



**SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD RECORD OF MEETING  
Wednesday August 25, 2021 | 8:05 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.

<b>Conflict of Interest Statement</b>			
Board Members Present	Cogdell Staff Present	Others Present	Absent
Russell Riggan	Ella Helms, CEO	Ryan Morris, MD	Mike Tyrrell
Judy Moss	John Everett, COO		Jason Cave
Loretta McCravey	Kristi Hanley, RN, CQO		
Andrea Martini	Kathy Goodwin, RN, CNO		
Bennie Marricle	Rose Ragland, MSO Coord.		

**I. Introduction**

<b>A. Call to Order</b>	<b>R. Riggan</b>
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*The meeting was called to order at 8:05 am.*

**B. Invocation**

*R. Riggan gave the opening prayer.*

<b>C. Announcements/Public Comment</b>	<b>R. Riggan</b>	<b>Receive</b>
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*No announcements.*

<b>D. Conflict of Interest Inquiry</b>	<b>R. Riggan</b>	<b>Receive</b>
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*There were no conflicts of interest.*

**II. Meeting Minutes**

<b>Minutes from July 28, 2021 and August 11, 2021 Meeting</b>	<b>R. Riggan</b>	<b>Review &gt; Approve</b>
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*R. Riggan presented the June 30, 2021 minutes for approval A. Martini 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**

<b>A. Medical Staff Report</b>	<b>R. Morris, DO</b>	<b>Review &gt; Approve</b>
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*Dr. Morris gave a Medical Staff Report. Covid is challenging. CMH is keeping patients normally sent out to Lubbock or Abilene. Vaccines requests are increasing. We had another vaccine clinic on Saturday. Dr. Cooper & Dr. Morris will hold press conference today @ 12:30.*

<b>B. Credentialing</b>	<b>R. Morris, DO</b>	<b>Review &gt; Approve</b>
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**1. New Appointments**

- a. Madeline Nguyen, MD (Telestroke)
- b. Tarvinder Singh, MD (Telestroke)
- c. Corey Hanrahan, DO (Lubbock Radiology)
- d. Robert Jackson, MD (Telestroke)

**2. Reappointments**

- a. Rebecca Burson, MD
- b. Guillermo Cazares, MD (Envision)
- c. Jeffery Owen, MD (Dermatology)

*Dr. Morris presented the new appointments and re-appointments for approval. B. Marricle made the motion to approve the appointment. L. McCravey seconded the motion. Motion carried.*

**C. Tax Rate & Budget** J. Everett, COO    Review > Approve

- 1. Adopt 2022 Budget
- 2. Adopt 2021 Tax Rate

J. Everett presented the 2022 budget the budget increased by \$1 million. Looking at ways to cut budget back. Radiology position has been filled. The indigent charity expenses have increased. J. Moss made the motion to approve the budget as presented. A. Martini seconded the motion. Motion carried.

J. Everett presented the new tax rate will be 0.3239 for 2021. This is the 2nd lowest rate in the past several years. A. Marini made the motion to approve the new tax rate. J. Moss seconded the motion. Motion carried.

**D. Audit Presentation** Durbin & Co.    Table

**E. Ratify Interlocal Agreement (Scurry Co. for EMS assistance)** E. Helms, CEO    Review > Approve

E. Helms discussed the Interlocal agreement with Scurry County EMS. EMS employees can assist in ED when needed. B. Marricle made the motion that E. Helms have the authority to finalize the Interlocal agreement with Scurry County EMS as needed. L. McCravey seconded the motion. Motion carried.

**F. Documents/Policies/Forms** K. Goodwin, RN

- 1. Universal Mask Policy 1.ORG.CV.5003 V.082021 Revised    Receive>Approve
- 2. PPE Requirements for Clinical Staff 3.ORG.CV.5000 V.072021 Revised    Receive>Approve

K. Goodwin presented the updated policies for approval. These have been updated to reflect the new covid surge. J. Moss made the motion to approve the new policies. L. McCravey seconded the motion. Motion carried.

**G. Reports (Other Committees/Meetings)**

- 1. Finance Report J. Everett, CFO    Receive>Approve

There was no finance report to discuss. J. Everett will need to make some end of year entries due to end of year audit. He will have next month.

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

K. Goodwin gave the updated nursing report. Still looking for new nursing hires. She has hired a couple of nurses last week. Agency nursing is up to cover covid unit. As Dr. Morris mentioned CMH is keeping most covid patients.

- 3. Quality Management K. Hanley, RN    Inform

K. Hanley gave the QM report. Meeting have been going well, keeping each dept. up to date. Notifying departments of regulatory changes. DNV notified they will be doing remote surveys for the remainder of 2021.

- 4. Administration Report E. Helms, CEO    Inform

- Telestroke Program
- Wound Care Program
- Dialysis Update
- Wound Care Team

E. Helms gave the administration report. We are currently having weekly meetings with the Telestroke group, getting everything lined out to go live the first of October. The wound care program has been delayed due to needing rooms for covid patients. The dialysis group has determined the feasibility for having dialysis center here. She will be meeting with the design team this afternoon. The wound care team has been delayed to physician involved with covid care.

**I. Announcements**

No announcements at this time.

**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 - Annual CEO Evaluation

The board convened in executive session @ 9:00 am

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

**A. Quality Assurance Report & Compliance Report, if indicated**

**B. Annual CEO Evaluation**

The board reconvened to open session @ 9:37. No action was taken.

**VII. Meeting Finalization**

**R. Riggan**

**Next meeting scheduled for September 29, 2021**

**VIII. Adjourn**

**R. Riggan**

*J. Moss made the motion to adjourn. L. McCravey seconded the motion. Motion carried.*

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

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President of the Board

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Date