



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

Thursday, June 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

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 May 30, 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		
a. Aaron Stayman, MD (Telestroke)		
b. Ruxandra Costa, MD (Telestroke)		
c. Kevin Woods, MD (ACP) (Temporary)		
d. John Trentini, MD (ACP) (Temporary)		
2. Reappointments		
a. Cathy Posey (Dietary)		
C. Mission Moment - Quality / Preventive Healthcare	Leslie Luecke	Review > Approve
D. Discussion of board appointments and redistricting		Information
E. Appoint New Board Member(s)	Ella Helms, CEO	Review > Approve
F. Elect New Officers	B. Marricle	Tabled
G. Documents/Policies/Forms	K. Goodwin, CNO	Review > Approve
1. Emergency/Trauma Services Standing Delegated Orders (Orders)		
a. Adult Abdominal Pain SDO (with changes)		
b. Adult Stroke SDO (with changes)		
c. Adult Suicidal Ideation SDO (with changes)		
d. Adult Chest Pain SDO (no changes)		
e. Adult Dyspnea SDO (no changes)		
f. Adult Fever SDO (no changes)		
e. Adult Trauma Activation SDO (no changes)		
2. Medication Infusion Protocols		
a. Heparin Infusion (with changes)		
b. Adults Insulin Infusion Protocol (no changes)		
c. Anyihypertensive Infusion Protocol (no changes)		
d. Sedaton Infusion for Ventilated Patients (no changes)		
e. Vasopressor Infusion Protocol (no changes)		
f. Antiarrhythmic Infusion Protocol (no changes)		
3. Chain of Command for the Professional Nurse Policy		
4. Workplace Violence Policy and Plan		
a. Workplace Violence Policy and Plan (new)		
b. Workplace Violence Signage (English and Spanish) (new Form)		
c. Workplace Violence Training Outline (retire/incorporated into WPV Policy & Plan)		
d. Workplace Violence Prevention Plan (retire/incorporated into WPV P&P)		
e. Violence-Free Work Environment (retire)		
5. Consent to Leave Phone Message/Release of Information		

H. 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, July 25, 2024		
VIII. Adjourn		B. Marricle