



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

Wednesday, May 26, 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	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Rose Ragland, MSO Coord.	Ryan Morris, MD Jeannie Darnell	Russell Riggan Andrea Martini Kathy Goodwin, RN, CNO

I. Introduction

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

The meeting was called to order at 8:00 am.

B. Invocation

M. Tyrrell gave the opening prayer.

C. Announcements/Public Comment **R. Riggan** **Receive**

No announcements.

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

No conflicts.

II. Meeting Minutes

Minutes from April 28, 2021 Meeting **R. Riggan** **Review > Approve**

B. Marricle presented the April 28, 2021 minutes for approval. M. Tyrrell made the motion to approve the minutes. J. Moss seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report **R. Morris, DO** **Review > Approve**

Dr. Morris gave the medical staff report. The number of covid cases is still very low. We still have vaccine if anyone still needs. Providers are currently trying to get patients caught up with regular visits, some have not been seen for 2 years.

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

1. New Appointments

- a. *Laura Hart, MD (Walk-In locum)*
- b. *Corey Hanrahan, DO (Lubbock Radiology)*
- c. *Mukyul Maheshwari, MD (Lubbock Radiology)*
- d. *David Williams, MD (Lubbock Radiology)*

2. Reappointments

- a. *Charles Addington, DO (ED)*
- b. *James Burlison, MD*
- c. *Bid Cooper, MD*
- d. *Brian Eppright, MD (CRNA fill in)*
- e. *Thomas Kerr, MD*
- f. *Griffith Thomas, MD (ED)*
- g. *Lola Windisch, MD (Lab)*

3. Deemed Credentialing - Telehealth/Telestroke

- a. Akopov, Sergey MD
- b. Beltagy, Abdelrahman MD
- c. Bhatt, Archit MD
- d. Czartoski, Todd MD
- e. Desai, Kinjal MD
- f. Fanale, Chris MD
- g. Farooq, Muhammad MD
- h. Giles, James MD
- i. Lada, Robert MD
- j. Lopez, George MD
- k. Marvi, Michael MD
- l. Mirchandani, Neha MD
- m. Okon, Nicholas DO
- n. Oveian, Margarita MD
- o. Pande, Ravi MD
- p. Patel, Kishan MD
- q. Recio Restrepo, Maria MD
- r. Rontal, Andrew MD
- s. Sachar, Pawani MD
- t. Smith, Sheila MD
- u. Wagner, Jeffrey MD
- v. Walz, Elizabeth MD
- w. White, Corey DO
- x. Zurasky, John MD

4. Deemed Credentialing - Direct Radiology (see list attached)

Dr. Morris presented all of the new appointments and reappointments. He informed them about the new telehealth/telestroke providers. J. Cave made the motion to approve all of the reappointments, new appointments and the deemed appointments. M. Tyrrell seconded the motion. Motion carried.

C. Mission Moment

Jeannie Darnell

Inform

J. Darnell gave the mission moment. She has been with CMH for 13 years. She currently works in the business office. They are currently working on bridging the business office/admitting and schedulers/HIM. The duties of these offices crossover in several areas and it will benefit our patients and employees for the departments to work closer together.

D. Documents/Policies/Forms

K. Hanley, RN

- | | |
|---|-----------------|
| 1. Dietary Manual w/ added 1.ORG.PE.SEC 1050 Feeding TDCJ Correctional Officers | Receive>Approve |
| 2. 1.ORG.IC.150 Covid-19 Plan | Receive>Approve |
| 3. Cogdell Specialty Clinic Lab Procedures (see TOC) | Receive>Approve |
| 4. Cogdell Family Clinic Lab Procedures (see TOC) | Receive>Approve |
| 5. Required Certifications (remove STABLE for providers) | Receive>Approve |
| 6. 1.ORG.EH.108 Tuberculosis Testing | Receive>Approve |
| 7. Organizational Chart (updated) | Receive>Approve |

K. Hanley presented the new and updated P & P for review and approval. J. Moss made the motion to approve all P & P as submitted. L. McCravey seconded the motion. Motion carried.

E. Tax Deeds - R11610 & R11659

J. Everett, COO

Review > Approve

J. Everett presented the tax deeds for review and approval. J. Moss made the motion to approve. J. Cave seconded the motion. Motion carried.

F. Reports (Other Committees/Meetings)

1. Finance

J. Everett, CFO

Receive>Approve

J. Everett presented the finance report for review. April had a net income of \$150k. Surgeries were up. We did not use any covid funds during the month of April. We are currently working on reducing the use of agency employees. Hired new HIM manager. Cash was strong in April. Investments were strong \$ \$4.9 million. \$2.34 million cash was collected in April. J. Cave made the motion to approve the financial report as presented. M. Tyrrell seconded the motion. Motion carried.

2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
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No nursing report given in K. Goodwin's absence.

3. Quality Management	K. Hanley, RN	Inform
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K. Hanley presented the QM report. She summarized committee reports for the last quarter. E. Helms also informed the board how well the committee groups are working out covering all concerns for the patients and the hospital.

4. Administration Report a. Adopting updated wage scale	E. Helms, CEO	Inform
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E. Helms gave the administrative update. Currently working on updating the wage scale. Andrea Dangremond, PA and J. Hough, PA have accepted positions here at CMH. Dr. Okafor will be leaving in October 2021. We are currently looking for replacement for orthopedic surgeon.

G. 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

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

There was no closed session.

VII. Meeting Finalization R. Riggan

Next meeting scheduled for June 30, 2021

VIII. Adjourn R. Riggan

M. Tyrrell made the motion to adjourn. J. Cave seconded the motion. Motion carried. Meeting adjourned @ 8:40 am.

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



President of the Board

6/30/21
Date