



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

Wednesday, April 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			
Board Members Present	Cogdell Staff Present	Others Present	Absent
Jason Cave, OD Judy Moss Loretta McCravey Mike Tyrrell	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Kevin Hough, DO Jackie Martin, Appr. Office	Bennie Marricle Andrea Martini Russell Riggan

I. Introduction

A. Call to Order

The meeting was called to order at 8:00 am.

B. Invocation

Jason Cave 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

II. Meeting Minutes

Minutes from March 29, 2023 Meeting R. Riggan Review > Approve

III. Old Business

IV. New Business

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

Dr. Hough gave the med staff report. He updated them on the new shingles and pneumonia vaccines. Ella informed the board they are also working on streamlining the check-in process for walk-in clinic.

B. Documents/Policies/Forms Goodwin/Hanley

1. PTO - ETO 1.ORG.SM.HR 1.33 (HR updated policy) Receive>Approve

2. Antibiotic Stewardship 1.PTC.MM Receive>Approve

K. Goodwin & K. Hanley presented the update policies for review and approval. M. Tyrrell made the motion to approve the policies as presented. J. Cave seconded the motion. Motion carried.

C. Reports (Other Committees/Meetings)

1. Finance Report J. Everett, COO Inform

No report.

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

K. Goodwin gave update on the Philippine nurses - should be coming the first of June and July.

3. Quality Management K. Hanley, RN Inform

No report for open session.

4. Administration Report E. Helms, CEO Inform

J. Martin gave an update on the lawsuit with the tax office. The ARB hearing was in March. If lawsuit moves forward it will cost \$70k - \$90k with interest and penalties. Ella stated that each entity will refund over-paid taxes to the tax office.. 2021 they paid no taxes, omitted property. \$170k owed for 2022. There is still \$140k due for 2022, with penalties it come to \$240k. The deadline to move forward with the lawsuit is May 12, 2023.

D. Announcements

no announcements

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
Section 551.071. Consultations with Attorney

1. 340B Program Audit & Compliance Report
1. Quality and Personnel Matters
- 2.

The board convened in executive session @ 9:00 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

The board reconvened into open session @ 10:11 am. There were no decisions made regarding the closed session.

VII. Meeting Finalization **R. Riggan**

Next meeting scheduled for May 31, 2023

VIII. Adjourn **R. Riggan**

M. Tyrreell made the motion to adjourn. J. Cave seconded the motion. Motion carried. Meeting adjourned @ 10:12 am.

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

President of the Board

Date