



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Wednesday, January 31, 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 Rod Partain	Ella Helms, CEO Robbie Dewberry, CFO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord. Kevin Hough, DO	Kevin Hough, DO Sheri Lieb, home Health Jennifer Jones Pamela Ortega Donnie Maberry Connor Danaby Katherine Mull	Andrea Martini

I. Introduction

A. Call to Order	B. Marricle
<i>The meeting was called to order at 8:12 am.</i>	

B. Invocation
<i>Mike Tyrrell gave the opening prayer.</i>

C. Announcements/Public Comment (Board has the right to limit time for each person/topic)	Receive
<i>No announcements.</i>	

D. Conflict of Interest Inquiry	B. Marricle	Receive
<i>No conflict of interest.</i>		

II. Meeting Minutes

Minutes from January 11, 2024 Meetings	B. Marricle	Tabled
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III. Old Business

IV. New Business

A. Medical Staff Report	K. Hough, DO	Review > Approve
<i>Dr. K. Hough gave the medical staff report. Walk In Clinic and ER have been very busy. Lot of flu and strep at this time. Working hard to get through the season. One of the mid-levels has left so they are covering her patients.</i>		

B. Credentialing	K. Hough, DO	Review > Approve
1. New Appointments		
<i>a. Sarabjit Atwal, MD (Telestroke)</i>		
2. Reappointments		
<i>a. Celeigh Adair, CRNA</i>		
<i>b. Andrea Chesser, PA</i>		
<i>c. Pete Hext, CRNA</i>		
<i>d. Teri Jo Gonzales, LPC (Behavioral Health)</i>		

Dr. Hough presented the new provider and reappointments for review and approval. M. Tyrrell made the motion to approve appointments as presented. L. McCravey seconded the motion, Motion carried.

C. Documents/Policies/Forms	K. Hanley / K. Goodwin	Review > Approve
1. <i>Revision to Charity & Indigent Policies</i>		
2. <i>Cardio Pulmonary Policy Revisions</i>		
3. <i>Bylaws for CRNA orders direct & rules</i>		
4. <i>Cogdell Family Clinic & Specialty Clinic Policy & Procedures (See Summary with details)</i>		
<i>a. No Shows</i>		
5. <i>Rehab P & P (no changes)</i>		
6. <i>Neonatal Resuscitation (NRP)</i>		

7. Anesthesia Policies and Procedures (see summary)	
8. Required Certifications	
9. Infection Control Risk Assessment and Surveillance Data 2024	
10. Infection Control Surveillance Plan 2024	
11. Evaluation of Clinical Competency and Performance	Tabled
12. Guidelines and Criteria for Granting Tax Abatements (within the City of Snyder)	
13. Guidelines and Criteria for Granting Tax Abatements (outside the City of Snyder)	

K. Hanley & K. Goodwin presented the updated policies and procedures. M. Tyrrell made the motion to approve the P&P as presented. R. Partain seconded the motion. Motion carried.

D. Review Bids for Home Health & Hospice **E. Helms, CEO** **Review > Approve**

E. Helms presented the only bid received for Home Health & Hospice. She set 3 priorities for the sale of the division. 1. keep employees provided for, 2. Care for community, 3. Funding. Revenue from government pays rural communities less. If sale is agreed upon, management agreement will set take over dates and will take all employees. M. Tyrrell made the motion to table any decisions on the sale of division until everyone could read and review the contract closer. m. Tyrrell made the motion to meet again on Feb. 7th @ 8:00 am to make decision. R. Partain seconded the motion. Motion carried.

E. Preview of Tax Abatement Application **E. Helms, CEO**

1. Lumina I BESS
2. Lumina II BESS

Conor made presentation for tax abatements. The county has not made decision on what the tax rate will be for the 2 new projects. It was discussed that we would table any further discussion until the county has made decision. This will be discussed again @ Feb. 7th meeting.

F. Reports (Other Committees/Meetings)

1. Finance Report	R. Dewberry	Inform
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R. Dewberry presented finance report for review and discussion. In spice of cyber attack in October, year overall was \$2.9 million profit. The month of November 2023 should be reconciled by this week. PRF reporting - no funds received 2023. coding back-logged. charge increases s/b done yearly. Coding was brought back in house a few years back but may have left some coding/billing on the table.

2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
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K. Goodwin gave nursing report. January had high volumes. Hired ER - RN starting the end of February.

3. Quality Management	K. Hanley, RN	Inform
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K. Hanley gave QM report. Nov. 8th updated data in January. 5 stars from patient responses/reviews. ED discharge is averaging 111 minutes. National average is 162 minutes.

4. Administration Report	E. Helms, CEO	Inform
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Ella informed the board that CRNA's would be direct employees as of March 2024.

G. 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
2. Personnel/Quality - ACP Emergency Room Staffing

The board convened in executive session @ 9:57 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

Board reconvened into open session @ 10:01 am. No action was taken

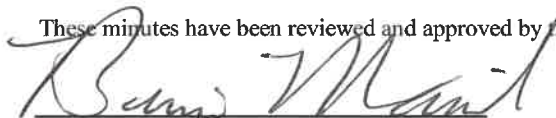
VII. Meeting Finalization **B. Marricle**


Next meeting scheduled for February 28, 2024

VIII. Adjourn **B. Marricle**

M. Tyrrell made the motion to adjourn. J. Cave seconded the motion. Motion carried. Meeting adjourned @ 10:01 am.

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


 President of the Board


 Date