### SCURRY COUNTY HOSPITAL DISTRICT

**GOVERNING BOARD NOTICE OF MEETING**

*Wednesday, August 30, 2023 | 8:10 am*

Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

<table>
<thead>
<tr>
<th>MISSION</th>
<th>VISION</th>
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<tr>
<td>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</td>
<td>To be the Regional Healthcare System of choice for patients, physicians and employees.</td>
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The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

#### Conflict of Interest Statement

**I. Introduction**

- **A. Call to Order**
- **B. Invocation**
- **C. Announcements/Public Comment** (Board has the right to limit time for each person/topic)
  - Receive
- **D. Conflict of Interest Inquiry**
  - B. Marricle
  - Receive

#### II. Meeting Minutes

Minutes from July 26 & Aug. 8, 2023 Meeting

- B. Marricle
  - Review > Approve

#### III. Old Business

- **IV. New Business**
  - **A. Medical Staff Report**
    - K. Hough, DO
    - Review > Approve
  - **B. Credentialing**
    - K. Hough, DO
    - Review > Approve
    - 1. New Appointments
      - a. Hiep-Huy Tran, DO (Envision)
      - b. Shahroz Kidwai, MD (Envision)
      - c. Darcie Hammer, MD (Envision)
      - d. Armando Monroy, MD (Clinic)
      - e. Hayley Blackwell, PA (Hough Clinic & Walk In)
    - 2. Reappointments
      - a. Danny Yau, MD (Envision)
    - **D. Appoint Board member to fill unexpired term**
      - B. Marricle
      - Review > Approve
  - **E. Approve Purchase of Lab Equipment (Siemens Atellica Chemistry Analyzer)**
    - B. Marricle
    - Review > Approve
  - **F. Documents/Policies/Forms**
    - K. Hough, DO
    - 1. Request for Addendum to Cogdell Laboratory Reflex Testing Approval Policy
      - Receive>Approve
    - 2. Disclosure & Consent: Anesthesia and/or Perioperative Pain Management (Eng & Esp)
      - Receive>Approve
    - 3. Disclosure & Consent: Medical and Surgical Procedures (Eng)
      - Receive>Approve
  - **G. Reports (Other Committees/Meetings)**
    - 1. Finance Report
      - J. Everett, COO
      - Inform
      - K. Goodwin, RN
      - Inform
    - 3. Quality Management
      - K. Hanley, RN
      - Inform
    - 4. Administration Report
      - E. Helms, CEO
      - Inform
  - **H. Announcements**
  - **V. Board to convene in executive session pursuant to:**
    - B. Marricle
    - 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 551.085 Governing Board of Certain Provider of Heal Care Services
      - 1. CEO Evaluation
      - 2. Quality and Personnel Matters
      - 3. Discussion of proposed new service line

#### 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**
- **VII. Meeting Finalization**
  - Next meeting scheduled for September 27, 2023
- **VIII. Adjourn**
  - B. Marricle