



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

Thursday, October 31, 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.

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. John Trentini, MD (ACP)</i>		
2. Reappointments		
<i>a. Benny Barnhart, MD (Behavioral Health)</i>		
<i>b. Robert Walette, MD</i>		
3. Wound Care Privileges		
<i>a. Hayley Blackwell, PA</i>		
<i>b. James Burleson, MD</i>		
<i>c. Kevin Hough, DO</i>		
<i>d. Robert Walette, MD</i>		
<i>e. Armondo Monroy, MD</i>		
<i>f. Tanner Evans, MD</i>		
C. Review and Take Action on Tax Abatement Applications	E. Helms, CEO	Tabled
1. <i>Canyon Storage, LLC</i>		
2. <i>Flatland Storage, LLC</i>		
3. <i>ROE Futures Reinvestment Zone, LLC</i>		
D. Approve Audit Presentation	R. Dewberry/ E. Helms, CEO	Review > Approve
E. Documents/Policies/Forms	K. Goodwin, CNO	Review > Approve
1. Wound Care		
<i>a.. Wound Care Policy & Procedures</i>		
<i>b. Wound Care DOP</i>		
2. Radiology P & P (see summary page)		
<i>a. Changes Mammography Section</i>		
3. <i>Lab - Reflex Testing .Lab - Reflex Testing Approval 1.PTC.LS 1.009</i>		
4. <i>Lab - Reference Lab Lab - Reference Lab Approval 1.PTC.LS 1.007</i>		
5. <i>HIM Policy and ProcHIM Policy and Procedures Manual (no changes)</i>		
6. <i>Nursing Manual (see Nursing Manual (see summary sheet for changes)</i>		
7. <i>Pain Management InPain Management Infusion Protocol (new)</i>		
8. <i>Information Systems Information Systems (IS) Policy and Procedures Manual (no changes)</i>		
F. Update for Wound Care Program	E. Helms, CEO	Review > Approve
G. Resolution with Maverick Bank (update)	E. Helms, CEO	Review > Approve
H. Resolution with Maverick Bank for 5 year equipment loan	E. Helms, CEO	Review > Approve
I. Approve purchase of Mammogram Machine	E. Helms, CEO	Review > Approve
J. Approve Quality Improvement Project - Trauma	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. Financial Reports</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

K. 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, December 5, 2024

VIII. Adjourn B. Marricle