



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, September 27, 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. New Business

A. Discussion Regarding Emergency Dept. Contract	5 minutes	K. Hough, DO	Review > Approve
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III. 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
- Section 551.0726. Texas Facilities Commission: Deliberation Regarding Contract Being Negotiated
 - 1. Presentations from Prospective Emergency Department Physician Contract Services and Clinical Findings.
 - a. Acute Care Partners 60 minutes
 - b. Concord Medical 60 minutes
 - 2. Quality and Personnel Matters
 - 3. Consult with attorney regarding Kinder Morgan Taxes

IV. 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 on new contract for emergency room physician services
2. Take action regarding Kinder Morgan litigation.

V. New Business (Continued)

A. 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

VII. Meeting Finalization B. Marricle

Next meeting scheduled for October 25, 2023

VIII. Adjourn B. Marricle