



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, March 27, 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

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|--|-------------------------|----------------------------|
| 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 Feb. 28, 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. Brett Burnett, MD (ACP)</i> | | |
| <i>b. Andy Wilson, MD (ACP)</i> | | |
| <i>c. Ryan Wyatt, MD (ACP)</i> | | |
| 2. Reappointments | | |
| <i>a. David Gullett, CRNA</i> | | |
| <i>b. Kevin Hough, DO</i> | | |
| C. Tax Abatements | E. Helms, CEO | Review > Approve |
| 1. <i>IP Lumina Tax Abatement</i> | | |
| 2. <i>IP Lumina II Tax Abatement</i> | | |
| 3. <i>Flatland Solar - Second Amendment</i> | | |
| 4. <i>Canyon Wind - Third Amendment</i> | | |
| D. Mission Moment - Behavioral Health | TeriJo Gonzales | Information |
| E. Appoint Compliance Officer - Shane Bryant | E. Helms, CEO | Review > Approve |
| F. Approve Oracle Finance Agreement | E. Helms, CEO | Review > Approve |
| G. Resolution to Approve Equipment Loan | E. Helms, CEO | Review > Approve |
| H. Presentation of 2022 Audit | Durbin & Co. | Review > Approve |
| I. Reports (Other Committees/Meetings) | | |
| 1. Finance Report | R. Dewberry, CFO | Inform |
| 2. Nursing Report - Monthly Update | K. Goodwin, RN | Inform |
| 3. Quality Management | | Inform |
| 4. Administration Report | E. Helms, CEO | Inform |
| 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 Thursday, April 25, 2024 | | |
| VIII. Adjourn | | B. Marricle |