



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

**Thursday, April 25, 2024 | 8:00 am**

**Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas**

<b>MISSION</b>	<b>VISION</b>
<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 March 27, 2024 Meeting</b>	<b>B. Marricle</b>	<b>Review &gt; Approve</b>
<b>III. Old Business</b>		
<b>IV. New Business</b>		
<b>A. Medical Staff Report</b>	<b>K. Hough, DO</b>	<b>Review &gt; Approve</b>
<b>B. Credentialing</b>	<b>K. Hough, DO</b>	<b>Review &gt; Approve</b>
1. New Appointments		
<i>a. Nicole Malouf, MD (ACP)</i>		
<i>b. Abhishek Umashankar, MD (ACP)</i>		
<b>C. Documents/Policies/Forms</b>		<b>Review &gt; Approve</b>
1. Directive to Physicians and family		
2. Medical Power of Attorney		
3. Refusal of Care Against Medical Advise (AMA)		
<b>D. Mission Moment - Emergency &amp; Trauma Dept.</b>	<b>Angela Savedra</b>	<b>Information</b>
<b>E. Accept Andrea Martini's Resignation from Board</b>	<b>E. Helms, CEO</b>	<b>Review &gt; Approve</b>
<b>F. Update on Oracle Finance Agreement</b>	<b>E. Helms, CEO</b>	<b>Review &gt; Approve</b>
<b>G. Equipment Loan Update</b>	<b>E. Helms, CEO</b>	<b>Review</b>
<b>H. Discussion of Tax Abatement Applications</b>	<b>E. Helms, CEO</b>	<b>Review</b>
1. Lumina BESS		
2. Lumina II BESS		
<b>I. Adopt Performance Improvement Project 2024-2025</b>	<b>E. Helms, CEO</b>	<b>Receive&gt;Approve</b>
<b>J. Reports (Other Committees/Meetings)</b>		
1. Finance Report	<b>R. Dewberry, CFO</b>	<b>Inform</b>
2. Nursing Report - Monthly Update	<b>K. Goodwin, RN</b>	<b>Inform</b>
3. Quality Management		<b>Inform</b>
4. Administration Report	<b>E. Helms, CEO</b>	<b>Inform</b>
1. Discuss Charity & Indigent Programs		
<b>J. Authorize Robbie Dewberry and Ella Helms as Representatives to IRS</b>		<b>Review &gt; Approve</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		
1. Quality and Personnel Matters		
<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 Thursday, May 30, 2024</b>		
<b>VIII. Adjourn</b>		
<b>B. Marricle</b>		