



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

Thursday, August 29, 2024 | 8:10 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

I. Introduction		
A. Call to Order	B. Marricle	
B. Invocation		
C. Announcements/Public Comment (Board has the right to limit time for each person/topic)		Receive
D. Conflict of Interest Inquiry	B. Marricle	Receive
II. Meeting Minutes		
Minutes from previous meeting	B. Marricle	Review > Approve
III. Old Business		
IV. New Business		
A. Medical Staff Report	K. Hough, DO	Review > Approve
B. Credentialing	K. Hough, DO	Review > Approve
1. New Appointments		
a. <i>Meghan Romba, MD (Telestroke)</i>		
C. Tax Abatement Guidelines	E. Helms, CEO	Review > Approve
1. Criteria for Abatement in Reinvestment Zone		
2. Tax Abatement Guidelines within the City Limits		
3. Tax Abatement Guidelines outside the City Limits		
D. Review and Take Action on Tax Abatement Applications	E. Helms, CEO	Review > Approve
1. <i>Canyon Storage, LLC</i>		
2. <i>Flatland Storage, LLC</i>		
E. Discuss USDA Loan Application	Ella Helms, CEO	Review > Approve
F. Approve Purchases		Review > Approve
1. Ratify purchase of Stryker Equipment		
2. Ratify Purchase of Arthrex Equipment		
G. Approve Board Bylaws	Ella Helms, CEO	Review > Approve
H. Documents/Policies/Forms	K. Goodwin, CNO	Review > Approve
1. No Show policy for clinic(s)		
2. Lab Services for patients hospitalized or emergent condition on campus or off-site location		
3. LB-2 Administration - List of available lab services		
4. Nurse Staffing Plan		
5. Restraints and Seclusion Policy (reviewed, no changes)		
6. Organization Chart (revised)		
7. Contract Vascular Access Nurse Application for Privileges (new)		
8. Checklist for Credentialed Vascular Access Registered Nurse (new)		
I. Resolution to accept funding for Texas Opioid Abatement Fund	E. Helms, CEO	Review > Approve
J. Resolution for Opioid Epidemic	E. Helms, CEO	Review > Approve
K. Adopt FY 2025 Budget	R. Dewberry, CFO	Review > Approve
L. Vote on Proposed 2024 Tax Rate (Specific Reading)	E. Helms, CEO	Review > Approve

M. Reports (Other Committees/Meetings)		
1. Finance Report	R. Dewberry, CFO	Inform
<i>a. Review of Credit Card Statement</i>		
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Goodwin, RN	Inform
4. Administration Report	E. Helms, CEO	Inform
5. Clinic Report	S. Bryant	Inform

N. 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
 1. Quality and Personnel Matters

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, September 19, 2024

VIII. Adjourn B. Marricle