



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Wednesday, Feb. 28, 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 Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord. Robbie Dewberry, CFO	Donnie Mayberry	

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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No announcements.

D. Conflict of Interest Inquiry	B. Marricle	Receive
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No conflict of interest.

II. Meeting Minutes

Minutes from Jan. 11 & 31 & Feb. 7, 2024 Meeting	B. Marricle	Review > Approve
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III. Old Business

No old business.

IV. New Business

A. Medical Staff Report	K. Hough, DO	Review > Approve
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No report. Dr. Hough out of town.

B. Credentialing	K. Hough, DO	Review > Approve
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1. New Appointments

- a. Jared Kennedy, MD (ACP)
- b. Gregory Taroyan, MD (ACP)
- c. Karim Jabbar, MD (ACP)
- d. Jimmy Stickle, MD (ACP)
- e. Nicholas Larson, MD
- f. Sarah Martin, RN - (First assist)

2. Reappointments

- a. Hayden Hayes, CRNA
- b. Jonathan Kerr, MD
- c. Jenifer Donnell-Higgins, MD

K. Goodwin presented the new appointments and reappointments for review and approval. M. Tyrrell made the motion to approve appointments as presented. J. Moss seconded the motion. Motion carried.

C. Documents/Policies/Forms	K. Goodwin	Review > Approve
1. Revision to Charity & Indigent Policies	E. Helms, CEO	
2. Cardio Rehab P & P	K. Goodwin, CNO	
3. Pulmonary Rehab P & P	K. Goodwin, CNO	
4. Bylaws for Active Provider(s)	K. Goodwin, CNO	
5. HR - ETO & PTO Policy change	E. Helms, CEO	

E. Helms & K. Goodwin presented policies and procedures for review and approval. The covid policy for ETO & PTO will also be updated. R. Partain made the motion to approve as presented. J. Moss seconded the motion. Motion carried.

D. Update Regarding Sale of Home Health & Hospice	E. Helms, CEO	Inform
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E. Helms informed the board that the new company would take over Home Health & Hospice as of March 1, 2024.

E. Resolution Regarding Withheld Property Tax Revenues on Schools and Taxing Units	E. Helms, CEO	Review > Approve
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E. Helms presented the resolution regarding withheld property tax revenues on taxing units. J. Cave made the motion to approve the resolution as presented. M. Tyrrell seconded the motion. Motion carried.

F. Approve Contract for Chargemaster Review	R. Dewberry	Review > Approve
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R. Dewberry has requested quotes for Chargemaster Review. He is still waiting on additional bids and believes he can get around \$50k - \$60k. Previous years were \$100k. He is requesting approval to accept the best bid. J. Cave made the motion to approve R. Dewberry to sign contract up to \$50k for new Chargemaster Review. M. Tyrrell seconded the motion. Motion carried.

G. Cancel Board Election	E. Helms, CEO	Review > Approve
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E. Helms requested the board cancel the upcoming election. There were no additional applications received other than current members. J. Cave made the motion to cancel the election. M. Tyrrell seconded the motion. Motion carried.

H. Discussion of Tax Abatement Applications	E. Helms, CEO	Review
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1. Lumina I BESS
2. Lumina II BESS

E. Helms presented the tax abatement applications for review. They will be addressed for approval during March 27, 2024 meeting.

H. Reports (Other Committees/Meetings)		
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1. Finance Report	R. Dewberry	Inform
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R. Dewberry presented the end of 2023 finance report. Currently working on getting A/P caught up soon. Revenue is picking back up. Working on balance sheet reconciliation. Professional fees are down. Expenses are in line with budget. December showed a \$26k net profit. Currently working on inventory for the end of the 2023. The report was discussed and questions answered. Jason Cave made the motion to approve financials. Andrea Martini seconded the motion. Motion carried.

2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
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K. Goodwin gave the nursing report. There have been 14 new hires in the last several months. Overall nursing agency is down to 17.5%. Still no update on the nurses from the Philippines.

3. Quality Management		Inform
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No report.

4. Administration Report	E. Helms, CEO	Inform
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No report. Letters have gone out regarding cyber attack.

I. Announcements		
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V. Board to convene in executive session pursuant to:	B. Marricle	
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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

The board convened in executive session @ 9:40 am.

VI. Board to convene in open session and take action if needed on matter discussed in Executive Session		
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A. Possible action(s) regarding closed session		
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1. Possible action regarding closed session

The board convened back into open session @ 10:00. No action was taken.

VII. Meeting Finalization	B. Marricle	
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Next meeting scheduled for March 27, 2024

VIII. Adjourn	B. Marricle	
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J. Moss made the motion to adjourn. L. McCravey seconded the motion. Motion carried. Meeting was adjourned @ 10:02 am.

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

President of the Board

Date

3/21/2024