



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Wednesday, February 24, 2021 | 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 Judy Moss Loretta McCravey Mike Tyrrell Bennie Marricle Andrea Martini	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Rose Ragland, MSO Coord.	Ryan Morris, MD Craig Carter, Attny. Leslie Luecke, LVN	Russell Riggan Kathy Goodwin, RN, CNO

I. Introduction

A. Call to Order

B. Marricle called the meeting to order at 8:00 am.

B. Invocation

Jason Cave gave the opening prayer.

C. Announcements/Public Comment **Receive**

II. Meeting Minutes

Minutes from January 27, 2021 Meeting **Review > Approve**

B. Marricle presented the Jan 27, 2021 minutes for approval. M. Tyrrell made the motion to approve the minutes as presented.. J. Cave seconded the motion. Motion carried.

III. Old Business

There was no old business to be discussed.

IV. New Business

A. Medical Staff Report **R. Morris, DO**

Dr. Morris gave the board an update for the medical staff.

B. Credentialing **R. Morris, DO** **Review > Approve**

1. Reappointments

- a. Mark Nordyke, MD (Ortho)*
- b. Brett Teague, MD (Ophthalmology)*
- c. Brian Bruening, MD (Lubbock Radiology)*
- d. Cody Cox, MD (Lubbock Radiology)*
- e. Walter Cushman, MD (Lubbock Radiology)*
- f. David Donaldson, MD (Lubbock Radiology)*
- g. Donald Johnson, MD (Lubbock Radiology)*
- h. Michael Knapp, MD (Lubbock Radiology)*
- i. Waldo Martinez, MD (Lubbock Radiology)*
- j. David Muff, MD (Lubbock Radiology)*
- k. Gregory Poe, MD (Lubbock Radiology)*
- l. Scott Porter, MD (Lubbock Radiology)*
- m. Gary Simmons, MD (Lubbock Radiology)*
- n. Steven White, MD (Lubbock Radiology)*
- o. Kenneth White, MD (Lubbock Radiology)*
- p. James Wolfe, MD (Lubbock Radiology)*
- q. Douglas Wright, MD (Lubbock Radiology)*

B. Marricle presented the reappointments for approval. M. Tyrrell made the motion to approve all reappointments. J. Cave seconded the motion. Motion carried.

C. COVID-19 Situation Report **R. Morris, DO** **Inform**

New covid cases are slowing down. Covid vaccines clinics are going well.

D. Public Hearing - Tax Abatement Application - Altus Group/KCE TX 13, LLC (20 min) Video Conference Review > Approve

The group from Altus Group presented tax abatement proposal for KCE TX 13, LLC. They would like to lease the land and build an electrical storage facility for the wind farms in the Fluvanna area. The question was asked what area this storage facility will service. This energy will be sold to Oncore and will be distributed by Oncore as needed. Jobs for building the facility will be filled by their employees and some local people. The cost of the facility will be about \$30 million. In 10 years the value will drop to \$10 million.. With the abatement in place the hospital district will receive about \$25, 500 for the energy that will be sold. This will also bring in about \$75k at the end of the abatement. M. Tyrrell made the motion to approve the abatement as presented. J. Moss seconded the motion. Motion carried.

E. Mission Moment - Population Health **Leslie Luecke** **Inform**

L. Luecke presented information regarding Population Health. Leslie has been at Cogdell for 29 years. She assists with the covid vaccination coordination and set up.. She informed the board that this past Saturday there were over 1500 vaccinations given. There have been several comments shared verbally and on FB on the great organization of the covid vaccine clinics that have been set up on Saturdays. She also files the DSRP reports. The DSRP brings in about \$1 million to the hospital every year. She reminds patients when annual screenings are due. E. Helms stated that these patient reminders helps with early detection of breast and colon cancer and other health problems that may occur. Leslie also works with Medicare/Medicaid and insurance companies.

F. Documents/Policies/Forms (5 min) **K. Hanley, RN**

- 1. Emergency Department
 - a. Paramedic Job Description Receive>Approve
 - b. Paramedic in the ED Receive>Approve
 - c. Scurry County EMS Approved Pharmaceuticals Receive>Approve

K. Hanley presented the ED policies for review and approval. These policies will allow EMS personnel to assist in ED when needed, J. Moss made the motion to approve as presented. A. Martini seconded the motion. Motion carried.

G. Board Training (60 min) **C. Carter** **Inform**

E. Helms introduced Craig Carter, Attny. to the board. C. Carter presented the board with training materials. He discussed changes due to covid. He also covered what the board's role is to the hospital and the community, the board's authority, etc. Craig also discussed confidentiality of information under HIPAA and information discussed in closed sessions. Information was also shared about public comments during board meetings.

H. Reports (Other Committees/Meetings)

1. Finance **J. Everett, CFO** **Receive>Approve**

J. Everett presented the financial report. CMH had a \$205k net income for January 2021. We used about \$250k of stimulus funds. Admissions were down, surgeries were down, and patient visits were down for January. \$125k spent on PPE. About \$125k spent on Remdesivir. We currently have 45 vials on hand. Each vial is about \$500. If needed each patient receives 6 vials. M. Tyrrell made a motion to approve the financial statement as presented. L. McCravy seconded the motion. Motion carried.

2. Nursing Report - Monthly Update **K. Goodwin, RN** **Inform**

No report given.

3. Quality Management **K. Hanley, RN** **Inform**

No report given.

4. Administration Report **E. Helms, CEO** **Inform**

No report given.

I. Announcements

- V. Board to convene in executive session pursuant to: *no closed session was held for this meeting*
 - 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

VI. Board to convene in open session and take action if needed on matter discussed in Executive Session

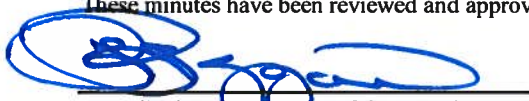
VII. Meeting Finalization **R. Riggan**

Next meeting scheduled for March 31, 2021

VIII. Adjourn **R. Riggan**

The meeting was adjourned at 10:35 am.

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


Russell Riggan, President of the Board

3-31-21
Date