



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

Thursday, January 11, 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			
Board Members Present	Cogdell Staff Present	Others Present	Absent
Jason Cave, OD Judy Moss Loretta McCravey Mike Tyrrell Bennie Marricle Andrea Martini Rod Partain	Ella Helms, CEO Robbie Dewberry, CFO (by zoom) Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO	Kevin Hough, DO Sheri Lieb & 3 others from Home Health	Rose Ragland, MSO Coord.

I. Introduction

A. Call to Order	B. Marricle
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The meeting was called to order at 8:05 am.

B. Invocation

Jason Cave gave the opening prayer.

C. Announcements/Public Comment (Board has the right to limit time for each person/topic)	Receive
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D. Conflict of Interest Inquiry	B. Marricle	Receive
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II. Meeting Minutes

Minutes from Oct. & Dec. 2023 Meetings	B. Marricle	Review > Approve
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B. Marricle presented October & December minutes for approval M. Tyrrell made the motion to approve the minutes with the one correction being made. J. Cave seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report	K. Hough, DO	Review > Approve
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Dr. Hough informed the board that ACP is coming in and doing commercials for new provider company that starts 02/15/2024. ACP requested equipment and supplies to have on hand. Auxiliary has graciously agreed to pay for all equipment and supplies requested.

B. Review of Trust Agreement for CMH 457 Retirement Plan	E. Helms, CEO	Review > Approve
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1. Approve Trust Agreement

2. Resolution to appoint Robbie Dewberry as Trustee

E. Helms presented the updated trust agreement and resolution to make R. Dewberry trustee over retirement fund. B. Marricle made the motion to approve the new agreement. J. Moss seconded the motion. Motion carried.

C. Ratify Contract with Artic Wolf	E. Helms, CEO	Review > Approve
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E. Helms presented the updated contract with Artic Wolf. J. Cave made the motion to accept as presented. J. Moss seconded the motion. Motion carried.

D. Approve Resolution of the Board of Directors regarding a loan	E. Helms, CEO	Review > Approve
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E. Helms presented information for TIB loan. J. Moss made the motion to approve the resolution of the loan. A. Martini seconded the motion. All 7 board members voted in favor for the loan. Motion carried.

E. Authorize sale of Home Health/Hospice Services Programs	E. Helms, CEO	Review > Approve
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E. Helms presented information regarding the sale of the Home Health & Hospice programs. There have been several issues regarding collections of accounts. Time & mileage is a disadvantage for rural areas. We were not paid enough for visits and every P/T visit is a loss J. Cave made the motion to go our for RFP for Home Health and Hospice. M. Tyrrell seconded the motion. Motion carried.

F. Elect Treasurer **B. Marricle** **Review > Approve**

E. Helms opened discussion regarding Board treasurer. M. Tyrrell suggested it not be CFO as previous. M. Tyrrell made the motion that A. Martini be co-secretary/treasurer, R. Partain would be primary secretary/treasurer. J. Moss seconded the motion. Motion carried.

G. Approve DOP for Emergency Department **K. Hanley** **Review > Approve**

K. Hanley presented the updated DOP for Emergency Department. J. Moss made the motion to approve as presented. R. Partain seconded the motion. Motion carried.

H. Reports (Other Committees/Meetings)

1. Finance Report R. Dewberry Inform

R. Dewberry presented finance report for October 2023. Still working on reconciling accounts. Hope to complete 2023 reconciliations by the end of January 2024. Unsure why so many journal entries were made, trying to clean them up.

2. Nursing Report - Monthly Update K. Goodwin, RN Inform

K. Goodwin gave the nursing report. Med surg has been full. Patients had to be held in ED, waiting on transfers. We had 4 covid patients here at one time. We have had 4 local nursing graduates in December, hoping they decide to come on full time.

3. Quality Management K. Hanley, RN Inform

K. Hanley informed the board that she will be leaving the end of January. Hackers were not able to access Cerner system with current patient information. Cyber insurance may take up to 2 - 1/2 years to get settled. Used paper records for patient visits during the down time. The paper records will be entered into Cerner, then coded and billed out. Robbie stated that CMH collected \$1.2 million in December 2023, usually double that amount in December of previous years.

4. Administration Report E. Helms, CEO Inform

a. Discuss Meeting Dates

Changing meeting date was discussed but no decision was made.

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
- Section 551.071. Consultations with Attorney
- 1. Quality and Personnel Matters
- 2. Personnel/Quality - ACP Emergency Room Staffing

The board convened in executive session @ 10:15 am.

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

1. Possible action regarding closed session

Back into open session @ 10:37 am.

VII. Meeting Finalization **B. Marricle**

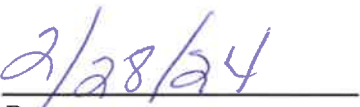
Next meeting scheduled for January 31, 2024

VIII. Adjourn **B. Marricle**

M. Tyrrell made the motion to adjourn. R. Partain seconded the motion. Motion carried.

These minutes have been reviewed and approved by the Board of Directors.


President of the Board


Date