



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

Thursday, July 25, 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

I. Introduction		
A. Call to Order	B. Marricle	
B. Invocation		
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 May 30, 2024 Meeting	B. Marricle	Review > Approve
III. Old Business		
IV. New Business		
A. Medical Staff Report	K. Hough, DO	Review > Approve
B. Credentialing	K. Hough, DO	Review > Approve
1. New Appointments		
a. Kevin Woods MD (ACP)		
C. Board Members	Ella Helms, CEO	Review > Approve
1. Swear in new Board Member (Angie Strickland)		
2. Conflict of Interest Form		
3. Elect New Officers		
D. Discuss and Possibly Approve USDA Loan Application and Board Resolution	GL USDA Rep..	Review > Approve
E. Approve Oracle Finance Agreement		Review > Approve
F. Update the Board Resolution to Approve Equipment Loan		Review > Approve
G. Discuss and Possibly Approve Repair or Purchase Mammogram Equipment		Review > Approve
G. Approve Board Bylaws	Ella Helms, CEO	Review > Approve
H. Documents/Policies/Forms	K. Goodwin, CNO	Review > Approve
1. New Employee Health Screen forms		
a. New Employee Health Screen Form		
b. Recommended Vaccinations		
c. Influenza Vaccine Declination		
d. Hepatitis B Vaccine Declination		
I. Reports (Other Committees/Meetings)		
1. Finance Report	R. Dewberry, CFO	Inform
a. Review of Credit Card Statement		
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Goodwin, RN	Inform
4. Administration Report	E. Helms, CEO	Inform
5. Clinic Report	Shane Bryant	Inform
J. 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		
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		
VII. Meeting Finalization		
Next meeting scheduled for Thursday, August 29, 2024		
VIII. Adjourn	B. Marricle	