



**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>

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	Ella Helms, CEO John Everett, COO Kristi Hanley, RN, CQO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Kevin Hough, DO	

**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
<b>VII. Meeting Finalization</b>	<b>B. Marricle</b>	
Next meeting scheduled for October 25, 2023		
<b>VIII. Adjourn</b>	<b>B. Marricle</b>	
<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.

  
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 President of the Board

10/25/23  
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 Date