



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD 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.

Conflict of Interest Statement			
Board Members Present	Cogdell Staff Present	Others Present	Absent
Jason Cave Loretta McCravey Mike Tyrrell Bennie Marricle Rod Partain Angie Strickland	Ella Helms, CEO		Judy Moss

I. Introduction

A. Call to Order	B. Marricle
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The meeting was called to order at 8:00 am.

B. Invocation

Jason Cave gave the opening prayer.

C. Announcements/Public Comment (Board has the right to limit time for each person/topic)	Receive
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No announcements.

D. Conflict of Interest Inquiry	B. Marricle	Receive
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No conflict of interest.

II. Meeting Minutes

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

R. Partain made the motion to approve the loan as presented. M. Tyrrell seconded the motion. Motion carried.

III. Meeting Finalization	B. Marricle
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Next meeting scheduled for Thursday, January 30, 2025

IV. Adjourn	B. Marricle
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Meeting was adjourned @ 8:04 am.

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

President of the Board

Date