



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Wednesday, September 20, 2023 | 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	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Kevin Hough, DO Valerie Morris	Andrea Martini

I. Introduction

A. Call to Order	B. Marricle
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The meeting was called to order at 8:00 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 Aug. 30, 2023 Meetings (2)	B. Marricle	Review > Approve
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B. Marricle n presented the August meeting minutes for approval J. Moss made the motion to approve the minutes J. Cave seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report	K. Hough, DO	Review > Approve
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Dr. Hough gave medical staff report. Dr. Walette in in his 2nd week, all is going well. New committee heads will be appointed by the end of the month due to Dr. Cooper retiring. Dr. Cooper patients are transitioning to new providers. Walk-In is running much smoother with consistent staff. ER company will change after the end of the year.

B. Credentialing	K. Hough, DO	Review > Approve
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1. New Appointments		
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- a. Hayley Blackwell, PA (Hough Clinic & Walk In Clinic) Tabled*
- b. Robert Walette, MD (Cogdell Family Clinic & Walk In Clinic)*

Dr. Hough presented Dr. Walette for appointment approval (with provisions for next meeting) M. Tyrrell made the motion to approve with limitations as presented. J. Cave seconded the motion. Motion carried.

C. Appoint Board member to fill unexpired term	B. Marricle	Tabled
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D. Documents/Policies/Forms	K. Hough, DO	
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1. Respiratory / Pulmonary Rehab Document Submission		Receive>Approve
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- a. Acute Dyspnea*
- b. Aginal Chest Pain*
- c. Exercise Prescription*
- d. Oxygen Titration and Saturation*
- e. PFT Qualification Requirements*
- f. Physician Coverage Requirements*
- g. Supplies and Medical Equipment*

2. Cardiac Rehab

Receive>Approve

- a. Assessment and Reassessment of Patient
- b. Criteria for Discontinuation or Modification
- c. Discharge Criteria/Planning
- d. Documentation
- e. Education
- f. Emergency Equipment
- g. Exercise Prescription
- h. Exercise Program
- i. Individualized Treatment Plan
- j. Infection Control/Cleaning of Equipment
- k. Medical Emergency
- l. Patient Admission
- m. Risk Stratification
- n. Scheduling and Canceling Appointments

K. Hanley presented the new P & P for cardiac rehab and pulmonary rehab. There will be a few changes to policy to detail procedures for new patients as discussed in med staff meeting. M. Tyrrell made the motion to approve with changes noted. J. Moss seconded the motion. Motion carried.

F. Resolution of the Board of Directors of Scurry County Hospital District Regarding a Loan

E. Helms Receive>Approve

E. Helms presented a resolution to the board regarding the loan through T.I. B. M. Tyrrell made the motion to approve the loan as presented. J. Cave seconded the motion. Motion carried.

F. Reports (Other Committees/Meetings)

1. Finance Report

J. Everett, COO Inform

No report

2. Nursing Report - Monthly Update

K. Goodwin, RN Inform

K. Goodwin gave the nursing report. There have been good response for nursing openings with rate increase. 2 new hires from contract nurses. Hired new house supervisor, Tommy Johnson, has come back to CMH. We have received an education grant to teach nurses how to do PICC lines for patients. CMH will be having boot camp Oct/Nov for training staff.

3. Quality Management

K. Hanley, RN Inform

K. Hanley gave the QM report. Covid is on the rise. There has been outbreak at nursing home.

4. Administration Report

E. Helms, CEO Inform/Approve

- a. Cardiac Rehab Program Inform
- b. Wound Care Program Inform/Approve

Cardiac Rehab was financed by the CMH Foundation and is almost completed. Wound care company would still like to put location here at CMH. The old OB area will need new A/C & heating and other remodeling. The company is willing to pay up front for all expenses.

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
- Section 551.071. Consultations with Attorney

- 1. Consult with attorney regarding Kinder Morgan Taxes
- 2. Quality Matters
- 3. Discuss Emergency Department Contract Services
- 4. Personnel Matters

The board convened in executive session @ 8:30 am. No action was taken.

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. Take Action regarding Kinder Morgan Taxes
- 2. Emergency Department Contract Services

The board reconvened into open session @ 9:25 am. No actions to be made regarding closed session.

VII. Meeting Finalization

B. Marricle


Next meeting scheduled for October 25, 2023

VIII. Adjourn

B. Marricle

L. McCravey made the motion to adjourn the meeting. J. Moss seconded the motion. Motion carried, meeting was adjourned @ 9:30 am.

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


President of the Board


Date



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Wednesday, September 27, 2023 | 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>

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Conflict of Interest Statement			
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I. Introduction

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

The meeting was called to order at 8:00 am.

B. Invocation

M. Tyrrell 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.

IV. New Business

A. Discussion Regarding Emergency Dept. Contract **K. Hough, DO** **Review > Approve**

Dr. Hough opened discussion regarding Envision ending contract. The providers have discussed and not recommending ESS from previous information. Acute care - no from previous. The physician staff recommending Concord from previous presentation. Why is Concord your choice? Good presence in the community. ACP only want trained emergency physicians.

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
- Section 551.071. Consultations with Attorney
- Section 551.0726 Texas Facilities Commission: Deliberation Regarding Contract Being Negotiated

1. Presentation from prospective emergency department physician contract services and clinical findings
 - a. Acute Care Partners 60 minutes
 - b. Concord Medical 60 minutes
2. Quality and Personnel Matters
3. Consult with attorney regarding Kinder Morgan litigation

The board convened in executive session @ 8:07

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. Take action on new contract for emergency room physician services
2. Take action regarding Kinder Morgan litigation

The board convened back into open session @ 10:30 am.

M. Tyrrell made the motion to allow E. Helms to negotiate ER contract with ACP. A. Martini seconded the motion. Motion carried.

M. Tyrrell made the motion to allow E. Helms & Craig Carter to negotiate Kinder Morgan Settlement. J. Moss seconded the motion. Motion carried.

1. Finance Report	J. Everett, COO	No Report
2. Nursing Report - Monthly Update	K. Goodwin, RN	No Report
3. Quality Management	K. Hanley, RN	No Report
4. Administration Report	E. Helms, CEO	No Report
VII. Meeting Finalization	B. Marricle	
Next meeting scheduled for October 25, 2023		
VIII. Adjourn	B. Marricle	
<i>M. Tyrrell made the motion to adjourn the meeting. L. McCravey seconded the motion. Motion carried, meeting was adjourned @ 11:23 am.</i>		

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



 President of the Board

10/25/23

 Date