



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

Friday, January 10, 2025 | 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
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B. Invocation	
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C. Announcements/Public Comment (Board has the right to limit time for each person/topic)	Receive
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D. Conflict of Interest Inquiry	B. Marricle	Receive
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II New Business

Consider for Approval: RESOLUTION OF THE BOARD		
A. OF DIRECTORS OF SCURRY COUNTY HOSPITAL DISTRICT REGARDING A LOAN	R. Dewberry/ E. Helms, CEO	Review > Approve

III. Meeting Finalization

Next meeting scheduled for Thursday, January 30, 2025	B. Marricle
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IV. Adjourn

	B. Marricle
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