



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Wednesday, September 29, 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 Mike Tyrrell Russell Riggan Andrea Martini Bennie Marricle	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Rose Ragland, MSO Coord.	Ryan Morris, MD Larry Lambaren Jaci Johnson Terran Reigh	Kathy Goodwin, RN, CNO

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 **R. Riggan** **Receive**

No announcements.

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

No Conflicts of Interest.

II. Meeting Minutes

Minutes (2) from August 25, 2021 Meeting **R. Riggan** **Review > Approve**

R. Riggan presented the minutes for the August 2021 meetings for review and approval. J. Moss made the motion to approve the minutes as presented. A. Martini seconded the motion. Motion carried.

III. Old Business

No old Business to discuss.

IV. New Business

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

Dr. Morris gave the medical staff report. Covid cases are declining. Elective surgeries are opening back up. No flu at this point. They have been seeing RSV in children. Lots of runny noses.

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

1. New Appointments
- a. Danny Yau, MD (Envision)
 - b. Pratik Bhattacharya, MD (Telestroke)
 - c. Gibbs Wilson, MD (Cardiology - Spec. Clinic)

Dr. Morris presented the new appointments for approval. B. Marricle made the motion to approve the new appointments. L. McCravey seconded the motion. Motion carried.

C. Mission Moment **L. Lambaren** **Inform**

L. Lambaren from Physical therapy department introduced Jaci Johnson and Terann Reigh. They informed the board about the speech and physical therapy they have developed for Autism. They have also acquired some talking machines for those that can not speak on their own. The program has been well received by several in the community. They plan to expand the Autism treatment area this fall.

D. Documents/Policies/Forms		K. Hanley, RN
1. <i>Cogdell Disaster/Emergency Operation Plan</i>	<i>Revised</i>	<i>Receive>Approve</i>
<i>a. Credentialing Checklist - Disaster Privileges (General) 3.ORG.MS</i> <i>b. Credentialing Checklist - Disaster Privileges (Covid) 3.ORG.MS.0532</i>		
2. <i>Covid -19: Restriction of Visitors 1.ORG.CV.5002</i>	<i>Revised</i>	<i>Receive>Approve</i>
3. <i>Sedation Infusion protocol for Ventilated Patients</i>	<i>Revised</i>	<i>Receive>Approve</i>
<i>K. Hanley presented the policies/procedures/forms for review and approval. J. Cave made the motion to approve as presented. L. McCravey seconded the motion. Motion carried.</i>		
E. Reports (Other Committees/Meetings)		
1. Finance Report	J. Everett, COO	Receive>Approve
<i>J. Everett presented the finance report for review and approval. There was a \$1.2 million adjustment for 2020 that needed to be made for Cares reversal. August had a \$300k loss. Pharmacy & agency expense were up for August. E. Helms stated that revenue was up 9% but expenses were up 16%. Covid infusions were not always covered. Nurses were paid extra stipends 2020/2021. R. Riggan suggested that employees receive compensation information as to benefits they receive from being a hospital employee rather than agency. Ella stated this information is available in Paylocity. J. Moss made the motion to approve the finance report as presented. A. Martini seconded the motion. Motion carried.</i>		
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
<i>No nursing report.</i>		
3. Quality Management	K. Hanley, RN	Inform
<i>K. Hanley presented the covid report for the last 18 months. State has website to show Regen sites available. They also have emergency covid sites. Guidelines out July 2021. TX Dept. of Emergency Management brought trailers into some larger areas. Some locations were too aggressive on infusion and timing, this makes a difference for patients. Southern states not able to order Regen as before.</i>		
4. Administration Report	E. Helms, CEO	Inform
<i>E. Helms gave the administration report. Telestroke program is scheduled to go live Oct. 5th. Construction is going well. Transition should be about mid October. Rehab updates will be next then the old specialty clinic updates will follow.</i>		
F. 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. CEO Evaluation		
<i>The board convened in executive session @ 9:01 am.</i>		
VI. Board to convene in open session and take action if needed on matter discussed in Executive Session		
<i>Board reconvened into open session at 9:20 am. No action was taken.</i>		
VII. Meeting Finalization		R. Riggan
Next meeting scheduled for October 27, 2021		
VIII. Adjourn		R. Riggan
<i>The meeting was adjourned at 9:20 am.</i>		

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

President of the Board

Date