



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

**Wednesday, March 2, 2022 | 12:00 pm**

Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

<b>MISSION</b>	<b>VISION</b>
<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>			
<b>Board Members Present</b>	<b>Cogdell Staff Present</b>	<b>Others Present</b>	<b>Absent</b>
Russell Riggan	Ella Helms, CEO	Ryan Morris, MD	Jason Cave
Judy Moss	John Everett, COO	Kyran Hollje, Marketing	Andrea Martini
Loretta McCravey	Kristi Hanley, RN, CQO		
Mike Tyrrell	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 12:15 pm.*

**B. Invocation**

*M. Tyrrell gave the opening prayer.*

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

**II. Meeting Minutes**

<b>Minutes from January 26, 2022 Meeting</b>	<b>R. Riggan</b>	<b>Review &gt; Approve</b>
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*R. Riggan presented the January 26, 2022 minutes for approval. J. Moss made the motion to approve the minutes as presented. M. Tyrrell 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 informed the Board the flu outbreak is strong at this time. Patients are starting to come back for regular wellness check ups. The clinic is glad to have the behavioral health clinic open.*

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

a. Casheba (Colbe) Christopher, LPC

b. Karla Payne, LPC

2. Reappointments

a. Hayden Hayes, CRNA

*Dr. Morris presented the new appointments and reappointment for review & approval. M. Tyrrell made the motion to approve the appointments as presented. B. Marricle seconded the motion. Motion carried.*

<b>C. Mission Moment - Marketing</b>	<b>Kyran Hollje</b>	<b>Inform</b>
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*K. Hollje greeted the board. She is excited to be here at CMH. She is creating brochures for CMH departments. Kyran keeps up with CMH FB page, employee fitness challenges, special events, etc.*

<b>D. Documents/Policies/Forms</b>	<b>K. Hanley, RN</b>
1. Patient Notification of Hospice Non-Covered Items, Services and Drugs	Receive>Approve
2. 1.ORG.ED.0130 HCW Covid-19 Vaccination D9 (v01282022)	Receive>Approve
3. 3.ORG.EH.0131 Medical Exemption Request Form	Receive>Approve
4. 3.ORG.EH.0132 Religious Exemption Request Form	Receive>Approve
5. 3.ORG.EH.0133 Covid Vaccine policy Attestation Form	Receive>Approve
6. Covid Mandate Letter to Vendors, Schools, Etc.	Receive>Approve
7. CMS Covid Vaccine Mandate FAQ	Receive>Approve
8. Nurse Staffing Plan	Receive>Approve

*K. Hanley presented the updated hospice form & covid policies for review. They have been updated to cover updated mandates. K. Goodwin presented the updated nurse staffing plan. J. Moss made the motion to approve policies & n forms as presented. L. McCravery seconded the motion. Motion carried.*

<b>E. Abatement Guidelines - Outside City limits</b>	<b>E. Helms, CEO</b>	<b>Receive&gt;Approve</b>
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<b>F. Abatement Guidelines - Inside City Limits</b>	<b>E. Helms, CEO</b>	<b>Receive&gt;Approve</b>
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*E. Helms presented the abatement guidelines for inside & outside the city limits for review and approval. No changes have been made, just need reviewed and approved every two years. M. Tyrrell made the motion to approve the guidelines as presented. L. McCravery seconded the motion. Motion carried.*

<b>G. Reports (Other Committees/Meetings)</b>
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1. Finance Report	J. Everett, CFO	Receive>Approve
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*J. Everett presented the finance report for review. CMH has netted \$100k for January 2022. Will be undergoing audit in April 2022. B. Marricle made the motion to approve the finance report as presented. J. Moss seconded the motion. Motion carried.*

2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
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*K. Goodwin presented nursing report. Currently working on reducing agency nurses. In-patient census is down. Covid patients are way down.*

3. Quality Management	K. Hanley, RN	Inform
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*K. Hanley present QM report. She is currently reviewing files for future DNV audit in fall. CMH is maintaining 4 star rating with CMS. Should be receiving plaque from CMS soon.*

4. Administration Report	E. Helms, CEO	Inform
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*E. Helms updated the board on current events/happenings. Jonathan Kerr, MD will be here this weekend for interview with CMH providers. Behavioral Health is up and going. Should be finished with remodel this week. Working on CMS approval for BH.*

<b>H. Announcements</b>
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*no announcements*

<b>V. Board to convene in executive session pursuant to:</b>	<b>R. Riggan</b>
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- 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

*No closed session needed.*

<b>VI. Board to convene in open session and take action if needed on matter discussed in Executive Session</b>
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<b>A. Possible action(s) regarding closed session</b>
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<b>VII. Meeting Finalization</b>	<b>R. Riggan</b>
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**Next meeting scheduled for March 30, 2022**

<b>VIII. Adjourn</b>	<b>R. Riggan</b>
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*M. Tyrrell made the motion to adjourn. B. Marricle seconded the motion. Motion carried. Meeting adjourned @ 12:43 pm*

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