



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

I. Introduction

A. Call to Order	R. Riggan
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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
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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 31, 2023 Meeting	R. Riggan	Review > Approve
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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
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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
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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 Burlison, 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 | 23 Lopez, George MD |
| 2 Atkinson, Benjamin MD | 24 Lou, William MD |
| 3 Beltagy, Abdelrahman MD | 25 Mao, Yi MD |
| 4 Bhanushali, Minal MD | 26 Marvi, Michael MD |
| 5 Bhatt, Archit MD | 27 Menon, Ravi MD |
| 6 Bhattacharya, Preatik MD | 28 Mirchandani, Neha MD |
| 7 Burton, Stephen, MD | 29 Ogami, Kyle MD |
| 8 Chen, Michael Meng MD | 30 Okon, Nicholas MD |
| 9 Desai, Kinjal MD | 31 Oveian, margarita |
| 10 Espinosa Morales, Aixa MD | 32 Patel, Kishan MD |
| 11 Farooq, Muhammad MD | 33 Recio Restrepo, Maria MD |
| 12 Freeburg, Joseph MD | 34 Rontal, Andrew MD |
| 13 Frischmann, Lindsey MD | 35 Sachar, Pawani MD |
| 14 Giles, James MD | 36 Sapkota, Biggya MD |
| 15 Hirzallah, mohammad MD | 37 Singh, Tarvinder MD |
| 16 Jackson, Robert MD | 38 Smith, Sheila MD |
| 17 Jordan, James MD | 39 Van Sanford, Carson MD |
| 18 Judd, Lilith MD | 40 Walz, Elizabeth |
| 19 Kansara, Amit MD | 41 Wang, Hanbin MD |
| 20 Kwon, Soo Young | 42 Wang, James MD |
| 21 Lada, Robert MD | 43 White, Corey MD |
| 22 Lee, Mimi 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	Goodwin/Hanley
1. Standing Delegate Orders Policy	Review > Approve
2. ED Adult ABDOMINAL PAIN AND/OR VOMITING Standing Delegation Order	Review > Approve
3. ED Adult SUICIDAL IDEATION OR ATTEMPT Standing Delegation Order	Review > Approve
4. ED Adult TRAUMA ACTIVATION Standing Delegation Order	Review > Approve
5. ED Adult STROKE SYMPTOMS Standing Delegation Order	Review > Approve
6. ED Adult DYSPNEA Standing Delegation Order	Review > Approve
7. ED Adult Over 30 CHEST PAIN Standing Delegation Order	Review > Approve
8. ED Adult FEVER OVER 38c Standing Delegation Order	Review > Approve
9. Therapeutic Anticoagulation - HEPARIN Drip Protocol	Review > Approve
10. VASOPRESSOR Infusion Protocol	Review > Approve
11. ANTIARRHYTHMIC infusion Protocol	Review > Approve

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	Receive > Approve
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)		
1. Finance Report	J. Everett, COO	Inform
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. Acct. 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 coming 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.		
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform

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.

3. Quality Management K. Hanley, RN Inform

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 E. Helms, CEO Inform

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

07/26/23
Date