



**SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD RECORD 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.

<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 Angie Strickland	Ella Helms, CEO Robbie Dewberry, CFO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord.	Kevin Hough, DO Shane Bryant Ryan Dewberry Mike Fry Reese Grimmett Aaron Millican Brent Fuller	

**I. Introduction**

<b>A. Call to Order</b>	<b>B. Marricle</b>
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*The meeting was called to order at 8:04 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>
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*No announcements.*

<b>D. Conflict of Interest Inquiry</b>	<b>B. Marricle</b>	<b>Receive</b>
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*No conflict of interest.*

**II. Meeting Minutes**

<b>Minutes from previous meeting</b>	<b>B. Marricle</b>	<b>Review &gt; Approve</b>
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*B. Marricle presented the September 19, 2024 minutes for approval J. Moss made the motion to approve the minutes with the one correction being made. M. Tyrrell 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 updated the board on the medical staff. Currently looking for mid-level for Dr. Hough's clinic. We have received a letter of intent for mid-level for the would care clinic.*

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

- a. John Trentini, MD (ACP)

2. Reappointments

- a. Benny Barnhart, MD (Behavioral Health)
- b. Robert Walette, MD

3. Wound Care Privileges

- a. Hayley Blackwell, PA
- b. James Burlison, MD
- c. Kevin Hough, DO
- d. Robert Walette, MD
- e. Armondo Monroy, MD
- f. Tanner Evans, MD

*Dr. Hough presented the new and reappointments, plus additional privileges for the wound care area. M. Tyrrell made the motion to approve the appointments as presented. J. Cave seconded the motion. Motion carried.*

**C. Review and Take Action on Tax Abatement Applications** **E. Helms, CEO** **Review > Approve**

- 1. Canyon Storage, LLC
- 2. Flatland Storage, LLC
- 3. ROE Futures Reinvestment Zone, LLC

Mike Fry presented the tax abatements for Canyon Storage and Flatland Storage. Each will be about 100 megawatts. Canyon should be completed in 2026. Flatland is expected to be completed in about 2028. J. Cave made the motion to approve both of the tax abatements. J. Moss seconded the motion. Motion carried.

Reese Grimmitt presented the ROE Futures tax abatement for review and approval. This new business will cover 26 acres. Office and shop will be separate. M. Tyrrell made the motion to approve the ROE tax abatement. R. Partain seconded the motion. Motion carried.

**D. Approve Audit Presentation** **Aaron Millican/Brent Fuller (Discovery & Co.)** **Review > Approve**

Aaron Millican presented the first part of the 2023 audit. Balance sheet show \$2 mill. cash. Capital assets show \$32 mill. Total assets, \$53 mil. Notes Payable \$1.2 mill. Current Liability \$3.8 mill. Total Liability \$28 mill. FEMA grant was received last year. Cash flow improved over 2022, up \$1.8 mill. Single audit regarding the use of federal funds was also done. Aaron commented that all accounts have been reconciled but cash is off a little. Robbie and Ryan are still looking at that for 2024.

Brent Fuller presented the 2nd part of audit. Traditional Medicare cost report is based on actual expenses. This will be adjusted for 2024 Behavioral health reimbursement went up this year. 2023 Medicare has been decreased. They will be filing Medicare amended report. Medicare raised interim rate. Medicare Advantage is reducing what payment is at this time. They will be paying less than cost. Amended report will be filed with Medicare (have 3 years to complete).

Current Events - Medicare advantage was 5-8% 3 years ago. Estimated to be 47% in 2024. Pays by contract based amount with is about 82% of regular Medicare. Medicaid - pays lower cost schedule or fee schedule. They are moving to set amounts. New Rule - Disproportionate share - State DSH proposed amendments. Medicaid must be over 1% of your patients. 2 providers but provide OB services in non-emergency provisions. Must have OB delivery equipment and OB insurance.

M. Tyrrell made the motion to approve the audit as presented. L. McCravey seconded the motion. Motion carried. Audit was approved.

**E. Documents/Policies/Forms** **K. Goodwin, CNO** **Review > Approve**

- 1. Wound Care
  - a.. Wound Care Policy & Procedures
  - b. Wound Care DOP

**Tabled DOP**

E. Helms presented the wound care P & P for review and discussion. It was agreed that there will be a cover sheet prepared that we accept Heologics P & P with the agreement that if anything conflicts with CMH P & P - CMH P & P will supersede the Heologics P & P. M. Tyrrell made the motion to approve the P & P with cover sheet. J. Cave seconded the motion. Motion carried.

The DOP for medical doctors will be updated and resubmitted for approval next board meeting. M. Tyrrell made the motion to table the DOP until updated. L. McCravey seconded the motion. Motion carried.

- 2. Radiology P & P (see summary page)
  - a. Changes Mammography Section
- 3. Lab - Reflex Testing Lab - Reflex Testing Approval I.PTC.LS 1.009
- 4. Lab - Reference Lab Lab - Reference Lab Approval I.PTC.x
- 5. HIM Policy and Proc HIM Policy and Procedures Manual (no changes)
- 6. Nursing Manual (see Nursing Manual (see summary sheet for changes)
- 7. Pain Management Infusion Protocol (new)
- 8. Information Systems Information Systems (IS) Policy and Procedures Manual (no changes)

K. Goodwin presented the other P & P for review and approval. Most changes on P & P were to update to new survey company, CIHQ, wording as needed. J. Cave made the motion to approve #2 - #8 as presented. M. Tyrrell seconded the motion. Motion carried.

**F. Update for Wound Care Program** **E. Helms, CEO** **Review > Approve**

E. Helms gave a quick update on the wound care clinic. They expect to do soft opening next week for 2 days. We are already receiving calls to set up several patients for appointments. This is a well needed service for our area. It will save patients driving to Lubbock/Abilene/San Angelo, etc. We have several providers that would like to be part of this service. Providers and nurses have been doing on-line training. They will get hands on training next week with soft opening. Healogics will have staff here to help get them started with procedures and chart completions.

**G. Resolution with Maverick Bank (update)** **E. Helms, CEO** **Review > Approve**

E. Helms presented the updated resolution for the loan at Maverick Bank. (duplicate line item)

**H. Resolution with Maverick Bank for 5 year equipment loan** **E. Helms, CEO** **Review > Approve**

2nd line item for Maverick Bank to make correct wording for Maverick Bank approval. E. Helms presented the updated resolution for the loan at Maverick Bank. She also referenced that a reserve account at Maverick Bank would be required as part of the loan agreement. R. Partain made the motion to approve the loan as presented and to give Ella Helms permission to set up new account as requested. J. Cave seconded the motion. Motion carried.

**I. Approve purchase of Mammogram Machine** **E. Helms, CEO** **Review > Approve**

E. Helms presented information regarding purchase of new mammogram machine for \$298,000. We have not been notified of trade-in value of our old matching at this time. The board asked to table the motion until more informed is obtained. This will be readdressed during the December 5, 2024 meeting.

**J. Approve Quality Improvement Project - Trauma** **E. Helms, CEO** **Review > Approve**

E. Helms informed the board that CIHQ surveyors require a quality improvement project for each year. Ella would like to make the trauma department the clinical QI project for this year. M. Tyrrell made the motion to approve the trauma QI project for 2024-2025. J. Moss seconded the motion. Motion carried.

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

**1. Finance Report** **R. Dewberry, CFO** **Inform**

- a. Review of Credit Card Statement
- b. Financial Reports

R. Dewberry wrote up his finance report summary and sent to board for review before the board meeting. There were no questions regarding her report.(see attached report)

**2. Nursing Report - Monthly Update** **K. Goodwin, RN** **Inform**

K. Goodwin gave the nursing report. They set up nursing boot camp in October. Had great turnout. Changed format this year and included neonatal unit from Lubbock, EMS and other entities to set up stations for the nurses to learn. The nurses took a pretest and post test and showed good improvements for them all. We have found a new director for Med Surg floor. She will be moving from Lubbock to Snyder. Really looking forward to RN starting soon.

**3. Quality Management** **K. Goodwin, RN** **Inform**

K. Goodwin gave the quality report. We are restructuring the data collection for reporting. The correct report is not pulling data correctly. Hope to have this completed by the end of the year.

**4. Administration Report** **E. Helms, CEO** **Inform**

E. Helms wrote up her report and sent to board before the meeting. There were no questions regarding her report. (see attached report)

**5. Clinic Report** **S. Bryant** **Inform**

S. Bryant wrote up his clinic report and gave to the board for review. They have been having some phone issues but are now resolved. Walk-In clinic has been very busy, seeing average of 35 patients per day.

**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

The board convened in executive session @ 10:10 am.

**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

Board resumed in open meeting at 10:30 am. There were no decisions to be made.

**VII. Meeting Finalization** **B. Marricle**

Next meeting scheduled for Thursday, December 5, 2024

**VIII. Adjourn** **B. Marricle**

M. Tyrrell made the motion to adjourn the meeting. J. Cave seconded the motion. Motion carried. Meeting adjourned @ 10:34 am.

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

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President of the Board

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Date