



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Thursday, September 19, 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.

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		
<i>a. Daniel Frank, MD</i>		
2. Reappointments		
<i>a. Jenifer Donnell-Higgins, MD</i>		
<i>b. Karla Payne, LPC</i>		
<i>c. Rachael Dupree-Beynon, LPC</i>		
C. Discuss and Possibly Approve West Texas State Bank Loan Application and Board Resolution	Ella Helms, CEO	Review > Approve
D. Adopt Proposed 2024 Tax Rate (Specific Reading)		Review > Approve
E. Authorize CEO to negotiate contract with Dewberry & Sons	Ella Helms, CEO	Review > Approve
F. Documents/Policies/Forms	K. Goodwin, CNO	Review > Approve
1. Delineation of Privileges for Wound Care		
2. Sedation Infusion Protocol for Ventilated Patient		
3. Mammography Guidelines (changes to pages 12-15)		
G. Review of Mission and Vision Statements	E. Helms, CEO	Review > Approve
H. Overview of strategic activities	E. Helms, CEO	Review > Approve
I. Approve Audit Engagement Agreement	R. Dewberry, CFO	Review > Approve
J. Update the Board Resolution to Approve Equipment Loan	E. Helms, CEO	Review > Approve
K. Reports (Other Committees/Meetings)		
1. Finance Report	R. Dewberry, CFO	Inform
<i>a. Review of Credit Card Statement</i>		
<i>b. Update on Revenue Cycle Project</i>		
2. Nursing Report - Monthly Update	K. Goodwin, RN	Inform
3. Quality Management	K. Goodwin, RN	Inform
<i>a. ED/Trauma Committee</i>		
<i>b. Environment of Care</i>		
<i>c. Emergency Preparedness Subcommittee</i>		
<i>d. Perinatal Services Committee</i>		
<i>e. Workplace Violence Subcommittee</i>		
4. Administration Report	E. Helms, CEO	Inform
5. Clinic Report	S. Bryant	Inform

L. 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, October 31, 2024

VIII. Adjourn B. Marricle