



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING**

Wednesday, March 29, 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 | Andrea Martini |
| Judy Moss | John Everett, COO | Tanner Evans, MD | Loretta McCravey |
| Bennie Marricle | Kristi Hanley, RN, CQO | Craig Carter, Attny | |
| Mike Tyrrell | Kathy Goodwin, RN, CNO | | |
| Russell Riggan | Rose Ragland, MSO Coord. | | |

I. Introduction

A. Call to Order **R. Riggan**

The meeting was called to order at 8:05 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**

No announcements.

D. Conflict of Interest Inquiry **R. Riggan** **Receive**

No conflict of interest.

II. Meeting Minutes

Minutes from February 22, 2023 Meeting **R. Riggan** **Review > Approve**

R. Riggan presented the Feb. 26, 2023 minutes for approval J. Moss made the motion to approve the minutes with the one correction being made. J. Cave seconded the motion. Motion carried.

III. Old Business

A.

IV. New Business

A. Medical Staff Report **K. Hough, MD** **Review > Approve**

1. Wound Care Discussion & Action

Dr. Hough addressed the idea of setting up wound care in the hospital. He stated there are 36k people in 60 mile radius. 14% need wound care. Several patients don't keep weekly appointments because of travel time and expense. The wound care clinic would be set up in the old OB area. Dr. Hough would like to look at hyperbaric chamber after 6-12 months of opening. There are several providers that would like to be involved in the Wound Care clinic. All of the providers would commit to 1/2 day in the wound care clinic. Dr. Hough believes this would be a great service to the community.

Dr. Hough mentioned they have reached out to different companies and gathered information and pricing. Healogics is their company of choice. Healogics will train and help manage the wound care clinic if we partnered with them. Healogics has also done their own research for the Snyder area and believe it would be of great help to the community. They are currently working on cost report for the start up costs.

Home health can not do any debridement on home health patients. So this would help their patients being here in Snyder. Big Spring has a wound care that is staffed with nurse practitioner and not open on regular basis with makes it difficult for patients. Dr. Evans & Dr. Hough are currently doing wound care in their offices at this time to accomodate a few of the patients.

B. Credentialing **K. Hough, MD** **Review > Approve**

1. Reappointments

a. Charles Bloomer, DDS

b. Jason Strefling, DO

Dr. Hough presented the two providers for reappointment. M. Tyrrell made the motion to approve as presented. J. Cave seconded the motion. Motion carried.

| D. Documents/Policies/Forms | | Goodwin/Hanley |
|--|--|-----------------------|
| 1. Required Certification (updated) | | Receive>Approve |
| 2. Critical Lab Value Reporting for Nursing | | Receive>Approve |
| 3. Blood Bank P & P (update Vitalant to Hendrick's Blood Bank) | | Receive>Approve |
| <i>K. Goodwin and K. Hanley presented the updated P & P for review and approval. J. Cave made the motion to approve all 3 policies. J. Moss seconded the motion. Motion carried.</i> | | |

| E. Reports (Other Committees/Meetings) | | |
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| 1. Finance Report | J. Everett, COO | Inform |
| <i>J. Everett presented the finance report for review. There was a profit for February. Volumes are stronger than last year.</i> | | |
| 2. Nursing Report - Monthly Update | K. Goodwin, RN | Inform |
| <i>K. Goodwin gave the nursing report. She is currently working on grants for educational leaning . Agency nursing is about the same this month. There are currently 5 Philippine nurses that have signed contracts. We expect them to arrive about June. We have also extended offer to 3 more. Applicants have slowed down.</i> | | |
| 3. Quality Management | K. Hanley, RN | Inform |
| <i>K. Hanley presented the QM report. Server crash in March caused systems to be down for 1 full week. MIS got new server up and going. There are still opportunities for improvement. Recovery will take time. Down-time procedures need work. She is continuing to work on document migration. John stated that it would take \$175k - \$200k to recover old documents.</i> | | |

| F. Announcements | | |
|-------------------------|--|--|
| <i>No announcements</i> | | |

| V. Board to convene in executive session pursuant to: | | R. Riggan |
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| 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 | | |
| 1. Quality and Personnel Matters | | |
| 2. Pending Litigation with KM | | |

The board convened in executive session @ 8:45 am.

| VI. Board to convene in open session and take action if needed on matter discussed in Executive Session | | |
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| A. Possible action(s) regarding closed session | | |
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The board convened back into open session @ 9:18 am. No decisions were made.

| VII. Meeting Finalization | | R. Riggan |
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| Next meeting scheduled for April 26, 2023 | | |
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| VIII. Adjourn | | R. Riggan |
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The board adjourned @ 9:19 am.

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

President of the Board

Date