



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

Thursday, May 30, 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 April 2024 Meeting	B. Marricle	Review > Approve
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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		
a. Kris Messick, FNP		
b. Meghana Srinivas Kinariwala, MD (Telestroke)		
c. Amin Hossein Rabiei, MD (Telestroke)		
d. Vishal Jani, MD (Telestroke)		

C. Tax Abatements	Mike Fry	Review > Approve
1. IP Lumina BESS Tax Abatement		
2. IP Lumina II BESS Tax Abatement		

D. Mission Moment - Hospital Auxiliary	Beverly Velasco, Pres.	Information
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E. Discussion of board appointments and redistricting	Ella Helms, CEO	Review > Approve
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F. Documents/Policies/Forms	K. Goodwin, CNO	Review > Approve
1. OB - Hearing & Screening Program		
2. Pharmacy P & P		

- a. Administration of Drugs
- b. Adverse Drug Reaction - Medication Error Reporting
- c. Antibiotic Stewardship
- d. Automated Dispensing Machines - Access to
- e. Automated Dispensing Machines - Quality Control
- f. Continuing Education
- g. Controlled Substance Accountability Procedures at Patient Care Units
- h. Controlled Substance Accountability Procedures for Pharmacy Services
- i. Decreasing Medication Errors
- j. Devices - medication Related
- k. Disaster Recall Procedures
- l. Drug Inventory Control
- m. Effects of Medication on Patients are Monitored
- n. Emergency Medications
- o. Formulary System
- p. Look-alike / Sound-alike Drug Policy
- q. Mangement of information - Data Processing
- r. Medication and Solution Administration - Invasive Procedures
- s. Medication Management
- t. Medication Orders
- u. Medication Security

- v. *Pharmacy Performance Improvement Plan*
- w. *Purchase records*
- x. *Recall Procedures*
- y. *Scope of services*
- z. *Storage of Refrigerated Drugs*
- aa. *Unusable Drugs*
- bb. *Scurry County Hospital District 340N policy and Procedure Manual*

G. Reports (Other Committees/Meetings)		
1. Finance Report	R. Dewberry, CFO	Inform
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Goodwin, RN	Inform
4. Administration Report	E. Helms, CEO	Inform
5. Clinic Report	Shane Bryant	Inform

H. 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, June 27, 2024

VIII. Adjourn B. Marricle