



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

**Thursday, July 31, 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>		Receive
<b>D. Conflict of Interest Inquiry</b>	<b>B. Marricle</b>	Receive

**II. Meeting Minutes**

<b>Minutes from previous meeting(s)</b>	<b>B. Marricle</b>	Tabled
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**III. Old Business**

**IV. New Business**

<b>A. Medical Staff Report</b>	<b>K. Hough, DO</b>	Review > Approve
<b>B. Credentialing</b>	<b>K. Hough, DO</b>	Review > Approve
1. Reappointments		
a. Tanner Evans, MD		
2. New Appointments		
a. Harsh Patel, MD (Telestroke)		
b. Kyle Conley, MD (ACP)		

**V. New Business (continued)**

<b>A. Presentation reagarding cost report</b>	<b>Brent Fuller</b>	Inform
<b>B. Documents/Policies/Forms</b>	<b>K. Virone, CNO</b>	Review > Approve
1. Pharmacy Policies		
a. Look-alike, Sound-Alike Medication List 2025		
b. Safety Data Sheets		
c. Safe Handling of Cytotoxic Agents		
d. Pharmaceutical Waste Disposal		
e. Hazardous Drugs (with amendments suggested by providers for emergency procedure)		
<b>C. Discuss Pyxis Lease</b>	<b>E. Helms, CEO</b>	Review > Approve
<b>D. Discuss Purchase of Maintenance Vehicle</b>	<b>E. Helms, CEO</b>	Review > Approve
<b>E. Present Proposed Budget</b>	<b>R. Dewberry</b>	Inform
<b>F. Present Proposed Tax Rate</b>	<b>R. Dewberry</b>	Inform
<b>G. Decisions to be made</b>	<b>E. Helms, CEO</b>	Review > Approve
1. Split Payments		
2. Early Discounts		
<b>H. Physician recruitment update</b>	<b>E. Helms, CEO</b>	Review > Approve
<b>I. Reports (Other Committees/Meetings) - Consent Agenda</b>		
1. Finance Report	<b>R. Dewberry, CFO</b>	Inform
a. Review of Credit Card Statement		
b. Financial Reports		
2. Nursing Report - Monthly Update	<b>K. Virone, CNO</b>	Inform
3. Quality Committee Meetings	<b>K. Virone, CNO</b>	Inform
4. Administration Report	<b>E. Helms, CEO</b>	Inform
5. Clinic Report	<b>S. Bryant</b>	Inform
6. Compliance Report	<b>S. Bryant</b>	Inform
<b>Announcements</b>		

**VII. 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. Personnel Matters to discuss CEO Employment offer
2. Personnel Matters to discuss interim CEO employment offer

**VII. 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

**VIII. Meeting Finalization****B. Marricle****Next meeting scheduled for Thursday, August 28, 2025****IX. Adjourn****B. Marricle**