### 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**

<table>
<thead>
<tr>
<th>MISSION</th>
<th>VISION</th>
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<tr>
<td>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</td>
<td>To be the Regional Healthcare System of choice for patients, physicians and employees.</td>
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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. Invocation**

**C. Announcements/Public Comment (Board has the right to limit time for each person/topic)**

**D. Conflict of Interest Inquiry**

### II. New Business

**A. Discussion Regarding Emergency Dept. Contract**

- **K. Hough, DO**

  - 5 minutes

  - Review > Approve

**B. Marricle**

### 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
    - b. Concord Medical
  - 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**