



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

Wednesday July 28, 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 Andrea Martini Bennie Marricle	John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Ryan Morris, DO C. Carter, Attny. J. Bearden, Pharmacy Karla Paske, Dietary	Russell Riggan Mike Tyrrell Ella Helms, CEO

I. Introduction

A. Call to Order	R. Riggan
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The meeting was called to order at 8:03 am.

B. Invocation

Jason Cave 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 was no conflict of interest discussed.

II. Meeting Minutes

Minutes from June 30, 2021 & July 6, 2021 Meetings	R. Riggan	Review > Approve
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B. Marricle presented the June 30, 2021 and July 6, 2021 minutes for approval J. Moss made the motion to approve the minutes with the one correction being made. J. Cave seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report	R. Morris, DO	Review > Approve
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R. Morris informed the board of the increasing covid cases in Snyder and surrounding areas. Several cases are in young children. J. Moss asked if additional vaccines would be needed. Dr. Morris informed her "not at this time".

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

- a. *Andrea Dangremond, PA*
- b. *Stephen Burton, MD (Telestroke)*
- c. *James Jordan, MD (Telestroke)*
- d. *Lise Labiche, MD (Telestroke)*

2. Reappointments

- a. *Tanner Evans, MD*
- b. *Brian Hirsch, MD (Specialty Clinic)*
- c. *Ricky Peck, MD*

Dr. Morris presented the new appointments and reappointments for review and approval. J. Cave made the motion to approve all appointments as presented. A. Martini seconded the motion. Motion carried.

C. Mission Moment	K. Paske	Inform
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K. Paske presented information regarding the dietary department. She has been at Cogdell almost 6 years. Cathy Posey is the registered dietician over the dietary dept. Dietary currently has 18 staff members. They serve approximately 100 meals to employees in the cafeteria. Patients now have menus to choose meal options daily. CMH offers more services to our patients than most hospitals our size. Cogdell has presented diabetic classes that include meals to assist in learning. B. Marricle stated that he has been very impressed with the improvements over the last several years.

D. Projects for Approval	J. Everett, COO	Review > Approve
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1. Renovation & Construction for Wound Care Facility
2. Renovation for Behavioral Health Area
3. Med Surge Flooring and Nursing Station
4. ED Flooring

J. Everett presented the proposals for projects. The wound care would be located where the old business office is currently. The old building will be demolished and a modular type building will be put at the same location. Plans are still in the works for this. Estimate will come at a later time. For now wound care has been set up in the old OB area. Most renovations have been completed internally. The renovation cost for the old specialty clinic will be minimal for the behavioral health area. Estimated cost for this is about \$75k. Med surg area is in need of flooring and updates. The estimated cost for this will be around \$150k (per Ella's email). The ED flooring estimate will be about \$75k - \$100k. There will not be any loans made for these projects. All expenses will be paid out of cash on hand. Long term cost for wound care will be about \$100k. Estimate pricing will be given at a later date. There are no plans written up at this time. When final plans are made pricing will be brought back to the board with cost estimate. The wound care facility will be a break even service but will come back with additional ancillary care and radiology for patients. J. Moss made the motion to approve the estimated costs. L. McCravy seconded the motion. Motion carried.

E. Documents/Policies/Forms	K. Hanley, RN	
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1. Rh(D) Immune Globulin Work Up Test Procedure 1.PTC.LS.1.030	Revised	Receive>Approve
2. D and Du Antigen Grouping Procedure 1.PTC.LS.1.037	Revised	Receive>Approve
3. Obtaining Specimens Requested by Law Enforcement 1.ORG.LD.0100	New	Receive>Approve
4. Request of Medical Professional & Consent for Withdrawal of Blood 3.ORG.LD.0100 v.072021	Revised	Receive>Approve
5. Postmortem Disposition Form 3.ORG.LD.1069	Revised	Receive>Approve
6. Texas Funeral Laws 3.ORG.LD.1169	New	Receive>Approve
7. AmeriPath Fetal Remains Disposition Options 3.ORG.LD.1269	New	Receive>Approve
8. Fetal/Infant Loss (Replaces <u>Care of Fetal Demise, Stillborn & Neonatal Death</u>) 1.PTC.PN.0700	New	Receive>Approve
9. Fetal/Infant Loss; Procedure for Care (Replaces <u>Care of Fetal Demise, Stillborn & Neonatal Death</u>) 2.PTC.PN.0700	New	Receive>Approve
10. Maternal Sepsis 1.PTC.PH.TBD	New	Receive>Approve
11. Maternal Sepsis Screening Tool 3.PTC.PH.TBD	New	Receive>Approve
12. Obstetric Hemorrhage 1.PTC.PH.TBD	New	Receive>Approve
13. Release of Placenta to Patient 1.PTC.PN.TBD	Revised	Receive>Approve
14. Shoulder Dystocia 1.PTC.PH.3.7	Revised	Receive>Approve
15. Covid 19 Plan 1.ORG.IC.150 v072021	Revised	Receive>Approve
16. Covid 19: Restriction Of Visitors 5.ORG.CV.5003	Revised	Receive>Approve
17. Covid-19 PPE Requirements for Clinical Staff 5.ORG.SM v06222021	Revised	Receive>Approve
18. Universal Mask Policy	Revised	Receive>Approve

K. Hanley presented the policy and procedures for review and approval. Several of the policies and procedures have been updated to incorporate new laws, language, and regulations. C. Carter will be forwarding new laws he just received this week. K. Goodwin presented the 4 updated covid policies. She informed the board these policies will continue to be updated as needed to incorporate the covid updates. Additional changes will be presented again next month. J. Moss made the motion to approve P & P as presented. A. Martini seconded the motion. Motion carried.

F. Tax Deeds R13583 & R11824	J. Everett, COO	Review > Approve
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J. Everett presented the tax deeds for transfer of ownership. J. Moss made the motion to approve. J. Cave seconded the motion. Motion carried.

G. Elect new Officers	R. Riggan	Review > Approve
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B. Marricle opened up for election of new officers. J. Cave made the motion to leave offices as currently held. R. Riggan as chairman, B. Marricle as vice chairman, and J. Everett as secretary. A. Martini seconded the motion. Motion carried.

H. Reports (Other Committees/Meetings)

1. Finance J. Everett, CFO Receive>Approve

- a. Proposed Annual Budget for 2021 - 2022
- b. Finance Report

J. Everett presented the 2021-2022 budget for review. This will be presented for approval in August with revised tax rate. John also presented the June finance report for review and approval. There was a net income of \$6100.. Volumes were down in June. Observations were up compared to last year. Chemistry debt will be paid by the end of the year. 340B income is down. Agency usage is up about 40%. Nursing is still working on reducing staff agency. DSRIP will be going away this year but may be extended. A. Martini made the motion to approve the finance report as presented. J. Cave seconded the motion. Motion carried.

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

K. Goodwin gave the nursing report. CMH has recently hired 2 new RN's and scrub tech. Staffing agency costs are up. Recently hired a recruitment agency for permanent placement nurses. Currently preparing to reopen CVU.

3. Quality Management K. Hanley, RN Inform

K. Hanley presented the QM report (attached). Partnership w/EMS is progressing. Surveys are coming back very positive when completed.

4. Administration Report J. Everett, COO Inform

- a. Telestroke Program
- b. Wound Care Program
- c. DME (Durable Medical Equipment)
- d. Dialysis Feasibility Study
- e. Wound Care Team
- f. Transport Van

J. Everett gave the administration report. The telestroke program kick off was July 8th. Should go live in September. Wound care will begin in the next 45 days or so. Ella has been working with Hendricks for DME. Dialysis feasibility study has come back and was sent out to the board. Cogdell would not be operating or running the dialysis program. Cogdell would own the building. The lease payments would go toward the purchase payments for the building. Transport van would be used for transporting patients to appointments.

I. 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
- Section 551.071. Consultations with Attorney
 - 1. Pending ad valorem tax litigation
 - 2. Discuss 340B Drug Program
 - 3. 340B Program Audit & Compliance Report

The board convened in executive session @ 9:10 am.

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

A. Possible action regarding ad valorem tax litigation

B. Possible Revision to 340B Program to exclude Generic Drugs at Contracted Pharmacies

The board reconvened into open session at 10:10 am. J. Cave made the motion to table any decision on the 340B program. A. Martini seconded the motion. Motion carried.

J. Cave made a motion to give administration the authority to counter offer the KM offer. L. McCravey seconded the motion. Motion carried.

VII. Meeting Finalization R. Riggan

Next meeting scheduled for August 25, 2021

VIII. Adjourn R. Riggan

L. McCravey made a motion to adjourn the meeting. J. Cave seconded the motion. Motion carried.

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

Chairman of the Board

Date