



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

Wednesday, Feb. 28, 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 Jan. 31 & Feb. 8, 2024 Meeting	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. Jared Kennedy, MD (ACP)</i>		
<i>b. Gregory Taroyan, MD (ACP)</i>		
<i>c. Karim Jabbar, MD (ACP)</i>		
<i>d. Jimmy Stickles, MD (ACP)</i>		
<i>e. Nicholas Larson, MD</i>		
<i>f. Sarah Martin, RN - (First assist)</i>		
2. Reappointments		
<i>a. Hayden Hayes, CRNA</i>		
<i>b. Jonathan Kerr, MD</i>		
<i>c. Jenifer Donnell-Higgins, MD</i>		
C. Documents/Policies/Forms	K. Goodwin	Review > Approve
1. <i>Revision to Charity & Indigent Policies</i>	<i>E. Helms</i>	
2. <i>Cardio Rehab P & P</i>	<i>K. Goodwin</i>	
3. <i>Pulmonary Rehab P & P</i>	<i>K. Goodwin</i>	
4. <i>Bylaws for Active Provider(s)</i>	<i>K. Goodwin</i>	
5. <i>HR - ETO & PTO Policy change</i>	<i>E. Helms</i>	
D. Update Regarding Sale of Home Health & Hospice	E. Helms, CEO	Inform
E. Resolution Regarding Withheld Property Tax Revenues on Schools and Taxing Units	E. Helms, CEO	Review > Approve
F. Approve Contract for Chargemaster Review	R. Dewberry	Review > Approve
G. Cancel Board Election	E. Helms, CEO	Review > Approve
H. Reports (Other Committees/Meetings)		
1. Finance Report	R. Dewberry	Inform
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management		Inform
4. Administration Report	E. Helms, CEO	Inform

I. 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 March 27, 2024

VIII. Adjourn

B. Marricle