



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Wednesday, December 7, 2022 | 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
Bennie Marricle	Ella Helms, CEO	Ryan Morris, DO	Russell Riggan
Judy Moss	John Everett, COO	Mike Fry, Wind/Solar Farm	Andrea Martini
Loretta McCravey	Kristi Hanley, RN, CQO	Aaron Milligan w/Durbin & Co	Jason Cave
Mike Tyrrell	Kathy Goodwin, RN, CNO 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

Mike Tyrrell gave the opening prayer.

C. Announcements/Public Comment (Board has the right to limit time for each person/topic)	None
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D. Conflict of Interest Inquiry	No Conflicts
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II. Meeting Minutes

Minutes from October 26, 2022 Meeting	Review > Approve
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B. Marricle presented the October 26, 2022 minutes for approval J. Moss made the motion to approve the minutes with the one correction being made. M. Tyrrell seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report	R. Morris, DO	Review > Approve
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Dr. Morris gave an update on the covid and flu cases. November was a record month for OB deliveries. Staffing is tight for all hospitals. Respiratory issues are on the rise.

B. Credentialing	R. Morris, DO	Review > Approve
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1. Reappointments

- a. Vanessa Arnwine, PA
- b. Cordell Cunningham, MD (Envision)
- c. David Kerr, MD
- d. Children's Telehealth - Neonatal

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|-------------------------|----------------------------|------------------------------|
| 1 Ali, Maryam MD | 15 Hu, June Yuehenge MD | 26 Patra, Aparna MD |
| 2 Ali, Noorjahan MD | 16 Jagarapu, Jawarhar MD | 30 Pazandak, Christine MD |
| 3 Angelis, Dimitrio MD | 17 Jaleel, Mambarambath MD | 31 Ramachandran, Shalini MD |
| 4 Asghar, Sasya MD | 18 Johnson, Chelsea MD | 32 Sisman, Julide MD |
| 5 Babata, Kikelomo, MD | 19 Kakkilaya, Venkat MD | 33 Stumpf, Katherine MD |
| 6 Banales, Jesse MD | 20 Kapadia, Vishal MD | 34 Wycokoff, Myra MD |
| 7 Bautista, Lorraine MD | 21 Lehmann, Christopher MD | 35 Yallapragada, Sushmita MD |
| 8 Brannon, Timothy MD | 22 Leon, Rachel Louise MD | |
| 9 Brion, Luc MD | 23 Mir, Imran MD | |
| 10 Chalak, Lina MD | 24 Mirpuri, Julie MD | |
| 11 Chan, Christina MD | 25 Mudduluru, Manjula MD | |
| 12 Dariya, Vedanta MD | 26 Nayak, Pritha MD | |
| 13 Ennis, Becky MD | 27 Santos Oren, Marina MD | |
| 14 Gill, Shamaila MD | 28 Ortigoza, Eric MD | |

Dr. Morris presented all of the new appointments and reappointments for review and approval. M. Tyrrell made the motion to approve all of the appointments. L. McCravey seconded the motion. Motion carried.

C. Canyon Wind Project - Abatement Amendment	Mike Fry	Receive>Approve
<i>Mike Fry presented the Canyon Wind project amendments. He updated the board about delays in the project. M. Tyrrell made the motion to approve the amendment. L. McCravey seconded the motion. Motion carried.</i>		
D. Flatland Solar Project - Abatement Amendment	Mike Fry	Receive>Approve
<i>Mike Fry presented the Flatland Solar Project amendments. He updated the board about delays and changes in the project. M. Tyrrell made the motion to approve the amendment. L. McCravey seconded the motion. Motion carried.</i>		
E. Annual Audit Presentation	Durbin & Co.	Receive>Approve
<i>A. Milligan presented the 2021 audit for review. He informed the board the cash reserve decreased about \$5 million. Liabilities are up over \$2 million. Operating expenses increased. Overall loss of \$19 million. Operating margin is negative 55%. Decreased net of \$596,000. In-patient cost increased by 30%. Comparing overall CMH held their own throughout the pandemic. J. Moss made the motion to approve the audit as presented. L. McCravey seconded the motion. Motion carried.</i>		
F. Documents/Policies/Forms	Everett/Goodwin/Hanley	
1. Med Staff Bylaws	Hanley	Receive>Approve
2. Antibiotic Stewardship 1.PTC.MM	Everett	Receive>Approve
3. Behavioral Health P & P	Hanley	Receive>Approve
a. Growing In Grace		
b. Cogdell Cares		
4. Respiratory Care Services P & P (retired and spelling corrections)	Hanley	Receive>Approve
5. HIPAA Policies & Procedures (see attached - no changes)	Hanley	Receive>Approve
6. Central Supply/Materials Management Policies & Procedures (see attached - no changes)	Hanley	Receive>Approve
<i>The documents and policies were reviewed as presented. M. Tyrrell made the motion to approve as presented. J. Moss seconded the motion. Motion carried.</i>		
G. Reports (Other Committees/Meetings)		
1. Finance Report	J. Everett, COO	Inform
<i>J. Everett presented the financial report for review. Page 2 service organizations shows paying out almost \$300k. Clinic visits are down. Out-patient stays are down. In-patient stays are up. OB has had 111 deliveries so far this year. 22 deliveries in month of November. If you look at page 9, home health is back up with last year. Page 16, shows net income \$5 million ERC money.</i>		
<i>E. Helms provided handout. She mentioned for TORCH Revenue Enhancement and looking at rates. 340B income has increased.</i>		
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
<i>K. Goodwin gave the nursing report. 3 more packets have been sent to lawyer for OB & ED nurses. She has had 7 Philippine nurses sign contracts. Inpatient care census are up greatly. OB has been really busy. We need more PRN nurses to pull from.</i>		
3. Quality Management	K. Hanley, RN	Inform
<i>K. Hanley gave the QI report. Currently waiting on survey. Still moving forward with clean up.</i>		
4. Administration Report	E. Helms, CEO	Inform
<i>E. Helms gave the administration report. Dr. Jonathan Kerr has signed 6 month contract. Dr. Rob Walette will be coming to visit in January 2023. CMH has received \$445k grant from the State of Texas.</i>		
H. 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		
<i>The board convened in executive session @ 9:15 am.</i>		
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		
<i>The board reconvened in open session @ 9:39 am. No action was taken</i>		
VII. Meeting Finalization	R. Riggan	
Next meeting scheduled for January 25, 2023		
VIII. Adjourn	R. Riggan	
<i>L. McCravey made the motion to adjourn. J. Moss seconded the motion. Motion carried. Meeting was adjourned @ 9:40 am.</i>		

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

President of the Board

Date