



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, January 31, 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. Nov. Dec. 2023 Meetings	B. Marricle	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		
<i>a. Saragjit Atwal, MD (Telestroke)</i>		
2. Reappointments		
<i>a. Celeigh Adair, CRNA</i>		
<i>b. Andrea Chesser, PA</i>		
<i>c. Pete Hext, CRNA</i>		
<i>d. TeriJo Gonzales, LPC (Behavioral Health)</i>		
C. Documents/Policies/Forms	K. Hanley / K. Goodwin	Review > Approve
1. <i>Revision to Charity & Indigent Policies</i>		
2. <i>Cardio Pulmonary Policy Revisions</i>		Tabled
3. <i>Bylaws for CRNA orders direct & rules</i>		
4. <i>Cogdell Family Clinic & Specialty Clinic Policy & Procedures (See Summary with details)</i>		
<i>a. No Shows</i>		
<i>b. Vitals & Patient Statistics Collection</i>		
5. <i>Rehab P & P (no changes)</i>		
6. <i>Neonatal Resuscitation</i>		
7. <i>Anesthesia Policies and Procedures (see summary)</i>		
8. <i>Required Certifications</i>		
9. <i>Infection Control Risk Assessment and Surveillance Data 2024</i>		
10. <i>Infection Control Surveillance Plan 2024</i>		
11. <i>Evaluation of Clinical Competency and Performance</i>		
12. <i>Guidelines and Criteria for Granting Tax Abatements (within the City of Snyder)</i>		
13. <i>Guidelines and Criteria for Granting Tax Abatements (outside the City of Snyder)</i>		
D. Review Bids for Home Health & Hospice	E. Helms, CEO	Review > Approve
E. Preview of Tax Abatement Application	E. Helms, CEO	
1. <i>Lumina I BESS</i>		
2. <i>Lumina II BESS</i>		
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