



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

**Friday, February 28, 2025 | 8:00 am**

Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

<b>MISSION</b>	<b>VISION</b>
<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**

<b>A. Call to Order</b>	<b>B. Marricle</b>
<b>B. Invocation</b>	
<b>C. Announcements/Public Comment (Board has the right to limit time for each person/topic)</b>	<b>Receive</b>
<b>D. Conflict of Interest Inquiry</b>	<b>B. Marricle      Receive</b>

**II. Meeting Minutes**

<b>Minutes from previous meeting</b>	<b>B. Marricle</b>	<b>Review &gt; Approve</b>
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**III. Old Business**

**IV. New Business**

**V. Board to convene in executive session pursuant to:** **B. Marricle**

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. Action(s) will be taken from closed session

**VII. Meeting Finalization** **B. Marricle**

Next meeting scheduled for Thursday, March 20, 2025

**VIII. Adjourn** **B. Marricle**