



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

**Wednesday, Feb. 7, 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**

<b>I. Introduction</b>		
<b>A. Call to Order</b>	<b>B. Marricle</b>	
<b>B. Invocation</b>		
<b>C. Announcements/Public Comment (Board has the right to limit time for each person/topic)</b>		<b>Receive</b>
<b>D. Conflict of Interest Inquiry</b>	<b>B. Marricle</b>	<b>Receive</b>
<b>II. Meeting Minutes</b>		
<b>Minutes from Jan. 11 &amp; 31, 2024 Meetings</b>	<b>B. Marricle</b>	<b>Review &gt; Approve</b>
<b>III. Old Business</b>		
<b>IV. New Business</b>		
<b>A. Review and Consider Bids for Sale of Home Health &amp; Hospice</b>	<b>E. Helms, CEO</b>	<b>Review &gt; Approve</b>
<b>B. Discussion of Tax Abatement Applications</b>	<b>E. Helms, CEO</b>	<b>Review</b>
<ul style="list-style-type: none"> <li>1. Lumina I BESS</li> <li>2. Lumina II BESS</li> </ul>		
<b>C. Reports (Other Committees/Meetings)</b>		
1. Finance Report	<b>R. Dewberry</b>	<b>Inform</b>
2. Nursing Report - Monthly Update	<b>K. Goodwin, RN</b>	<b>Inform</b>
3. Quality Management	<b>K. Hanley, RN</b>	<b>Inform</b>
4. Administration Report	<b>E. Helms, CEO</b>	<b>Inform</b>
<b>G. Announcements</b>		
<b>V. Board to convene in executive session pursuant to:</b>		<b>B. Marricle</b>
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 <ul style="list-style-type: none"> <li>1. Quality and Personnel Matters</li> </ul>		
<b>VI. Board to convene in open session and take action if needed on matter discussed in Executive Session</b>		
<b>A. Possible action(s) regarding closed session</b>		
<b>VII. Meeting Finalization</b>		<b>B. Marricle</b>
<b>Next meeting scheduled for February 28, 2024</b>		
<b>VIII. Adjourn</b>		<b>B. Marricle</b>