



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Wednesday, July 26, 2023 | 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 Bennie Marricle Andrea Martini	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Kevin Hough, DO Craig Carter, Attny.	

I. Introduction

A. Call to Order	B. Marricle
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The meeting was called to order at 8:10 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
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No announcements.

D. Conflict of Interest Inquiry	B. Marricle	Receive
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No conflict of interest.

II. Meeting Minutes

Minutes from June 28, 2023 Meeting	B. Marricle	Review > Approve
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B. Marricle presented the June 28, 2023 minutes for approval J. Moss made the motion to approve the minutes with the one correction being made. M. Tyrrell 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. The staff is excited to have the 2 new providers coming soon. Walk In Clinic is running smoother and well staffed. Hayley Blackwell, PA will be coming on board full time in Dr. Hough's office. There are new providers in ED and looking at a few others.

B. Credentialing	K. Hough, DO	Review > Approve
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1. Reappointments
 - a. Andrea Dangremond, PA
 - b. Tanner Evans, MD
 - c. Ricky Peck, MD

B. Marricle presented the reappointments for approval. M. Tyrrell made the motion to approve as presented. J. Moss seconded the motion. Motion carried.

C. Board to convene in executive session pursuant to:	Review > Approve
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- Section 161.032(b) of the Texas Health and Safety Code,*
1. *Re: Receive and Discuss Quality Assurance Report & Compliance Report*
 2. *Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters*

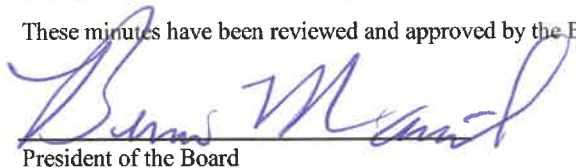
The board convened into closed session @ 8:24 am. The board resumed in open session @ 8:53 am.

D. Accept Board Member Resignation	B. Marricle	Review > Approve
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B. Marricle presented R. Riggan resignation from the finance board and the board of directors. J. Cave made the motion to accept the resignation. A. Martini seconded the motion. Motion carried.

E. Elect Officers	B. Marricle	Review > Approve
<i>B. Marricle opened the floor for finance and board nomination positions. J. Moss made the motion to elect Bennie Marricle as head of the finance committee and president of the board. A. Martini seconded the motion. Motion carried.</i>		
<i>L. McCravey made the motion for J. Everett will continue as secretary of the board. A. Martini seconded the motion. Motion carried.</i>		
F. Appoint Member to Finance Committee	B. Marricle	Review > Approve
<i>M. Tyrrell made the motion to add Jason Cave to the finance committee. A. Martini seconded the motion. Motion carried.</i>		
G. Approve Purchase of Lab Equipment	B. Marricle	Tabled
H. Documents/Policies/Forms	K. Hough, DO	
1. <i>Therapeutic Interchange by Class or Agent</i>		Receive > Approve
<i>K. Hanley present the therapeutic interchange for review and approval. J. Moss made the motion to approve as presented with changes noted from medical staff. M. Tyrrell seconded the motion. Motion carried.</i>		
I. Reports (Other Committees/Meetings)		
1. Finance Report	J. Everett, COO	Inform
<i>J. Everett presented the June finance report. June is showing \$234k income for the month. No big change for this year. Volumes were average. Inpatient surgery is down for the month. Hough Specialty Clinic is down for the month. A. Martini mentioned the collection received from insurance companies. Bad debt was up. Loss of \$250k this month. Utilities significantly lower in June from previous year.</i>		
<i>Finance committee recommends 2023-2024 budget & tax rate. Page 3 shows additional expenses. Have not received 2022 audit adjustments. Will need additional meeting August to review and accept 2023 tax rate and 2024 budget.</i>		
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
<i>Still waiting on nurses from Philippines. A. Jenkins is stepping down from OB director. Wendy Prince is going to step into that position.</i>		
3. Quality Management	K. Hanley, RN	Inform
<i>No report. Will present in closed session.</i>		
4. Administration Report	E. Helms, CEO	Inform
<i>No report.</i>		
J. Announcements		
V. Board to convene in executive session pursuant to:		B. Marricle
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		
2. Quality and Personnel Matters		
<i>The board convened in executive session @ 9:15 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		
1. Possible action regarding closed session		
<i>The board reconvened into open session @ 10:00 am. No actions to be made regarding closed session.</i>		
VII. Meeting Finalization		B. Marricle
Next meeting scheduled for August 30, 2023		
VIII. Adjourn		B. Marricle
<i>M. Tyrrell made the motion to adjourn the meeting. L. McCravey seconded the motion. Motion carried, meeting was adjourned @ 10:01 am.</i>		

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


 President of the Board

08/30/23
 Date