



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, December 13, 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 October & November 2023 Meetings	B. Marricle	Review > Approve
III. Old Business		
IV. New Business		
A. Medical Staff Report	K. Hough, DO	Review > Approve
B. Documents/Policies/Forms	K. Hanley / K. Goodwin	Review > Approve
1. <i>Revision to Charity & Indigent Policies</i>		
2. <i>Cardio Pulmonary Policy Revisions</i>		
3. <i>Bylaws for CRNA orders direct & rules</i>		
4. <i>Swing Bed Policy and Procedures Complete with Changes as noted</i>		
a. <i>Financial Obligations</i>		
b. <i>Pre-Admission Transitional Care Referral Screen Form (new)</i>		
c. <i>Application for Admission (Retire)</i>		
d. <i>Choice of Physician (update provider list)</i>		
5. <i>Nursing Services - Pain Management</i>		
6. <i>Discharge Planning Community Resource List</i>		
7. <i>Choice Letter Resource List (Retire)</i>		
8. <i>Medication Management - Administration of Drugs</i>		
9. <i>Patient Rights - Patient Rights and Responsibilities</i>		
10. <i>Patient Rights - Complaints and Grievances (Patients)</i>		
11. <i>Leadership - Pain & Comfort Management</i>		
12. <i>Life Safety P & P</i>		
a. <i>Fire System Inspection, Testing & Maintenance</i>		
b. <i>Kitchen Hood Fire Suppression Inspection and Maintenance</i>		
c. <i>Kitchen Hood Inspection Log</i>		
d. <i>Checks and Inspections Compliance Schedule</i>		
e. <i>EOC Code Compliance Inspection Log</i>		
13. <i>FPPE & OPPE Requirements by Service Area</i>		
14. <i>Master List of Indicators for Evaluation of Clinical Competency and Performance (with defined thresholds)</i>		
15. <i>Utility Policies & Procedures</i>		
a. <i>Safety policy for Utility and Various Equipment Management</i>		
b. <i>Outside Contractors Working in the Facility</i>		
c. <i>Above Ceiling Access Work</i>		
d. <i>Above Ceiling Access Work Permit</i>		
16. <i>Safety Policies and Procedures</i>		
a. <i>Eye Wash Station Operation and Maintenance</i>		
b. <i>Annual Inspection Checklist for Plumbed Eye Wash Stations</i>		
17. <i>Evaluation of Clinical Competency and Performances</i>		
18. <i>Security - Security Risk Assessments</i>		

19. Surgical Services Policies Procedures (Complete with changes below)

- a. *Cleaning the Surgery Department (Spelling corrections only)*
- b. *Decontamination and Sterilization of Surgical Instruments*
- c. *Operating Room Routine Maintenance of Equipment*
- d. *Scheduling Surgical Procedures*
- e. *Scope of Surgical Services*
- f. *Skin Preparation*
- g. *Surgical Site Identification*

C. Review of Texas Tort Reform & Physician Liability

Review > Approve

D. Review Sale of Proposed Tax Deeds

Review > Approve

- 1. *13496 @ 320 28th Street, Snyder, Texas*

E. Preview of Tax Abatement Application

E. Helms, CEO

- 1. *Lumina I BESS*
- 2. *Lumina II BESS*

F. Reports (Other Committees/Meetings)

1. Finance Report	R. Dewberry	Inform
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Hanley, RN	Inform
4. Administration Report	E. Helms, CEO	Inform

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

- 1. Quality and Personnel Matters
- 2. Personnel/Quality - ACP Emergency Room Staffing

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

VII. Meeting Finalization

B. Marricle

Next meeting scheduled for January 31, 2024

VIII. Adjourn

B. Marricle