



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Wednesday, February 22, 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.	Kevin Hough, DO	Andrea Martini

I. Introduction

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

The meeting was called to order at 8:00 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 February 1, 2023 Meeting **R. Riggan** **Review > Approve**

R. Riggan presented the Feb. 1, 2023 minutes for approval. J. Moss made the motion to approve the minutes with the one correction being made. B. Marricle seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report **K. Hough, MD** **Review > Approve**

No Report

B. Credentialing **K. Hough, MD** **Review > Approve**

1. New Appointments

- a. Jonathan Kerr, MD
- b. Michael Chen, MD (Telestroke)

2. Reappointments

- a. Mark Nordyke, MD
- b. Brettly Teague, MD

R. Riggan presented the providers for review and approval. M. Tyrrell made the motion to approve the new and reappointments as presented. J. Cave seconded the motion. Motion carried.

C. Tax Deeds **Review > Approve**

1. 12027 - 1405 Ave. M

J. Everett presented the tax deed for review and approval. J. Cave made the motion to approve the sale of the house/land. B. Marricle seconded the motion. Motion carried.

D. Documents/Policies/Forms **Goodwin/Hanley**

1. Laboratory Critical Values **Receive > Approve**

2. Laboratory - i-STAT BMP Procedure Using the CHEM8+ **Receive > Approve**

K. Hanley presented the new and updated lab policies for review and approval. M. Tyrrell mad the motion to approve as presented. J. Moss seconded the motion. Motion carried.

E. Ratify Purchase of needed IT Equipment - Quote # AR003364DT **E. Helms** **Receive>Approve**

1. Meraki Switches & Access Points

E. Helms presented the purchase of IT equipment needed. J. Moss made the motion to approve as presented. J. Cave seconded the motion. Motion carried.

F. Reports (Other Committees/Meetings)

1. Finance Report **J. Everett, COO** **Inform**

J. Everett presented the finance report. Net income of \$140k for January. Salaries back in line. 340b is back up. Still waiting on FEMA funds. Should be 1-2 weeks. Feds approved, then had to resubmit to state level. Finance statement should be reconciled the 15th of each month.

2. Nursing Report - Monthly Update **K. Goodwin, RN** **Inform**

K. Goodwin gave the nursing report. Currently have 45% of nurses contracted. 5 contracts signed by Philippine nurses. 1 more has been offered. Expect them in June. She has also received more applications locally - 4 new hires, 1 - new floater, 1 moving to Snyder in March. Education grant from WTC is getting CMH new training manikin.

3. Quality Management **K. Hanley, RN** **Inform**

K. Hanley presented the QM report. She informed the board staff is continuing to follow the corrective action plan. Anesthesia documentation is improved. Migrating document management. Clinical audits almost complete. Patient satisfaction rating surveys are going up. CPOE (computerized order entry) national standard is 85%.

4. Administration Report **E. Helms, CEO** **Inform**

- 1. TORCH Clinically Integrated Network - Main Street Health (CIN)
- 2. Renegotiation of Insurance Rates
- 3. UMC / Alleviant Swing Bed Initiative

E. Helms gave the administration report. TORCH (clinically integrated network) has some forward as spokesperson for rural hospitals, Awe have joined a group under TORCH to receive value based purchasing, Medicare cost savings, test drive system w/o penalties. Main Street Health will have navigator in clinic

CMH is in the process of renegotiating insurance rates. Awareness is being raised. BCBS Advantage is working on new rates.

UMC/Regional Partners getting patients back to home areas. Program for quality matrix for swing bed. Alleviant fee \$3,000 per month. UMC is paying \$1k, one swing bed patient coming back to Snyder will cover the remainder of the fees each month.

Ella is currently working with Dr. Hough & Dr. Evans to move forward with wound care area. Making sure products align with all services.

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
- 1. Quality and Personnel Matters

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

A. Possible action(s) regarding closed session

Board convened back into open session @ 9:34 am. No action(s) were taken regarding closed session.

VII. Meeting Finalization **R. Riggan**

Next meeting scheduled for March 29, 2023

VIII. Adjourn **R. Riggan**

J. Moss made the motion to adjourn. B. Marricle seconded the motion. Motion carried.

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


President of the Board

3/29/23
Date