



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

Thursday, June 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 Judy Moss Loretta McCravey Mike Tyrrell Bennie Marricle Rod Partain	Ella Helms, CEO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Tanner Evans, MD Shane Bryant, clinic	Kevin Hough, DO Robbie Dewberry, CFO

I. Introduction

A. Call to Order	B. Marricle
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The meeting was called to order at 8:10 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 May 30, 2024 Meeting	B. Marricle	Review > Approve
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B. Marricle presented the May 30, 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
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Dr. Evans gave the medical staff report. There continues to be less covid. Team met with Abilene Radiologists, we are needing more speedy and more accurate results from x-rays and other tests. They agreed and are hiring more radiologist. Hopefully this will improve soon.

B. Credentialing	K. Hough, DO	Review > Approve
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1. New Appointments
 - a. Aaron Stayman, MD (Telestroke)
 - b. Ruxandra Costa, MD (Telestroke)
 - c. Kevin Woods, MD (ACP) (Temporary)
 - d. John Trentini, MD (ACP) (Temporary)

2. Reappointments
 - a. Cathy Posey (Dietary)

Dr. Evans presented the new and reappointments for review and approval. M. Tyrrell made the motion to approve the appointments as presented. J. Cave seconded the motion. Motion carried.

C. Mission Moment - Quality / Preventive Healthcare	Leslie Luecke	Review > Approve
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E. Helms presented the mission moment for L. Luecke, RN. She discussed the uncompensated care and disproportionate care. Working with insurance companies on preventive care. Emily, patient navigator in clinic, has also been very helpful in taking care of patients needs.

D. Discussion of board appointments and redistricting	Information
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Verified district for each board member to ensure redistricting in the county did not change any of board members.

E. Appoint New Board Member(s)	Ella Helms, CEO	Review > Approve
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E. Helms presented information on new possible board member, Angie Strickland. M. Tyrrell made the motion to approve. L. McCravey seconded the motion. Motion carried.

F. Elect New Officers	B. Marricle	Tabled
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G. Documents/Policies/Forms **K. Goodwin, CNO** Review > Approve

1. Emergency/Trauma Services Standing Delegated Orders (Orders)

- a. Adult Abdominal Pain SDO (with changes)
- b. Adult Stroke SDO (with changes)
- c. Adult Suicidal Ideation SDO (with changes)
- d. Adult Chest Pain SDO (no changes)
- e. Adult Dyspnea SDO (no changes)
- f. Adult Fever SDO (no changes)
- e. Adult Trauma Activation SDO (no changes)

2. Medication Infusion Protocols

- a. Heparin Infusion (with changes)
- b. Adults Insulin Infusion Protocol (no changes)
- c. Anyihypertensive Infusion Protocol (no changes)
- d. Sedation Infusion for Ventilated Patients (no changes)
- e. Vasopressor Infusion Protocol (no changes)
- f. Antiarrhythmic Infusion Protocol (no changes)

3. Chain of Command for the Professional Nurse Policy

4. Workplace Violence Policy and Plan

- a. *Workplace Violence Policy and Plan (new)*
- b. *Workplace Violence Signage (English and Spanish) (new Form)*
- c. *Workplace Violence Training Outline (retire/incorporated into WPV Policy & Plan)*
- d. *Workplace Violence Prevention Plan (retire/incorporated into WPV P&P)*
- e. *Violence-Free Work Environment (retire)*

5. Consent to Leave Phone Message/Release of Information

K. Goodwin presented the policies, procedures and forms for review and approval. M. Tyrrell made the motion to approve as presented. R. Partin seconded the motion. Motion carried.

H. Reports (Other Committees/Meetings)

1. Finance Report **R. Dewberry, CFO** Inform

E. Helms presented the cover letter and finance statement to the board for review. They reviewed and discussed the income statement, outside coding and billing (large expense). They also reviewed the balance sheet. CMH is currently working on cyber insurance claim for lost revenue.

2. Nursing Report - Monthly Update **K. Goodwin, RN** Inform

K. Goodwin gave the nursing report. We have recently hired 2 new RN's. Hired new ER director. New MedSurg nurse with 35 years experience. Agency nurse usage continues to decline. CMH will have nursing town hall in July and nursing boot camp in August. MedSurg occupancy has been up and down, nothing steady. Averaging 8 patients per day.

3. Quality Management **K. Goodwin, RN** Inform

K. Goodwin gave the quality report. She informed the board case review meetings have started back up and will be monthly. Multi-disciplinary case reviews. Several departments will be involved.

4. Administration Report **E. Helms, CEO** Inform

No report

5. Clinic Report **Shane Bryant** Inform

The clinic is having an average of 10% no show rate. We are currently telling patient how much co-pays is when they check in and also what they will owe for tests, surgery, etc.

H. 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. Quality and Personnel Matters

The board convened in executive session @ 9:30 am.

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. Possible action regarding closed session

The board convened back into open session @ 9:57 am. No actions to be taken.

VII. Meeting Finalization **B. Marricle**

Next meeting scheduled for Thursday, July 25, 2024

VIII. Adjourn **B. Marricle**

J. Cave made the motion to adjourn. L. McCravey seconded the motion. Motion carried. Meeting adjourned @ 9:58 am.

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

President of the Board

Date