



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

Wednesday, April 27, 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
Jason Cave, OD Bennie Marricle Loretta McCravey Mike Tyrrell Russell Riggan	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Ryan Morris, MD	Andrea Martini Judy Moss

I. Introduction

A. Call to Order	R. Riggan
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The meeting was called to order at 8:05 am.

B. Invocation

Mike Tyrrell gave the opening prayer.

C. Announcements/Public Comment (Board has the right to limit time for each person/topic)	Receive
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No announcements.

D. Conflict of Interest Inquiry	R. Riggan	Receive
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No conflict of interest.

II. Meeting Minutes

Minutes from March 30, 2022 Meeting	R. Riggan	Review > Approve
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R. Riggan presented the March 30, 2022 minutes for approval B. Marricle made the motion to approve the minutes with the one correction being made. L. McCravey 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 medical staff. A few cases of covid recently but not too many. We will evaluate face mask policy if cases start to rise quickly.

B. Credentialing	R. Morris, DO	Review > Approve
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1. New Appointments

- a. Ahmad, Mansoor MD (ED)*
- b. Tiwari, Rajdhary MD (ED)*
- c. Burton, Dennis MD (Direct Radiology)*

1. Reappointments

- a. Le, Sean CRNA (North Star)*

Dr. Morris presented the new appointments and reappointments for review and approval. M. Tyrrell made the motion to accept the appointments as presented. J. Cave seconded the motion. Motion carried.

C. Mission Moment - Hayden Hayes, CRNA (Anesthesia)	Inform
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E. Helms introduced Hayden Hayes, CRNA to the board. Hayden has been here 10 years. We have 4 of the best CRNA's in the area. We call them the "Dream Team". Hayden and his wife, Erica, are proud to call Snyder home. The anesthesia team are now one of the Baylor University rotation sites for CRNA's. We have a new student here every month. There have been a lot of changes in anesthesia over the last 10 years. We are doing pain blocks now for knee replacements. Patient stay is usually one day now. We have also starting doing pain management procedures here in Snyder. This will save our patients travel back and forth to Lubbock for the same procedures.

D. Rental Agreement for housing for SISD personnel	E. Helms, CEO	Inform
<i>E. Helms informed the board the board of the agreement in place for other county entities and rental agreement.</i>		
E. Cancel Board Election	E. Helms, CEO	Approve
<i>There were not oppositions filed for board election. B. Marricle made the motion to cancel board election. J. Cave seconded the motion. Motion carried.</i>		
F. Documents/Policies/Forms	K. Goodwin, CNO	
1. Nursing Policies		Receive>Approve
a. 1.NS.SHNPR Safe Harbor Nursing Peer Review	New	
b. 1.NS.IBNPR Incident Based Nursing Peer Review	New	
c. 1.ORG.NS.1018Safe Harbor Peer Review	Retire	
1. Nursing Forms (see summary page)	New & Retiring	Receive>Approve
2. Neonatal Resuscitation	New	Receive>Approve
3. Obstetric Hemorrhage Policy	New	Receive>Approve
4. Labor Care - In Work	New	Receive>Approve
5. Preeclampsia and Eclampsia Policy in progress	New	Receive>Approve
6. Preeclampsia & Eclampsia Meds	New	Receive>Approve
7. SANE Policy (see summary page)	New & Retiring	Receive>Approve
8. Infection Control Plan & Data	Updated	Receive>Approve
<i>K. Goodwin presented the new nursing policies. These new policies are required by the BON. She is putting together Nursing Peer Review Committee. This should be up and going in the next 2 weeks. The new forms follow up with the new policies. The OB policies are new. Dr. Morris and OB dept. manager developed these policies. The SANE policies have been updated.. CMH is currently working with Texas A & M SANE Telehealth group to develop the new policy. Their template was updated to follow CMH policy. Infection Control data is updated each year. J. Cave made the motion to approve the policies and forms as presented. M. Tyrrell seconded the motion. Motion carried.</i>		
G. Reports (Other Committees/Meetings)		
1. Finance Report	J. Everett, CFO	Inform
<i>J. Everett presented the financial report. March has a loss of \$484k. We are in the process of renegotiating nursing contracts to get the rates down now that covid is over. Looking for scrub tech to hire instead of having contract person. 340b claims are down. We are currently working on getting that back up. Salaries should be down next month about \$20k. Ella is currently looking a new GPO (buying group) to help with supply and drug costs. We should have comparison in the next couple of weeks.</i>		
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
<i>K. Goodwin gave the nursing report. We are currently renegotiating the contract nursing rate. The rates are not back to pre-covid rates but 1/2 way in between pre-covid and covid. We are currently working with a company to bring nurses from the Philippines. Nursing is currently working with the pharmacy on quality improvement. Scan rate is increasing. This is a safety feature for the patients. The ED scan rate has gone from 15% up to 75%. Med Surg is up to 95%. Nursing schools are turning applicants away due to shortage of classes.</i>		
3. Quality Management	K. Hanley, RN	Inform
<i>K. Hanley gave QM report. Currently focusing on safety issues and scanning. Medication reconciliation. Med admin is working on work flow alignment. National rate is 2%, State rate is 1%, our rate for 2021 was .06%. We are currently close to 1.5% for this year. We are currently looking at why the rates are increasing. Kristi is doing a deep dive to research the change. Kristi is also doing investigation to ensure patients are all being treat fairly. Don't want anyone to be sent away due to insurance, age or other issues. Case management is working with consultant and identified some discrepancies regarding extended patient stays</i>		
<i>Home Health & Hospice had CMS surveys on April 7th. Both received recertifications with no deficiencies. Licenses were renewed.</i>		
4. Administration Report	E. Helms, CEO	Inform
<i>E. Helms is currently looking for local student to get into health care fields. There are grants in place with UMC for radiology students, respiratory therapy students, etc. The grants and scholarships are available with commitment to working at our hospital. We are also working with company to help get federal funds from FEMA grant applications. Grants are to help recoup funds lost due to covid.</i>		

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
- Section 551.071. Consultations with Attorney
 - 1. 340B Program Audit & Compliance Report
 - 2. Personnel Matters

The board convened in executive session @ 8:58 am.

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

The board reconvened into open session @ 9:11 am. No actions were taken

VII. Meeting Finalization

R. Riggan

Next meeting scheduled for May 25, 2022

VIII. Adjourn

R. Riggan

M. Tyrrell made the motion to adjourn. B. Marricle seconded the motion. Motion carried. Meeting adjourned @ 9:12 am.

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

President of the Board

Date