



**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.

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

I. Introduction

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

B. Invocation

R. Riggan gave the opening prayer.

C. Announcements/Public Comment	R. Riggan	Receive
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No announcements.

D. Conflict of Interest Inquiry	R. Riggan	Receive
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There were no conflicts of interest.

II. Meeting Minutes

Minutes from July 28, 2021 and August 11, 2021 Meeting	R. Riggan	Review > Approve
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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

A. Medical Staff Report	R. Morris, DO	Review > Approve
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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. Credentialing	R. Morris, DO	Review > Approve
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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
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- 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
<i>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.</i>		
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
<i>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.</i>		
G. Reports (Other Committees/Meetings)		
1. Finance Report	J. Everett, CFO	Receive>Approve
<i>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.</i>		
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
<i>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.</i>		
3. Quality Management	K. Hanley, RN	Inform
<i>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.</i>		
4. Administration Report	E. Helms, CEO	Inform
<ul style="list-style-type: none"> <i>Telestroke Program</i> <i>Wound Care Program</i> <i>Dialysis Update</i> <i>Wound Care Team</i> 		
<i>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>		
I. Announcements		
<i>No announcements at this time.</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 - Annual CEO Evaluation		
<i>The board convened in executive session @ 9:00 am</i>		
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		
<i>The board reconvened to open session @ 9:37. No action was taken.</i>		
VII. Meeting Finalization		
R. Riggan		
Next meeting scheduled for September 29, 2021		
VIII. Adjourn		
R. Riggan		
<i>J. Moss made the motion to adjourn. L. McCravey seconded the motion. Motion carried.</i>		

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

President of the Board

Date