



**SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD RECORD OF MEETING  
Wednesday, July 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 Judy Moss Loretta McCravey Mike Tyrrell Bennie Marricle Andrea Martini	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Ryan Morris, DO Brandon Westlake Carter Smith (By Zoom)	Russell Riggan

**I. Introduction**

<b>A. Call to Order</b>	<b>R. Riggan</b>
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*The meeting was called to order at 8:00 am.*

**B. Invocation**

*Mike Tyrrell gave the opening prayer.*

<b>C. Announcements/Public Comment (Board has the right to limit time for each person/topic)</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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*No conflict of interest.*

**II. Meeting Minutes**

<b>Minutes from June 22, 2022 Meeting</b>	<b>R. Riggan</b>	<b>Review &gt; Approve</b>
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*B. Marricle presented the minutes for approval J. Moss 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>Inform</b>
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*Dr. Morris gave the board an update on the covid situation. The Med Staff decided to reinforce the masking policy for the CMH employees.*

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

*a. Eric Babb, DO (Envision)*

*Dr. Morris presented Dr. Babb for reappointment. M. Tyrrell made the motion to approve the Dr. Babb for reappointment. J. Cave seconded the motion. Motion Carried.*

<b>C. Mission Moment -</b>	<b>Inform</b>
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*None given.*

<b>D. Cross Trails Energy Storage Abatement</b>	<b>Zach Precopia</b>	<b>Review &gt; Approve</b>
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*Carter Smith joined the meeting by Zoom tv. He presented the Cross Wind project. The company is based in Rockwall, TX. The project will be 8 miles east of Snyder @ Camp Springs. This project will consist of 42 Megawatt battery storage. This will be the first project of this type in the US. the connex structures will be made out of the recycled wind turbine blades. The hub station will be in Plainview, TX. They are estimating the project to cost \$20 million up to \$33 million. The battery storage will consist of connex box with lithium fluid. They expect each unit to have 13-15 year life span. The previous project has been decommissioned. Generators will produce energy. M. Tyrrell made the motion to approve the tax abatement. J. Cave seconded the motion. Motion carried.*

**E. Brazos Wind Ventures, LLC Abatement** **Brandon Westlake Review > Approve**

Brandon Westlake presented the Brazos Wind Venture project to the board. The company will pull all the old windmills and leave the collection lines. This project runs from Northwest Scurry County to Borden county. The wind turbines in Scurry County will be 95 megawatt. This will be a Shell project, Jerod Lewis will be overseeing the project. Payments will be made to the hospital district in January each year. Construction will be completed in January 2023. They have signed 30 year lease with land owners, with option to extend for 15 additional years. M. Tyrrell made the motion to approve the tax abatement. J. Moss seconded the motion. Motion carried.

**F. Documents/Policies/Forms**

1. HIPAA Rules	K. Hanley	Inform
2. DNR Quick Reference Guide	K. Hanley	Inform

K. Hanley presented the new policies and forms for review.

**G. Covid Policies** **E. Helms Receive>Approve**

E. Helms informed the board of the increased covid cases. Covid ED visits have increased over the last 6 weeks. She would like to approve the change with the staff having the ability to adjust as needed. M. Tyrrell made the motion to approve as discussed. J. Cave seconded the motion. Motion carried.

**H. Discuss Legacy Project to Honor James Cavender** **E. Helms Receive>Approve**

Ella would like to come up with a legacy project to honor James Cavender. She would like the board's input for this project. It was decided to decide on project at a later date.

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

1. Finance Report	J. Everett, CFO	Inform
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J. Everett presented the finance report. June had a loss of \$287k. Clinic visits were down. Home Health visits are down. CMH is currently working on bringing the clinic billing back in house which will save quite a bit. Coding will also be brought back in house. We also have a full time radiologist coming on board (instead of contract agency). Not having screeners up front will also save this year. Working with tax office for new tax rate.

2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
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K. Goodwin update the board on the nursing staff. Agency numbers are down. Recently hired 2 new nurses. Also had 2 nurses leave and move to Alpine. ED is currently working on Trauma education program that will include ER staff and Snyder EMS staff. Nurses are will be training for the TeleSANE program in August. The nurses will have skills training in September.

3. Quality Management	K. Hanley, RN	Inform
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K. Hanley gave the QM report. The public health disaster status has been renewed. This is now done in 30 day increments. Currently working on HIPAA updates. Hospital survey window is coming up. DNV will be coming in for the survey this fall.

4. Administration Report	E. Helms, CEO	Inform
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- a. Status of land sale
- b. Therapy Support for SISD Students

E. Helms updated the board on the sale of the land. She is currently working on FEMA grant. Lubbock Diagnostic will terminate service November 1, 2022. Currently looking at proposals for ED contracts. Just started patient transportation program, Tuesday & Thursdays. Update on recruitment. Dr. Kowolik is trying to decide where she would like to go. Still waiting on Dr. Jonathan Kerr to decide where he is going to set up practice. Currently working on contract with Meek Blood Bank (Hendricks). CMH is working with SISD for their PT and OT needs.

**J. 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

The board convened in executive session @ 9:43 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**

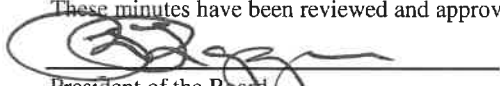
The board reconvened into open session @ 10:08. No action was taken.

**VII. Meeting Finalization** **R. Riggan**

Next meeting scheduled for August 31, 2022

**VIII. Adjourn** **R. Riggan**

M. Tyrrell made the motion to adjourn. B. Marricle seconded the motion. Motion carried.

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

9/21/22  
Date