



**SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD RECORD OF MEETING  
Wednesday, Feb. 7, 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.

<b>Conflict of Interest Statement</b>			
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 Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Sherril Lieb Katherine Mull Lydia Fisk Jennifer Jones Norma Reyes Pamela Ortega Donnie Mayberry	Andrea Martini

**I. Introduction**

**A. Call to Order** B. Marricle

**B. Invocation**

*Jason Cave gave the opening prayer.*

**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 Jan. 11 & 31, 2024 Meetings** Tabled for corrections

**III. Old Business**

**IV. New Business**

**A. Review and Consider Bids for Sale of Home Health & Hospice** E. Helms, CEO      Review > Approve

*B. Marricle opened the floor for discussion regarding the sale of Home Health & Hospice. E. Helms started the discussion with notes from C. Carter, Attny. Changes were agreed upon. M. Tyrrell made the motion to let Ella Helms complete the sale of Home Health & Hospice. J. Cave seconded the motion. Motion carried.*

**B. Discussion of Tax Abatement Applications** E. Helms, CEO      Review

1. Lumina I BESS
2. Lumina II BESS

*E. Helms presented Donnie Mayberry and reviewed the updated payout schedule for both the tax abatement applications. We will need to post the tax abatements in the paper 30 days prior to approving. These will both be on the March 27th agenda.*

**C. Reports (Other Committees/Meetings)** No reports given

**D. Announcements**

**V. Board to convene in executive session pursuant to:** B. Marricle      No closed session

- 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**

1. Possible action regarding closed session


**VII. Meeting Finalization** B. Marricle

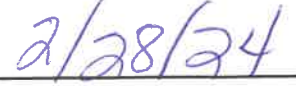
Next meeting scheduled for February 28, 2024

**VIII. Adjourn** B. Marricle

*J. Cave made the motion to adjourn. M. Tyrrell seconded the motion. Motion carried. Meeting was adjourned @ 8:25 am.*

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

  
President of the Board

  
Date