



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

Tuesday, May 16, 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 Bennie Marricle Loretta McCravey Mike Tyrrell Russell Riggan Andrea Martini	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Kevin Hough, DO	Judy Moss

I. Introduction

A. Call to Order	R. Riggan
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The meeting was called to order at 8:00 am.

B. Invocation

John Everett gave the opening prayer.

C. Announcements/Public Comment (Board has the right to limit time for each person/topic)	Receive
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No announcements.

D. Conflict of Interest Inquiry	R. Riggan	Receive
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No conflict of interest.

II. Meeting Minutes

Minutes from April 26, 2023 Meeting	R. Riggan	Review > Approve
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R. Riggan presented the April 26 2023 minutes for approval J. Cave made the motion to approve the minutes with the one correction being made. M. Tyrrell seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report	K. Hough, MD	Review > Approve
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No report.

B. Approve Board Resolution and Application for Loan @ First Bank &	Tabled
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C. Wound Care Program	E. Helms	Tabled
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E. Helms presented cost estimate for Wound Care Program. This project was tabled until later discussion.

D. Cardiac Rehab Program	E. Helms	Receive>Approve
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E. Helms presented the estimate for the Cardiac Rehab addition. There is outside funding for this project. M. Tyrrell made the motion to move forward with the cardiac rehab addition as long as it is not coming out of the general funds. A. Martini seconded the motion. Motion carried.

E. Reports (Other Committees/Meetings)

1. Finance Report	J. Everett, COO	Inform
a. Audit & Projected Cost Report Settlement		

2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
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No Report

3. Quality Management	K. Hanley, RN	Inform
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No Report

4. Administration Report	E. Helms, CEO	Inform
a. Podiatry Services @ Specialty Clinic		

E. Helms informed the board that there will be a podiatrist coming to the specialty clinic.

D. 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

The board convened in executive session @ 8:20 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 convened back into open session @ 9:31 am. No action(s) to be taken.

VII. Meeting Finalization R. Riggan

Next meeting scheduled for June 28, 2023

VIII. Adjourn R. Riggan

M. Tyrrell made motion to adjourn. A. Martini seconded the motion. Motion carried. Meeting adjourned.

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

President of the Board

Date