



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

Thursday, January 30, 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.

Conflict of Interest Statement

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. Marion Loren Berryhill, FNP (Hough Clinic)

b. High Plains Radiology

1. Gage Agers, DO
2. John L. Andrew, MD, DABR
3. Branch T. Archer, MD, DABR
4. April Bailey, MD, DABR
5. Charles Brooks, MD, DABR
6. Tadeusz Ciszak, MD, DABR
7. Crandon Clark, MD, DABR
8. Stanley Cook, MD, DABR
9. Tully Jenks Currie, MD, DABR
10. Michael Daniel, MD, DABR
11. William Davis, MD, DABR
12. Aaron Elliott, MD, DABR
13. Neetha Gandikota, MD, DABR
14. Paul Hakim, MD
15. Michael Hall, MD, DABR
16. Richard C. Khu, MD, DABR
17. Megha Kureti, MD
18. Luke Lennard, MD, DABR
19. Cameron Manchester, MD
20. Nilay Mehta MD, DABR
21. Paul P. Pan, MD, DABR
22. William Parker, MD, DABR
23. Robert L. Pinkston, MD, DABR
24. Martin Uszynski, MD, DABR
25. Lawrence Zarian, MD, DABR

2. Reappointments

a. Howard Beck, MD

C. Documents/Policies/Forms	K. Virone, CNO	Review > Approve
1. Cervical Ripening (OB) (updated)		
2. Organizational Chart (updated)		
3. Services		
4. Scope of Services		
5. Emergency Services (complete P & P)		
a. Admission and Emergency Record (revised)		
b. Dead on Arrival (revised)		
c. EKG Overreads (revised)		Tabled by Med Staff
d. Hospital Diversion (revised)		
e. Management of Disagreements regarding Patient Disposition in the ED (revised)		
f. Trauma Registry Inclusion Criteria (revised)		
D. New Medical Director for Clinic	E. Helms, CEO	Review > Approve
E. Appoint Antibiotic Stewardship Officer	E. Helms, CEO	Review > Approve
F. Discuss Purchase of Bone Density Machine	E. Helms, CEO	Review > Approve
G. Reports (Other Committees/Meetings)		
1. Finance Report	R. Dewberry, CFO	Inform
a. Review of Credit Card Statement		
b. Financial Reports		
c. Discussion regarding financing options		
2. Nursing Report - Monthly Update	K. Virone, CNO	Inform
3. Quality Committee Meetings	K. Virone, CNO	Inform
a. IT Steering Committee (12/12/2024)		
b. Physician Case Review (12/12/2024 & 01/16/2025)		
c. P & T Meeting (01/14/2025)		
4. Administration Report	E. Helms, CEO	Inform
5. Clinic Report	S. Bryant	Inform
H. 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, February 27, 2025		
VIII. Adjourn	B. Marricle	