



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Wednesday, September 21, 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.

Conflict of Interest Statement			
Board Members Present	Cogdell Staff Present	Others Present	Absent
Jason Cave, OD	Ella Helms, CEO	K. Hough, DO	Loretta McCravey
Judy Moss	John Everett, COO	Jackie Rubio	Andrea Martini
Bennie Marricle	Kristi Hanley, RN, CQO		
Mike Tyrrell	Kathy Goodwin, RN, CNO		
Russell Riggan	Rose Ragland, MSO Coord.		

I. Introduction	
A. Call to Order	R. Riggan
<i>The meeting was called to order at 8:00 am.</i>	
B. Public Hearing on 2022 Tax Rate	R. Riggan
<i>R. Riggan opened the meeting for public comments regarding the updated tax rate.</i>	
C. Receive Public Comments	R. Riggan
<i>No public comments.</i>	
D. Adjourn	R. Riggan
<i>J. Moss made the motion to adjourn the meeting . J. Cave seconded the motion. Motion carried. Meeting adjourned @ 8:05 am.</i>	

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



President of the Board

10/26/22

Date