



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

**Thursday, May 30, 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 Rod Partain	Ella Helms, CEO Robbie Dewberry, CFO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord. Mike Fry Jina Sterling	Kevin Hough, DO Shane Bryant Angie Savedra, RN Ryan Dewberry Beverly Velasco (Auxiliary)	Bennie Marricle Mike Tyrrell

**I. Introduction**

<b>A. Call to Order</b>	<b>B. Marricle</b>
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*The meeting was called to order at 8:05 am.*

**B. Invocation**

*R. Partain gave the opening prayer.*

<b>C. Announcements/Public Comment (Board has the right to limit time for each person/topic)</b>	<b>Receive</b>
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<b>D. Conflict of Interest Inquiry</b>	<b>B. Marricle</b>	<b>Receive</b>
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**II. Meeting Minutes**

<b>Minutes from April 2024 Meeting</b>	<b>B. Marricle</b>	<b>Review &gt; Approve</b>
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*R. Partain presented the April, 2024 minutes for approval J. Cave made the motion to approve the minutes with the one correction being made. J. Moss seconded the motion. Motion carried.*

**III. Old Business**

**IV. New Business**

<b>A. Medical Staff Report</b>	<b>K. Hough, DO</b>	<b>Review &gt; Approve</b>
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*Dr. Hough gave the medical staff report. ER is running much smother, schedules are out early. Google review cards are given out to patients when leaving ER. We have had several reviews submitted, most are 4-5 stars.*

<b>B. Credentialing</b>	<b>K. Hough, DO</b>	<b>Review &gt; Approve</b>
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1. New Appointments
  - a. Kris Messick, FNP
  - b. Meghana Srinivas Kinariwala, MD (Telestroke)
  - c. Amin Hossein Rabiei, MD (Telestroke)
  - d. Vishal Jani, MD (Telestroke)

*Dr. Hough presented the new appointments for review and approval. J. Cave made the motion to approve as presented. J. Moss seconded the motion. Motion carried.*

<b>C. Tax Abatements</b>	<b>Mike Fry</b>	<b>Review &gt; Approve</b>
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1. IP Lumina BESS Tax Abatement
2. IP Lumina II BESS Tax Abatement

*Mike Fry presented the new tax abatements for review and approval. J. Cave made the motion to approve as presented. L. McCravy seconded the motion. Motion carried. (Note: Tax Abatement P & P out of date - will re-present July 2024)*

<b>D. Mission Moment - Hospital Auxiliary</b>	<b>Beverly Velasco, Pres.</b>	<b>Information</b>
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*Beverly Velasco gave a report on the Hospital Auxiliary. The auxiliary goal is to help CMH, the patients and the community whenever possible. She presented a list of items the auxiliary has purchased over the last several years. They are also paying 50% some schooling for Cogdell employees. They are currently setting up OB training module for 20 nurses.*

<b>E. Discussion of board appointments and redistricting</b>	<b>Ella Helms, CEO</b>	<b>Review &gt; Approve</b>
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*There was little discussion about possible new board members and precinct changes for current members.*

*1. OB - Hearing & Screening Program*

*2. Pharmacy P & P*

- a. Administration of Drugs*
- b. Adverse Drug Reaction - Medication Error Reporting*
- c. Antibiotic Stewardship*
- d. Automated Dispensing Machines - Access to*
- e. Automated Dispensing Machines - Quality Control*
- f. Continuing Education*
- g. Controlled Substance Accountability Procedures at Patient Care Units*
- h. Controlled Substance Accountability Procedures for Pharmacy Services*
- i. Decreasing Medication Errors*
- j. Devices - medication Related*
- k. Disaster Recall Procedures*
- l. Drug Inventory Control*
- m. Effects of Medication on Patients are Monitored*
- n. Emergency Medications*
- o. Formulary System*
- p. Look-alike / Sound-alike Drug Policy*
- q. Management of information - Data Processing*
- r. Medication and Solution Administration - Invasive Procedures*
- s. Medication Management*
- t. Medication Orders*
- u. Medication Security*
- v. Pharmacy Performance Improvement Plan*
- w. Purchase records*
- x. Recall Procedures*
- y. Scope of services*
- z. Storage of Refrigerated Drugs*
- aa. Unusable Drugs*
- bb. Scurry County Hospital District 340N policy and Procedure Manual*

*K. Goodwin presented the P & P for review and approval. J. Cave made the motion to approve as presented. J. Moss seconded the motion. Motion carried.*

**G. Reports (Other Committees/Meetings)**

**1. Finance Report**

**R. Dewberry, CFO**

**Inform**

*R. Dewberry presented the finance report. Robbie will separate walk-in visits, ambulatory, ER and specialty clinic for next month reports. He will also develop stats with payments from insurance/patients.*

*R. Dewberry presented the balance sheet for review and approval. Cash received shows IRS payments of \$800k (x2) and also ERTC for 2 quarters of \$3.4 million. Verified with audit firm in May 2024. April was a good month. Coders have a few billings on hold for provider notes. Also received \$129k from IRS. Bad debts are caught up and posted. Bank, month end and credit cards have all be reconciled. They are currently addressing unpaid balances. must pay co-pay before seeing provider. Net bottom line is \$4.8 million income. Putting back \$2 million and additional \$786k. The funds from land sale are still in separate account.*

**2. Nursing Report - Monthly Update**

**K. Goodwin, RN**

**Inform**

*K. Goodwin gave nursing report. Agency staffing still decreasing. Interviews for ED director were successful. New person will start June 17th. Dept. Managers are working on reporting.*

**3. Quality Management**

**K. Goodwin, RN**

**Inform**

*K. Goodwin also gave quality report. CMH will be going with a new company and survey will be every 3 years. This will also save on funding. Jina Sterling presented need for upgraded surgical equipment. Stryker camera equipment was install in 2021 and needs to be updated with 4k imaging. OR2 - needs upgrade on boom. Wiring in boom need replaced, not boom itself. There is also a need for upgraded general surgery issues. She has received estimates and all issues will take about \$450k.*

**4. Administration Report**

**E. Helms, CEO**

**Inform**

*E. Helms addressed long term loan options. USDA is backing loans at the present time. We are still waiting on funds from Kinder Morgan, FEMA and Cyber Insurance. TIB loans are due in January & February 2025. Would like to have new loan in place by September 2024. Currently working with department managers working on long term plan for equipment needs. BioMed equipment is at end of life.*

E. Helms presented the google reviews and discussed. S. Bryant addressed the board. He noted that all communications with patients goes to charts. They are currently working on promoting OB since Big Spring OB has closed. Medicare annual wellness visits are being scheduled.

H. Announcements

No 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

No closed session

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

VII. Meeting Finalization B. Marricle

Next meeting scheduled for Thursday, June 27, 2024

VIII. Adjourn B. Marricle

J. Cave made the motion to adjourn. L. McCravey seconded the motion. Motion carried. Meeting adjourned @ 10:30 am.

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

President of the Board

Date