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

Wednesday, February 1, 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			
Board Members Present	Cogdell Staff Present	Others Present	Absent
Jason Cave, OD Judy Moss Loretta McCravey Mike Tyrrell Russell Riggan Bennie Marricle	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord. Chase Nobles (IT Dept)	Ryan Morris, DO David Kerr, MD Tanner Evans, MD Tom Kerr, MD <i>Closed Session Only</i> <i>Andy Scoggins, Envision</i> <i>Dax Davault, Envision</i>	Andrea Martini

I. Introduction

A. Call to Order **R. Riggan**

The meeting was called to order at 8:05 am.

B. Invocation

Mike Tyrrell gave the opening prayer.

C. Announcements/Public Comment (Board has the right to limit time for each person/topic) **Receive**

No announcements.

D. Conflict of Interest Inquiry **R. Riggan** **Receive**

No conflict of interest.

II. Meeting Minutes

Minutes from December 7, 2022 Meeting **R. Riggan** **Review > Approve**

R. Riggan presented the December 7, 2022 minutes for approval. J. Moss made the motion to approve the minutes with the one correction being made. L. McCravey seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report **T. Evans, MD** **Inform**

Dr. Evans updated the board on the covid cases. We are currently in the risk category, masking with patients. There were more covid and flu in December 2022.

B. Credentialing **T. Evans, MD** **Review > Approve**

- I. Reappointments
- a. Una Aluyen, MD (ED)
 - b. Howard Beck, MD (Specialty Clinic - Urology)
 - c. Alisha Huestis, FNP

Dr. Evans presented the reappointments for review and approval. J. Cave made the motion to approve as presented. M. Tyrrell seconded the motion. Motion carried.

C. New Officers for Medical Staff **T. Evans, MD** **Review > Approve**

Dr. Evans informed the board of the new officers: Dr. Hough will serve as Chief of Staff, Dr. Evans will be vice-Chief of Staff, & Dr. Morris will be secretary.

D. Mission Moment - IT Dept. Director **Chase Nobles**

Chase Nobles was introduced to the board as new IT director.

E. Report on Preliminary IT Assessment **Chase Nobles** **Inform**

Chase gave a review of the preliminary IT assessment for CMH. After updating equipment the hospital will put IT equipment on a 3 year rotation to keep equipment up to date.

F. Documents/Policies/Forms		Goodwin/Hanley	
1. Emergency Services / Trauma (no changes)		Goodwin	Receive>Approve
2. Home Health / Hospice (no changes)		Hanley	Receive>Approve
3. Leadership		Hanley	Receive>Approve
4. Employee Health		Goodwin	Receive>Approve
a. 1.ORG.EH.0100 Employee Health Program			
b. 1.ORG.EH.0109 Influenza Vaccination			
5. Infection Control		Goodwin	Receive>Approve
a. 1.ORG.IC.0112 Emerg. Dept. Communicable Disease			
b. 1.ORG.IC.0121 New Emp. Infection Control Orientation			
c. 1.ORG.IC.0114 Response to an Influx of Infectious Patients			

Kathy & Kristi presented the P & P for review and approval. M. Tyrrell made the motion to approve all as presented. B. Marricle seconded the motion. Motion carried.

G. Ratify Purchase of needed IT Equipment		E. Helms	Receive>Approve
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C. Nobles presented the list of equipment needed for IT update. Software & hardware are at end of life. Servers are out of date (2003 & 2008). This will update gateways, firewall, switches and equipment. We will no longer have everything on i-cloud. J. Cave made the motion to approve IT equipment update as presented. J. Moss seconded the motion. Motion carried.

H. Reports (Other Committees/Meetings)			
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1. Finance Report		J. Everett, COO	Inform
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J. Everett informed the board they are still working on year end. Cerner is having issues with inventory.

2. Nursing Report - Monthly Update		K. Goodwin, RN	Inform
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K. Goodwin gave nursing report. Staffing is still about 40% agency nurses. Philippine nurses are delayed until at least June 2023. We currently have 6 signed contracts for Philippine nurses. We receive very few local applicants. Nurses are cross-trained with other departments. (Agency nurses do not cross work.) We normally do not move nurses around but sometimes one area is busier than other areas.

3. Quality Management		K. Hanley, RN	Inform
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K. Hanley gave the QM report. Had DNV survey in December. 5 non-conformities found in survey, 3 environment, 1 documentation. Still actively working on 2 of them.

4. Administration Report		E. Helms, CEO	Inform
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No administration report today.

I. Announcements			
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V. Board to convene in executive session pursuant to:		R. Riggan	
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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

1. 340B Program Audit & Compliance Report
1. Personnel Matters
2. Discuss emergency room services and contract for ER physician staffing

The board convened in executive session @ 8:45 am.

VI. Board to convene in open session and take action if needed on matter discussed in Executive Session			
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A. Possible action(s) regarding closed session			
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1. Possible action regarding contract for E.R. physician staffing
2. Possible action regarding closed session

The board reconvened into open session @ 11:55 am. No decisions were made.

VII. Meeting Finalization		R. Riggan	
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Next meeting scheduled for February 22, 2023

VIII. Adjourn		R. Riggan	
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L. McCravy made the motion to adjourn the meeting. J. Moss seconded the motion. Board adjourned @ 11:56 am.

These minutes have been reviewed and approved by the Board of Directors.

 President of the Board

 Date