



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING**

Thursday, January 11, 2024 | 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 Oct. & Dec. 2023 Meetings	B. Marricle	Review > Approve
III. Old Business		
IV. New Business		
C. Review of Trust Agreement for CMH 457 Retirement Plan	E. Helms, CEO	Review > Approve
1. Approve Trust Agreement		
2. Resolution to appoint Robbie Dewberry as Trustee		
D. Ratify Contract with Artic Wolf	E. Helms, CEO	Review > Approve
E. Approve Resolution of the Board of Directors regarding a loan	E. Helms, CEO	Review > Approve
F. Authorize sale of Home Health/Hospice Services Programs	E. Helms, CEO	Review > Approve
G. Elect Treasurer	B. Marricle	Review > Approve
H. Approve DOP for Emergency Department	K. Hanley	Review > Approve
I. 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
a. Discuss Meeting Dates		
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		
1. Quality and 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		
VII. Meeting Finalization		B. Marricle
Next meeting scheduled for January 31, 2024		
VIII. Adjourn		B. Marricle