



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

**Thursday, April 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.

<b>Conflict of Interest Statement</b>			
Board Members Present	Cogdell Staff Present	Others Present	Absent
Jason Cave Judy Moss Loretta McCravey Mike Tyrrell Bennie Marricle Rod Partain	Ella Helms, CEO Robbie Dewberry, CFO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Shane Bryant Angie Savedra, RN Ryan Dewberry	Kevin Hough, DO

**I. Introduction**

<b>A. Call to Order</b>	<b>B. Marricle</b>
-------------------------	--------------------

*The meeting was called to order at 8:05 am.*

**B. Invocation**

*Jason Cave gave the opening prayer.*

<b>C. Announcements/Public Comment (Board has the right to limit time for each person/topic)</b>	<b>Receive</b>
--	----------------

*No announcements.*

<b>D. Conflict of Interest Inquiry</b>	<b>B. Marricle</b>	<b>Receive</b>
--	--------------------	----------------

*No conflict of interest.*

**II. Meeting Minutes**

<b>Minutes from March 27, 2024 Meeting</b>	<b>B. Marricle</b>	<b>Review &gt; Approve</b>
--	--------------------	----------------------------

**III. Old Business**

**IV. New Business**

<b>A. Medical Staff Report</b>	<b>K. Hough, DO</b>	<b>Review &gt; Approve</b>
--------------------------------	---------------------	----------------------------

<b>B. Credentialing</b>	<b>K. Hough, DO</b>	<b>Review &gt; Approve</b>
-------------------------	---------------------	----------------------------

1. New Appointments
  - a. Nicole Malouf, MD (ACP)
  - b. Abhishek Umashankar, MD (ACP)

*B. Marricle presented the new ACP providers for review and approval. M. Tyrrell made the motion to approve as presented. R. Partain seconded the motion. Motion carried.*

<b>C. Documents/Policies/Forms</b>	<b>E. Helms, CEO</b>	<b>Review &gt; Approve</b>
------------------------------------	----------------------	----------------------------

1. Directive to Physicians and family
2. Medical Power of Attorney
3. Refusal of Care Against Medical Advise (AMA)

*E. Helms presented the directive and medical power of attorney for review and approval. K. Goodwin presented the refusal of care form for review and approval. M. Tyrrell made the motion to approve as presented. J. Moss seconded the motion. Motion carried.*

<b>D. Mission Moment - Emergency &amp; Trauma Dept</b>	<b>Information</b>
--	--------------------

*A. Savedra presented the mission moment for emergency & trauma. She has worked and CMH for 19 years and round ED for 9 years. She informed the board about the amazing staff CMH has developed. Angie also informed the board about the SANE program and telestroke group they now work with. She is excited to have ACP here to work with. ACP started in February and they are great to work with.*

<b>E. Accept Andrea Martini's Resignation from the board</b>	<b>E. Helms, CEO</b>	<b>Review &gt; Approve</b>
--	----------------------	----------------------------


*E. Helms received resignation from A. Martini. She presented to the board for acceptance. J. Cave made the motion to accept Andrea's resignation. M. Tyrrell seconded the motion. Motion carried.*

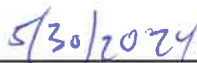
<b>F. Update on Oracle Finance Agreement</b>	<b>E. Helms, CEO</b>	<b>Information</b>
--	----------------------	--------------------

*E. Helms updated the board regarding the Oracle loan. CMH will be paying \$50k per month. This will reduce monthly payment they have been making to the combined entities. Agreement should be final in the next week.*

<b>G. Equipment Loan Update</b>	<b>E. Helms, CEO</b>	<b>Information</b>
<i>E. Helms informed the board the outstanding loans combined will be through Government Capital, effective April 30th. 1st payment is due in one year in the amount of \$1.3 million. This will help cash flow and give the hospital time to get things in order.</i>		
<b>H. Discussion of tax Abatement Applications</b>	<b>E. Helms, CEO</b>	<b>Review &gt; Approve</b>
<ol style="list-style-type: none"> <li>1. Lumina I BESS</li> <li>2. Lumina II BESS</li> </ol>		
<i>E. Helms has visited with Mike Fry regarding the 2 battery storage units. Mr. Fry has adjusted the first 5 years of tax abatement amounts and will represent the tax abatements at the May 30, 2024 meeting.</i>		
<b>I. Reports (Other Committees/Meetings)</b>		
<b>1. Finance Report</b>	<b>R. Dewberry, CFO</b>	<b>Inform</b>
<i>Robbie Dewberry and Ryan Dewberry presented the finance report that reflects through Feb. 2024. Adjustments for EOY entries for 2023 are completed. Audit &amp; cost report will be presented next week. The 2022 audit is complete. There will be a corrective action plan in place. Bank reconciliations must be done in timely manner. They are currently working on 2023 closing audit. They are still working on balance sheet &amp; cash.</i>		
<i>Robbie discussed the loss in Feb. &amp; March of this year was about \$600k. Chargemaster review cost about \$15k. OR/ER revenue still shows about \$800k to be billed. Prepaid expenses will change/Corrections to be made. They were booked but expired. Income statement shows professional fees for envision and ACP. Purchase services are being corrected. will have good stats reports next week.</i>		
<i>E. Helms referred to the income statement, salaries are down and contract labor is down. She has created a list of vendors that are over 30 days. Total is \$2.6 million due to TX. Dept. Health &amp; Human Services. We are also in the process of changing charity policy. Must pay back state &amp; federal portions. 941 report are being corrected on both sides. Overpayment/refund owe \$2 million. They are receiving conflicting reports from the IRS.</i>		
<i>Ella and Robbie have both talked with IRS and now IRS is saying they must have approval before they can talk to them regarding CMH issues. M. Tyrrell made the motion to give Ella and Robbie authority to talk to IRS on CMH behalf. Jason seconded the motion. Motion carried.</i>		
<b>2. Nursing Report - Monthly Update</b>	<b>K. Goodwin, RN</b>	<b>Inform</b>
<i>K. Goodwin gave nursing report. Contract nursing is down 50% from one year ago. Currently nursing staff is 19% contracted nurses. ED/Trauma Survey was not stellar report. Trauma charts not reviewed by previous director. Nursing review good but missing some documentation. Surveyors impressed with current path. RN must do initial triage, one chart only had LVN notes.</i>		
<b>3. Quality Management</b>		<b>Inform</b>
<i>K. Goodwin informed the board she is currently working on restructuring department reporting and getting stats back to departments.</i>		
<b>4. Administration Report</b>	<b>E. Helms, CEO</b>	<b>Inform</b>
<i>E. Helms has visited with Paul Torres @ Vivitas regarding Infrastructure Act of 2022. This act allows federal dollars to pull down, \$20 million on 15 year payback to pay off loans. There are also federal incentives that bypass USDA. Some energy efficiency.</i>		
<b>J. Announcements</b>		
<b>V. Board to convene in executive session pursuant to:</b>		<b>B. Marricle</b>
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		
<i>The board convened in executive session @ 9:45 am.</i>		
<b>VI. Board to convene in open session and take action if needed on matter discussed in Executive Session</b>		
<b>A. Possible action(s) regarding closed session</b>		
1. Possible action regarding closed session		
<i>The board convened back into open session @ 10:50 am. No actions to be taken.</i>		
<b>VII. Meeting Finalization</b>		<b>B. Marricle</b>
<b>Next meeting scheduled for Thursday, May 30, 2024</b>		
<b>VIII. Adjourn</b>		<b>B. Marricle</b>
<i>M. Tyrrell made the motion to adjourn. J. Moss seconded the motion. Motion carried. Meeting adjourned @ 10:52 am.</i>		

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

  
 \_\_\_\_\_  
 President of the Board

  
 \_\_\_\_\_  
 Date