SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Wednesday, June 28, 2023 | 8:00 am
Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

MISSION
To provide compassionate, high quality healthcare to the patients we serve
and to improve healthcare and healing within our community.

VISION
To be the Regional Healthcare System of choice for patients, physicians
and employees.

The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

Conflict of Interest Statement

<table>
<thead>
<tr>
<th>Board Members Present</th>
<th>Cogdell Staff Present</th>
<th>Others Present</th>
<th>Absent</th>
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</thead>
<tbody>
<tr>
<td>Jason Cave, OD</td>
<td>Ella Helms, CEO</td>
<td>Kevin Hough, DO</td>
<td>Bennie Marricle</td>
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<td>Judy Moss</td>
<td>John Everett, COO</td>
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<td>Andrea Martini</td>
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<td>Loretta McCravey</td>
<td>Kristi Hanley, RN, CQO</td>
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<tr>
<td>Mike Tyrrell</td>
<td>Kathy Goodwin, RN, CNO</td>
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<tr>
<td>Russell Riggan</td>
<td>Rose Ragland, MSO Coord.</td>
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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

No conflict of interest.

II. Meeting Minutes

Minutes from May 31, 2023 Meeting  
R. Riggan  
Review > Approve

R. Riggan presented the May 31, 2023 minutes for approval. J. Cave made the motion to approve the minutes. L. McCravey seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report

K. Hough, MD  
Review > Approve

Dr. Hough updated the board on medical staff. All providers are ready to have 2 new providers here at CMH. Since Dr. David Kerr has moved over to the ED full time other providers have taken on the patient load to make sure all patients are cared for as needed. Some patients are being held in ED a little longer before able to move up to med surg. Some providers have a back log due to new patients and PA moving to walk in.

B. Credentialing

K. Hough, MD  
Review > Approve

1. New Appointments
   a. Alvarez, Jacqueline MD (Radiology of Abilene)
   b. Campbell, Gayla LPC (Behavioral Health)

2. Reappointments
   a. Charles Addington, MD (Envision)
   b. James Burleson, MD
   c. Bid Cooper, MD
   d. Brian Eppright, MD (Anesthesiology)
   e. Jared Hough, PA
   f. David Kerr, MD (Emergency Dept.)
   g. Jonathan Kerr, MD (ED & Endoscopy)
   h. Tom Kerr, MD (Envision only)
   i. Lola Windisch, MD (Lab)
j. Telestroke Providers

1. Akopov, Sergey MD
2. Atkinson, Benjamin MD
3. Bellagio, Abdelrahman MD
4. Bhanushali, Minal MD
5. Bhatt, Archit MD
6. Bhattacharya, Prateik MD
7. Burton, Stephen, MD
8. Chen, Michael Meng MD
9. Desai, Kirjal MD
10. Espinosa Morales, Aixa MD
11. Farooq, Muhammad MD
12. Freeburg, Joseph MD
13. Frischmann, Lindsey MD
14. Giles, James MD
15. Hirzallah, Mohammad MD
16. Jackson, Robert MD
17. Jordan, James MD
18. Judd, Lillian MD
19. Kansara, Amit MD
20. Kwon, Soo Young
21. Lada, Robert MD
22. Lee, Mimi MD
23. Lopez, George MD
24. Lou, William MD
25. Mao, Yi MD
26. Marvi, Michael MD
27. Menon, Ravi MD
28. Mirchandani, Neha MD
29. Ogami, Kyle MD
30. Onon, Nicholas MD
31. Oveian, margarita
32. Patel, Kishan MD
33. Recio Restrepo, Maria MD
34. Rontal, Andrew MD
35. Sachar, Pawan MD
36. Sapkota, Biggya MD
37. Singh, Tarvinder MD
38. Smith, Sheila MD
39. Van Sanford, Carson MD
40. Wals, Elizabeth
41. Wang, Hanbin MD
42. Wang, James MD
43. White, Corey MD
44. Zurasky, John MD

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

D. Documents/Policies/Forms

<table>
<thead>
<tr>
<th>Goodwin/Hanley</th>
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<tbody>
<tr>
<td>1. Standing Delegated Orders Policy</td>
<td>Review &gt; Approve</td>
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<tr>
<td>2. ED Adult ABDOMINAL PAIN AND/OR VOMITING Standing Delegation Order</td>
<td>Review &gt; Approve</td>
</tr>
<tr>
<td>3. ED Adult SUICIDAL IDEATION OR ATTEMPT Standing Delegation Order</td>
<td>Review &gt; Approve</td>
</tr>
<tr>
<td>4. ED Adult TRAUMA ACTIVATION Standing Delegation Order</td>
<td>Review &gt; Approve</td>
</tr>
<tr>
<td>5. ED Adult STROKE SYMPTOMS Standing Delegation Order</td>
<td>Review &gt; Approve</td>
</tr>
<tr>
<td>6. ED Adult DYSPNEA Standing Delegation Order</td>
<td>Review &gt; Approve</td>
</tr>
<tr>
<td>7. ED Adult Over 30 CHEST PAIN Standing Delegation Order</td>
<td>Review &gt; Approve</td>
</tr>
<tr>
<td>8. ED Adult FEVER OVER 38c Standing Delegation Order</td>
<td>Review &gt; Approve</td>
</tr>
<tr>
<td>9. Therapeutic Anticoagulation - HEPARIN Drip Protocol</td>
<td>Review &gt; Approve</td>
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<tr>
<td>10. VASOPRESSOR Infusion Protocol</td>
<td>Review &gt; Approve</td>
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<tr>
<td>11. ANTIAARRYTHMIC Infusion Protocol</td>
<td>Review &gt; Approve</td>
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K. Goodwin presented the new and revised documents for review and approval. M. Tyrrell made the motion to approve as presented. J. Cave seconded the motion. Motion carried.

E. Discuss and Approve Loan with WTSB and Board Resolution

E. Helms explained about the loan at WTSB. Interest is due July 1st. Payment in full is due upon receipt of FEMA funds. At that time another loan would be issued for $1.2 million. M. Tyrrell made the motion to approve the loan with terms as discussed on the current loan and regarding the new loan. J. Cave seconded the motion. Motion carried.

F. Reports (Other Committees/Meetings)

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<th>J. Everett, COO</th>
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<td>1. Finance Report</td>
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J. Everett gave a review of the finance report. Revenue is up. They are working up rental leases. Should be 60 days on all invoices. Mindy & Jeannie are working on all bank balances to clear them up. Each month in 2023 is stand alone/pay as we go. Accr. Payable is $7 million. FEMA grant to close out for funds/time spent on grant process. Tax money comes in October. FEMA projections $800k - $1 million. There is also a new FEMA grant doming for $557k. This should be open in about 2 weeks. Then a couple more in July. ERC filed in January will take about a year to receive.

K. Goodwin gave nursing report. Still waiting on 6 nurses from Philippines that have signed contracts. They are supposed to arrive June/July, still waiting on confirmed date.
QM report given by K. Hanley. 30 day readmits below national average for May & June. ED wait, check in to exit 128 minutes. Other items will be covered in closed session.

4. Administration Report
   a. Main Street Health

Ella informed the board about Main Street Health through TORCH. Cost is $100 per year to be member. Main Street Health will have navigator in each pod of the clinic. They will be the go-between us and the different insurance companies. They will be working on improving and minimizing claim issues. As Member of HCO we will have our own rep to deal w/insurance companies.

G. 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

The board convened in executive session @ 9:07 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
      1. Possible action regarding closed session

The board came out of closed session @ 10:53 am. No decisions were made regarding closed session.

VII. Meeting Finalization R. Riggan

Next meeting scheduled for July 26, 2023

VIII. Adjourn R. Riggan

J. Cave made the motion to adjourn. M. Tyrrell seconded the motion. Motion carried. The board adjourned @ 10:54 am.

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

President of the Board

Date 07/26/23