



# SCURRY COUNTY HOSPITAL DISTRICT GOVERNING BOARD RECORD OF MEETING

Wednesday, May 21, 2025 | 1:30 pm

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

MISSION	VISION
To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.	To be the Regional Healthcare System of choice for patients, physicians and employees.


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		
Jason Cave Judy Moss Angie Strickland Mike Tyrrell Bennie Marricle Rod Partain	Rose Ragland, MSO Coord.   <b>Absent</b> Loretta McCravey	Chase Nobels Andy Wilson (ACP) Belinda Kerr Stacy Roemisch Roby Lester Lance Holloway Jina Sterling	Bill Dickinson Rena Jalamo Patsy Parment Jeannie Darnell Mindy Wills Shana Barnett Angie Savedra	April Flores Jackie Jaime

I. Introduction		
A. Call to Order	B. Marricle	
The meeting was called to order at 1:30 pm.		
B. Invocation		
M. Tyrrell gave the opening prayer.		
C. Announcements/Public Comment (Board has the right to limit time for each person/topic)	Receive	
No announcements.		
D. Conflict of Interest Inquiry	B. Marricle	Receive
No conflict of interest.		
II. Board to meet with Department Managers as a group		B. Marricle
B. Marricle opened the meeting with the department managers. He asked department managers what they wanted to see in new CEO. The board would like feedback as to what is working and not working well in their departments. R. Lester asked where they were at with CEO candidates. M. Tyrrell stated they were waiting on report from Eidge Bailey to get information from outside company as to strengths and weaknesses of the hospital. They would like to have this information to share with the CEO candidates so they are well informed of any issues here at CMH. B. Marricle stated they wanted to be sure whoever they hired for new CEO has rural and critical access experience. C. Nobles would like to be sure the new CEO is forward thinking in technology. J. Darnell wants to see equipment for government reporting interfaces. A. Wilson stated the biggest challenge is the rural/critical access experience leadership. he would like to see operational experience with new ideas with threats on the		
III. Board to meet with Department Managers on individual basis		B. Marricle
Board resumed in open meeting at 10:30 am. There were no decisions to be made.		
III. Meeting Finalization		B. Marricle
Next meeting scheduled for Thursday, May 29, 2025		
IV. Adjourn		B. Marricle
M. Tyrrell made the motion to adjourn the meeting. J. Cave seconded the motion. Motion carried. Meeting adjourned @ 2:10 pm.		

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

  
President of the Board

  
Date