



**SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD RECORD OF MEETING  
Wednesday, March 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			
Board Members Present	Cogdell Staff Present	Others Present	Absent
Jason Cave	Ella Helms, CEO	Mike Fry	Loretta McCravey
Judy Moss	Robbie Dewberry, CFO	Rob Foster (Flatland Solar)	
Rod Partain	Kathy Goodwin, RN, CNO	TeriJo Gonzales	
Mike Tyrrell	Rose Ragland, MSO Coord.	Shane Bryant	
Bennie Marricle	Ronnie Dewberry	Aaron Milligan	

**I. Introduction**

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

*The meeting was called to order at 8:15 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**

*No announcements.*

**D. Conflict of Interest Inquiry** **B. Marricle** **Receive**

*No conflict of interest.*

**II. Meeting Minutes**

**Minutes from Feb. 28, 2024 Meeting** **B. Marricle** **Review > Approve**

*B. Marricle presented the Feb. 28, 2024 minutes for approval J. Moss made the motion to approve the minutes with the one correction being made. M. Tyrrell seconded the motion. Motion carried.*

**III. Old Business**

**IV. New Business**

**A. Medical Staff Report** **K. Hough, DO** **Review > Approve**

*No Report*

**B. Credentialing** **K. Hough, DO** **Review > Approve**

**1. New Appointments**

- a. Brett Burnett, MD (ACP)*
- b. Andy Wilson, MD (ACP)*
- c. Ryan Wyatt, MD (ACP)*

**2. Reappointments**

- a. David Gullett, CRNA*
- b. Kevin Hough, DO*

*M. Tyrrell made the motion to approve the new and reappointments as submitted. J. Cave seconded the motion. Motion carried.*

**C. Tax Abatements** **E. Helms, CEO** **Review > Approve**

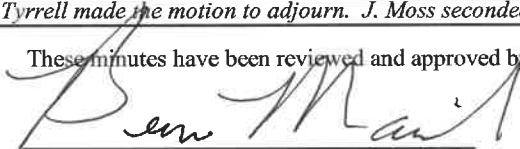
- 1. IP Lumina BESS Tax Abatement*
- 2. IP Lumina II BESS Tax Abatement*
- 3. Flatland Solar - Second Amendment*
- 4. Canyon Wind - Third Amendment*

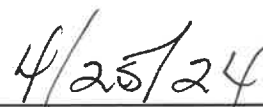
*Mike Fry presented the amendments for Flatland Solar and Canyon Wind. M. Tyrrell made the motion to approve the amendments as presented. J. Cave seconded the motion. Motion carried.*

*After length discussion of the Lumina BESS & Lumina II BESS projects, it was decided to table until next month when additional information could be presented. M. Tyrrell suggested that representative Mike Fry come back with upfront cash offer. J. Cave made the motion to table the new abatements until April meeting. J. Moss seconded the motion. Motion carried.*

<b>D. Mission Moment - Behavioral Health</b>	<b>TeriJo Gonzales</b>	<b>Information</b>
<i>TeriJo presented the mission moment for Behavioral Health. They have 2 clinices since Feb. 2022. Growing in Grace and Cogdell Cares. The Cogdell Care program had 378 referrals in 2022, 424 referrals in 2023 and 90 for 2024 as of the middle of March. They currently have a waiting list of 15-20 to get in the program. Some referrals have come from Jayton, Big Spring, Lubbock, Colorado City, and as far as Commanche. In 2024 2 counselors ahve received trauma training. they will be starting a new group for sexual assault cases in April. Growing in Grace program has had 60 referrals, 52 admission and 20 group memebers, with 4 currently on the waiting list. Departarment managers in the hospital have also sent some employees that needed someone to talk to.</i>		
<b>E. Appoint Compliance Officer - Shane Bryant</b>	<b>E. Helms, CEO</b>	<b>Review &gt; Approve</b>
<i>Ella introduced Shane Bryant and requested he be appointed Compliance Officer. M. Tyrrell made the motion to appoint Shane as compliance officer for the hospital. J. Moss seconded the motion. Motion carried.</i>		
<b>F. Approve Oracle Finance Agreement</b>	<b>E. Helms, CEO</b>	<b>Review &gt; Approve</b>
<i>E. Helms presented the Oracle Finance agreement. It was agreed to table this until next month.</i>		
<b>G. Resolution to Approve Equipment Loan</b>	<b>E. Helms, CEO</b>	<b>Review &gt; Approve</b>
<i>E. Helms present the resolution to combine loans into one equipment loan. This would allow payment to be extended to 5 years and lower monthly payments considerably. M. Tyrrell made the motion to give Ella authority to get combined equipment loan. R. Partain seconded the motion. Motion carried.</i>		
<b>H. Presentation of 2022 Audit</b>	<b>Durbin &amp; Co.</b>	<b>Review &gt; Approve</b>
<i>Aaron Milligan gave presentation of 2022 audit. Cash reconciliation was never completed back in 2022/2023. R. Dewberry has completed this through the end of December 2023. From 2021-2022 cash decreased about \$5 million. Balance sheet - A/P was up due to cash flow issue. Operating expenses have decreased. Tax revenue is \$7 million. Federal Funds for covid have gone away. Some FEMA funds were receive in 2023. Provider relieve funds will no longer be received. A/R is taking 70+ days to collect payments. Average A/P payment period is about 120 days. Operating loss was &lt;40.9%&gt;. There are 4 programs to be audited.</i>		
<b>I. Reports (Other Committees/Meetings)</b>		
<b>1. Finance Report</b>	<b>R. Dewberry, CFO</b>	<b>Inform</b>
<i>R. Dewberry presented the Jan. 31, 2024 finance statement for review. Robbie stated that he will have Feb. 2024 completed next week. E. Helms stated that the financial statements will reflect the tax revenue each month as it comes in and will no longer be spread out monthly. Robbie also state they are working on getting claims out the door sooner. ChangeHealth was hit by cyber attack Feb. 20, 2024. We have gone to different clearing house to get claims out. (ChangeHealthcare set this up.) emergency fund has been set up and will pay monthly to keep everyone paid. We have qualified for \$320k advance payment based on previous years claims. IRS repayments reflecting on the books for February. DSH repayment not on the books yet. January shows positive month.</i>		
<b>2. Nursing Report - Monthly Update</b>	<b>K. Goodwin, RN</b>	<b>Inform</b>
<i>K. Goodwin gave the nursing report. The Shattered Dreams program was yesterday and CMH participated. Drill went well. There have been several real trauma cases coming through recently. Snyder should be proud of the facility we have here. We are able to stabilize trauma cases before shipping them out. trauma survey will be in April. ACP is reviewing charts before survey.</i>		
<b>3. Quality Management</b>		<b>Inform</b>
<i>No report</i>		
<b>4. Administration Report</b>	<b>E. Helms, CEO</b>	<b>Inform</b>
<i>No report</i>		
<b>J. Announcements</b>		
<b>V. Board to convene in executive session pursuant to:</b>		<b>B. Marricle</b>
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		
<i>No closed session.</i>		
<b>VI. Board to convene in open session and take action if needed on matter discussed in Executive Session</b>		
<b>A. Possible action(s) regarding closed session</b>		
1. Possible action regarding closed session		
<b>VII. Meeting Finalization</b>		<b>B. Marricle</b>
Next meeting scheduled for Thursday, April 25, 2024		
<b>VIII. Adjourn</b>		<b>B. Marricle</b>
<i>M. Tyrrell made the motion to adjourn. J. Moss seconded the motion. Motion carried. Meeting was adjourned @ 11:00 am.</i>		

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

  
 President of the Board

  
 Date