



**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

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

I. Introduction		
A. Call to Order	B. Marricle	
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. Maricle	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. <i>Hiep-Huy Tran, DO (Envision)</i>		
b. <i>Shahroz Kidwai, MD (Envision)</i>		
c. <i>Darcie Hammer, MD (Envision)</i>		
d. <i>Armando Monroy, MD (Clinic)</i>		
e. <i>Hayley Blackwell, PA (Hough Clinic & Walk In)</i>		
1. Reappointments		
a. <i>Danny Yau, MD (Envision)</i>		
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. <i>Request for Addendum to Cogdell Laboratory Reflex Testing Approval Policy</i>		
2. <i>Disclosure & Consent: Anesthesia and/or Perioperative Pain Management (Eng & Esp)</i>		
3. <i>Disclosure & Consent: Medical and Surgical Procedures (Eng)</i>		
G. Reports (Other Committees/Meetings)		
1. Finance Report	J. Everett, COO	Inform
2. Nursing Report - Monthly Update	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:		
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		
B. Marricle		
Next meeting scheduled for September 27, 2023		
VIII. Adjourn		
B. Marricle		