



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Thursday, December 5, 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
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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. Hayden Smiley, MD (Dr. Teague's office)
b. Binod Wagle, MD (Telestroke)

2. Reappointments
a. Vanessa Arnwine, PA

3. Wound Care Privileges
a. Hayley Blackwell, PA
b. James Burleson, MD
c. Kevin Hough, DO
d. Robert Walette, MD
e. Armando Monroy, MD
f. Tanner Evans, MD

D. Approve Trust Agreement with CRI TPA Services	R. Dewberry/ E. Helms, CEO Review > Approve
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E. Documents/Policies/Forms	Kathy Virone, CNO Review > Approve
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1. Dietary P & P - Complete (no changes - updating format for CIHQ only)
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2. Wound Care DOP

3. Respiratory P & P (see summary page no changes)
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4. Radiology ((see summary page for list and revisions, adding High Plains P & P)
a. Update Numed P & P
b. High Plains P & P

5. Compliance P & P (see summary page for list and revisions)
a. Accounting of Disclosures (retire)
b. Background Check
c. Compliance hotline
d. Compliance Reporting Requirements
e. Development of Effective Communication
f. Documentation and Reimbursement
g. Gifts
h. Patient Notice Regarding Privacy Practices(retire)
i. Patient Right to Access Records(retire)
j. Patient Right to Amend Records (retire)
k. Patient Right to Confidential Communication (retire)
l. Patient Right to Restrict Records (retire)

6. Leadership Manual (see summary page for list and revisions)	E. Helms, CEO
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7. HIPPA P & P (see summary page for list and revisions)

- a. Notice of Privacy Practices (revised)
- b. Patient Notice Regarding Privacy Practices (retire)
- c. Accounting of Certain Disclosures
- d. Disclosures of PHI for Treatment, Payment and Health Care Operations Purposes
- e. Disclosures of PHI requiring Authorization or an Opportunity to Agree or Object
- f. Minimum Necessary Uses and Disclosures of PHI
- g. Other Uses and Disclosures of Protected Health Information without Authorization
- h. Personal Representatives
- i. Request for Amendment of PHI
- j. Requests for Confidential Communications
- k. Requests for Restrictions on the Use and Disclosure of PHI
- l. Use of Protected Health Information in Marketing
- m. Uses and Disclosures of Protected Health Information for Research
- n. Access to Inspect and Copy Records

8. Provision of Care P & P (see summary page for list and revisions)

- a. Abuse Neglect Exploitation - Recognizing and Reporting
- b. Admission, General
- c. An Important Message from Medicare
- d. Attendance of Patient by Third Party, Same Gender
- e. Autopsy
- f. Baby Moses (Safe Haven)
- g. Birth Certificate and Acknowledgement of Paternity
- h. Conduct of Patient Discharge
- i. Continuum of Care
- j. Death Protocols
- k. Emergency Crash Carts
- l. Guidelines for the Handling of Requests for Transfers from Other Hospitals
- m. Initiation of Processes and-or Services (retire)
- n. Involuntary Admissions (retire)
- o. Leaving Against Medical Advice
- p. Pain and Comfort Management
- q. Patient Absence from Care Environment (retire)
- r. Patient Transfers
- s. Provision of Service (retire)
- t. Provisions for Treatment and Referral of Patients Admitted to the Hospital Developing Emotional Illness (retire)
- u. Safe Environment - Suicide and Ligature Risk
- v. Suicidal and Ligature Risk Sitter Training (retire)
- w. Suicidal Ideation Training and Risk Assessment Workflow for Emergency Department Patients (retire)
- x. Suicidal Ideation Training and Risk Assessment Workflow for Inpatients (retire)
- y. Texas Funeral Leave (Rename to Texas Funeral Laws)

9. Patient Relations - P & P (See Summary Page)

- a. Grievances (Patient-Family)
- b. Patient Care-Compliant-Ethical Issue Chain of Command

10. Risk Management - Occurance - Accident - (see summary page for list and revisions)

11. Patient Rights P & P (see summary page)

- a. Advance Directives
- b. Nondiscrimination
- c. Patient Rights and Responsibilities

12. QAPI P & P - (see summary page for list)

F. Update for Wound Care Program (Opened 11/05/2024)	E. Helms, CEO	Review > Approve
G. Ratify Deposit of Funds at Maverick Bank for Equipment Loan	E. Helms, CEO	Review > Approve
H. Approve Grievance Policy & Process	K. Virone	Review > Approve
I. Ratify Contract with Hunter Pharmacy Group	E. Helms, CEO	Review > Approve
J. Ratify Contract with High Plains Radiology	E. Helms, CEO	Review > Approve
K. Approve purchase of Mammogram Machine	E. Helms, CEO	Review > Approve
L. Annual staffing Report	K. Virone	Review > Approve
M. Updated Proposal for Retirement Plan	E. Helms, CEO	Review > Approve
N. Reports (Other Committees/Meetings)		
1. Finance Report	R. Dewberry, CFO	Inform
a. Review of Credit Card Statement		
b. Financial Reports		
2. Nursing Report - Monthly Update	Kathy Virone, RN	Inform
3. Quality Management	Kathy Virone, RN	Inform

4. Administration Report	E. Helms, CEO	Inform
5. Clinic Report	S. Bryant	Inform
O. 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, January 30, 2025		
VIII. Adjourn		B. Marricle