



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Wednesday, February 12, 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 Judy Moss Loretta McCravey Mike Tyrrell Bennie Marricle Rod Partain Angie Strickland	Ella Helms, CEO Kathy Goodwin, RN, CNO Angie Savedra, RN	Shane Bryant Andy Wilson w/ACP Brett Burnett w/ACP	Robbie Dewberry, CFPO Rose Ragland

I. Introduction

A. Call to Order	B. Marricle
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The meeting was called to order at 8:02 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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D. Conflict of Interest Inquiry	B. Marricle	Receive
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II. Meeting Minutes

Minutes from previous meeting	B. Marricle	Review > Approve
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III. Old Business

IV. New Business

A. Credentialing	NONE
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B. Announcements

V. Board to convene in executive session pursuant to:	B. Marricle
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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 @ 8:04 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 regarding Emergency room physician coverage and personnel matters.

Board resumed in open meeting at 10:12 am. There were no decisions to be made regarding closed session.

It was discussed to move March meeting to March 20th. Everyone was in agreement. Next monthly meeting will be March 20, 2025.

E. Helms turned in letter of resignation, effective during the month of May 2025. She will be retiring.

VII. Meeting Finalization	B. Marricle
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Next meeting scheduled for Thursday, March 20, 2025

VIII. Adjourn	B. Marricle
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M. Tyrrell made the motion to adjourn the meeting. A. Strickland seconded the motion. Motion carried. Meeting adjourned @ 10:34 am.

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

President of the Board

Date