



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Wednesday, September 21, 2022 | 8:05 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 Bennie Marricle Mike Tyrrell Russell Riggan	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	K. Hough, DO Jackie Rubio	Andrea Martini Loretta McCravey

I. Introduction

A. Call to Order	R. Riggan
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The meeting was called to order at 8:05 am.

B. Invocation

M. Tyrrell gave the opening prayer.

C. Announcements/Public Comment (Board has the right to limit time for each person/topic)	Receive
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No announcements.

D. Conflict of Interest Inquiry	R. Riggan	Receive
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No conflict of interest.

II. Meeting Minutes

Minutes from July 27, 2022 & Aug. 24, 2022 Meetings	R. Riggan	Review > Approve
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R. Riggan presented the July 27 & Aug. 24 minutes for approval B. Marricle made the motion to approve the minutes as presented. J. Cave seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report	K. Hough, DO	Review > Approve
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Dr. Hough gave the medical staff report. Covid cases are up and down, still low. Med staff has elected to change from Activase to TNK for stroke patients. Studies show good results.

B. Credentialing	K. Hough, DO	Review > Approve
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1. New Appointments

- a. Benjamin Atkinson, MD (Telestroke)*
- b. Minal Bhanushali, MD (Telestroke)*
- c. Mimi Lee, MD (Telestroke)*
- d. William Lou, MD (Telestroke)*

Dr. Hough presented the new providers for approval. M. Tyrrell made the motion to approve the providers as presented. J. Cave seconded the motion. Motion carried.

C. Mission Moment - M.A.S.H.	Jackie Rubio	Inform
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Jackie Rubio with Patient Matters Program (formerly MASH) addressed the board. She shared what the program does, screen uninsured and under-insured patients. She helps them apply for services and medical bill assistance. Each county should have indigent services program. This also helps fixed income residents with medications and services.

D. Discussion regarding proposals for ED physician coverage	E. Helms	Inform
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E. Helms informed the board CMH has received 5 proposals for the ED coverage. The physicians will review and discuss, then choose the top 3 proposals. Those top 3 will then do an in-person presentation. She is looking for providers that have consistent staffing.

E. Documents/Policies/Forms		K. Hanley
1. Financial Services (no changes)		Receive>Approve
2. Med Staff Bylaws		Tabled
3. Environment Of Care (see attached)		Receive>Approve
4. Medical Equipment Management 1.ORG.PE.HW.1001		Receive>Approve
5. Quality & Leadership P & P		Receive>Approve
6. Surgical Services (no changes)		Receive>Approve
7. IT Policies & Procedures (no changes)		Receive>Approve
8. CPS P & P (no changes)		Receive>Approve
9. Specialty Clinic P & P (no changes)		Receive>Approve

J. Moss made the motion to approve the documents as presented. J. Cave seconded the motion. Motion carried.

F. Reappoint Foundation Board Members		Receive>Approve
<i>E. Helms presented the list of Foundation members for reappointment. J. Moss made the motion to approve foundation members. J. Cave seconded the motion. Motion carried.</i>		

G. Approve 2022-2023 Tax Rate		Receive>Approve
<i>J. Everett presented the new tax rate of .2378 for 2022. M. Tyrrell made the motion to adopt the new tax rate. J. Cave seconded the motion. Motion carried.</i>		

H. Reports (Other Committees/Meetings)		
1. Finance Report	J. Everett, CFO	Inform
<i>No finance report given.</i>		
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
<i>K. Goodwin gave the nursing report. The nurses are currently working on skills boot camp. There are 16 stations/skills. This year they are having group discussion sessions. Kathy also updated the board on the Philippine nurses. They have conducted 14 interviews and offered several contracts. A few have accepted. Local staff have given more names. We currently have 12 spots open at CMH. Average ages are in their 30's with 10+ years experience. Looking at the first of 2023 before they arrive.</i>		
3. Quality Management	K. Hanley, RN	Inform
<i>K. Hanley gave the QM report. She is currently working on the medical bylaws and DOP's. She is also prepping for survey.</i>		
4. Administration Report	E. Helms, CEO	Inform
<i>E. Helms gave the administration report. She has been working on the FEMA grant. Agency nursing has cost us about \$2.3 million. PPE has cost over \$1 million. It has taken about 5 weeks to gather application information. Hopefully will get back \$2 - 4 million.</i>		
<i>We have recently signed contracts with Blood Bank of Abilene and Radiology Associates of Abilene. Lubbock Radiology will disband the end of October. We have also signed up with new buying group starting Nov. 1st. We expect these services will save throughout the year.</i>		
<i>Ella is also working on scheduling presentations from ED companies. The physicians have been reviewing the presentations. She would like for ED providers to be consistent staffing.</i>		

I. Announcements		
<i>no announcements</i>		

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		
<i>The board convened in executive session @ 9:20 am.</i>		

VI. Board to convene in open session and take action if needed on matter discussed in Executive Session		
A. Possible action(s) regarding closed session		
<i>The board convened back into open session @ 10:00 am. No action taken.</i>		

VII. Meeting Finalization		R. Riggan
Next meeting scheduled for October 26, 2022		

VIII. Adjourn		R. Riggan
<i>M. Tyrrell made the motion to adjourn. J. Cave seconded the motion. Motion carried. Meeting adjourned @ 10:05 am.</i>		

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

President of the Board

Date