



**SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD RECORD OF MEETING  
Wednesday, March 30, 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.

<b>Conflict of Interest Statement</b>			
Board Members Present	Cogdell Staff Present	Others Present	Absent
Jason Cave, OD Judy Moss Loretta McCravey Russell Riggan 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 Jaclyn Jaime (Radiology)	Mike Tyrrell

**I. Introduction**

**A. Call to Order** **R. Riggan**

*The meeting was called to order at 8:00 am.*

**B. Invocation**

*Jason Cave gave the opening prayer.*

**C. Announcements/Public Comment (Board has the right to limit time for each person/topic)** **Receive**

*No announcements.*

**D. Conflict of Interest Inquiry** **R. Riggan** **Receive**

*No conflicts of interest.*

**II. Meeting Minutes**

**Minutes from March 2, 2022 Meeting** **R. Riggan** **Review > Approve**

*R. Riggan presented the minutes from March 2, 2022 meeting 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**

**A. Medical Staff Report** **R. Morris, DO** **Review > Approve**

*Dr. Morris gave the medical staff report. There have been no covid cases for several weeks. There has recently been flu outbreak. Snyder has seen several cases in Jan/Feb. Medical Staff committee did away with mask mandate. Unless working with patient with breathing problems.*

**B. Credentialing** **R. Morris, DO** **Review > Approve**

1. Reappointments
- a. Bush, Mickey MD (Walk-In)
  - b. Cook, Cassy MD (Lubbock Radiology)
  - c. Gullett, David CRNA
  - d. Hough, Kevin DO
  - e. Perry, Jordan MD (Telehealth only)

*Dr. Morris presented the reappointments for review and approval. J. Cave made the motion to approve as presented. L. McCravey seconded the motion. Motion carried.*

**C. Mission Moment - Jaclyn Jaime, Radiology** **Inform**

*Ella introduced Jaclyn Jaime from radiology. Jackie has been at Cogdell since 2014. She was appointed department manager of radiology since November 2021. She stated the new MRI in the new building has been great. They are staying busy with MRI's, CTE's, mammograms, and bone density tests. Cogdell Radiology will also be a clinical rotation site for schools. CMH is hoping this will help encourage students to come to CMH for employment.*

<b>D. Documents/Policies/Forms</b>		<b>K. Goodwin, CNO</b>
1. Vasopressor Infusion Protocol March 2022		Receive>Approve
2. 1.ORG.CV.5003 V.032022 Universal Mask Policy (updated)		Receive>Approve
3. 3.ORG.CV.5000 V.032022 PPE Requirements for Clinical Staff		Receive>Approve
<i>K. Goodwin presented the policies for review and approval. J. Cave made the motion to approve as presented. A. Martini seconded the motion. Motion carried.</i>		
<b>E. CMH Strategic Health Plan Update</b>		<b>E. Helms, CEO</b> <b>Receive</b>
<i>E. Helms shared the Strategic Health Plan updates for 2022. Ella was happy to report CMH has survived 2 years of covid and made some advancements. CMH has kept 4 star rating. We were able to recruit Dr. Sessions &amp; Dr. Monroy last year. Surgery volume is increasing. Last year we had zero surgical/hospital infections. Clinic visits were up over 44k last year. ED market share was up to 85%. Hospice was 89% that would recommend CMH hospice services. New services have been added, autism services, pain management, etc. Threats - lack of federal funding for last year, lack of staffing, etc.</i>		
<b>F. Reports (Other Committees/Meetings)</b>		
1. Finance Report	J. Everett, CFO	Inform
<i>J. Everett presented the finance report for review. February broke even. Contract labor was up due to lack of timely billing from contractors. They have sent back some remdisivir for credit.</i>		
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
<i>K. Goodwin gave the nursing report. She is currently working on reducing agency nursing. There have been 5 new hires for nursing. Agency use is down 36%, pre-covid we were at 18%.</i>		
3. Quality Management	K. Hanley, RN	Inform
<i>K. Hanley gave the QM report. We have greater focus on infection control Joint Commission adding regulatory requirements.</i>		
4. Administration Report	E. Helms, CEO	Inform
<i>No additional report.</i>		
<b>G. Announcements</b>		
<b>V. Board to convene in executive session pursuant to:</b>		<b>R. Riggan</b>
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. 340B Program Audit & Compliance Report		
2. Personnel Matters		
<i>The board convened in executive session @ 8:35 am.</i>		
<b>VI. Board to convene in open session and take action if needed on matter discussed in Executive Session</b>		
<b>A. Possible action(s) regarding closed session</b>		
<i>The board came out of executive session @ 9:08 am. There were no action taken.</i>		
<b>VII. Meeting Finalization</b>		<b>R. Riggan</b>
<b>Next meeting scheduled for April 27, 2022</b>		
<b>VIII. Adjourn</b>		<b>R. Riggan</b>
<i>J. Cave made the motion to adjourn. J. Moss seconded the motion. Motion carried. Meeting was adjourned @ 9:10 am.</i>		

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