



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, September 20, 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

I. Introduction		
A. Call to Order	B. Marricle	
B. Invocation		
C. Announcements/Public Comment (Board has the right to limit time for each person/topic)		Receive
D. Conflict of Interest Inquiry	B. Marricle	Receive
II. Meeting Minutes		
Minutes from Aug. 30, 2023 Meetings (2)	B. Maricle	Review > Approve
III. Old Business		
IV. New Business		
A. Medical Staff Report	K. Hough, DO	Review > Approve
B. Credentialing	K. Hough, DO	Review > Approve
1. New Appointments		
a. Hayley Blackwell, PA (Hough Clinic & Walk In Clinic)		
b. Robert Walette, MD (Cogdell Family Clinic & Walk In Clinic)		
C. Appoint Board member to fill unexpired term	B. Marricle	Review > Approve
D. Documents/Policies/Forms	K. Hough, DO	
1. Respiratory / Pulmonary Rehab Document Submission		
a. Acute Dyspnea		
b. Aginal Chest Pain		
c. Exercise Prescription		
d. Oxygen Titration and Saturation		
e. PFT Qualification Requirements		
f. Physician Coverage Requirements		
g. Supplies and Medical Equipment		
2. Cardiac Rehab		
a. Assessment and Reassessment of Patient		
b. Criteria for Discontinuation or Modification		
c. Discharge Criteria/Planning		
d. Documentation		
e. Education		
f. Emergency Equipment		
g. Exercise Prescription		
h. Exercise Program		
i. Individualized Treatment Plan		
j. Infection Control/Cleaning of Equipment		
k. Medical Emergency		
l. Patient Admission		
m. Risk Stratification		
n. Scheduling and Canceling Appointments		

F. Resolution of the Board of Directors of Scurry County Hospital District Regarding a Loan	E. Helms	Receive>Approve
F. Reports (Other Committees/Meetings)		
1. Finance Report	J. Everett, COO	Inform
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Hanley, RN	Inform
4. Administration Report	E. Helms, CEO	Inform/Approve
a. Cardiac Rehab Program		Inform
b. Wound Care Program		Inform/Approve
G. 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. Consult with attorney regarding Kinder Morgan Taxes		
2. Quality Matters		
3. Discuss Emergency Department Contract Services		
4. Personnel Matters		
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. Take Action regarding Kinder Morgan Taxes		
2. Emergency Department Contract Services		
VII. Meeting Finalization	B. Marricle	
Next meeting scheduled for October 25, 2023		
VIII. Adjourn	B. Marricle	