



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

Tuesday, May 23, 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 Bennie Marricle Loretta McCravey Mike Tyrrell Russell Riggan	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.		Judy Moss Andrea Martini

I. Introduction

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

B. Invocation

M. Tyrrell 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 May 16, 2023 Meeting	R. Riggan	Review > Approve
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R. Riggan presented the May 16, 2023 minutes for approval B, Marricle made the motion to approve the minutes as presented. J. Cave seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report	Review > Approve
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No Report

B. Approve Board Resolution and Application for Loan @ First Bank & Trust	Review > Approve
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The rewording of the loan was discussed. M. Tyrrell made the motion to approve the loan as presented. J. Cave seconded the motion. Motion carried.

C. Wound Care Program	E. Helms	Tabled
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D. Reports (Other Committees/Meetings)

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

J. Everett informed the board the are expecting a payment of \$460k in July. Then another \$250k after that. Setting up new areas to increase medicare payments brings in an additional \$323k in a year. Outpatient income is down about \$40k.

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
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No report

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

No closed session

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

No closed session

VII. Meeting Finalization

R. Riggan

Next meeting scheduled for May 31, 2023

VIII. Adjourn

R. Riggan

M. Tyrrell made the motion to adjourn. J. Cave seconded the motion. Motion carried. Meeting adjourned @ 8:15 am.

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

President of the Board

Date