



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

**Wednesday, May 25, 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 Mike Tyrrell Russell Riggan Andrea Martini	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.		Bennie Marricle

**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**

*Jason Cave 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 April 27, 2022 Meeting</b>	<b>R. Riggan</b>	<b>Review &gt; Approve</b>
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*R. Riggan presented the April 27, 2022 minutes for approval. J. Cave made the motion to approve the minutes with the one correction being made. J. Moss 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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*No Report.*

<b>B. Mission Moment - Employee Health/Infection Control</b>	<b>K. Perez</b>	<b>Inform</b>
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*No Report.*

<b>C. Discussion and Possible approval for sale of land</b>	<b>E. Helms, CEO</b>	<b>Approve</b>
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*E. Helms informed the board there was an offer has been made. She process requires that it be posted in the paper. Bids will be opened on June 8th. Ella is suggesting the funds be used to update/renovate the pharmacy. She suggested that we not pursue the Dialysis center at this time due to lack of donations.*

<b>D. Documents/Policies/Forms</b>	<b>K. Goodwin, CNO</b>
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1. Board Bylaws	Receive>Approve
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*Bylaws were reviewed. No changes at this time. J. Moss made the motion to approve as presented. L. McCravey seconded the motion. Motion carried.*

<b>E. Board Member Actions (yearly)</b>	<b>Receive&gt;Approve</b>
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1. Identify Board Places/Precincts	Receive>Approve
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- Bennie Marricle - Precinct 4*
- Andrea Martini - Precinct 3*
- Loretta McCravey - Precinct 2*
- Judy Moss - At Large #1*
- Russell Riggan - At Large # 2*
- Mike Tyrrell - Precinct 1*

2. Swear In Board Members	Receive>Approve
3. Sign Confidentiality Form	Receive>Approve
4. Board Officer Elections	Receive>Approve
<i>R. Riggan informed the board there were no contested applications received for the Board of Directors. He updated the board on the new positions. Board Members were all sworn in and signed yearly confidentiality form. Board officer elections will be done at a later date when all members are present. M. Tyrrell made the motion to approve members and postpone elections. J. Cave seconded the motion. Motion carried.</i>	
<b>F. Reports (Other Committees/Meetings)</b>	
1. Finance Report	J. Everett, CFO Inform
<i>J. Everett presented the finance report. There was a loss of \$300k in May. 340B revenue should be coming back up. Bringing billing back in house. Working on Service Organization with Covenant. This will cost us about \$1 million but should have a return of more than the cost. We may need to set up line of credit with W. TX. State Bank. We are in the process of working with a new supply company. This should save CMH about \$400k per year. E. Helms informed the board on the FEMA grant information. Currently waiting on bids for this process. Bid deadline is next week.</i>	
2. Nursing Report - Monthly Update	K. Goodwin, RN Inform
<i>K. Goodwin gave the nursing report. She is currently in the process of updating the nursing contracts, working to get back closer to pre-covid rates. Kathy is also currently working with TX A &amp; M Sexual Assault expert. Signed contract with them for training and Telehealth screening. Meeting with them on May 31st to discuss process. Critical Core Training in process. Kathy is also currently working with pharmacy on quality improvement for medication scanning. Currently up to 95% improvement.</i>	
3. Quality Management	K. Hanley, RN Inform
<i>see attached report</i>	
4. Administration Report	E. Helms, CEO Inform
<i>E. Helms discussed the sale of Cavendar land on Hwy 350. Dialysis center is not going forward. New project for funds could possibly be remodel pharmacy with the sale of land funds. County will not be contributing any of their covid funds that were received. Ella has considered using old OB for dialysis. There would be 9 rooms available in the old OB area. Ella has also looked into chemo outpatient services. Dialysis center would require 5,00 sq. ft. minimum. M. Tyrrell made the motion to sell the land for capital project. J. Cave seconded the motion. Motion carried</i>	
<b>G. Announcements</b>	
<b>V. Board to convene in executive session pursuant to: 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 @ 9:00 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 reconvened into open session @ 9:17 am. No action was taken</i>	
<b>VII. Meeting Finalization R. Riggan</b>	
<b>Next meeting scheduled for June 29, 2022</b>	
<b>VIII. Adjourn R. Riggan</b>	
<i>J. Cave made the motion to adjourn. J. Moss seconded the motion. Motion carried. Meeting adjourned @ 9:19 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