



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

Tuesday, June 24, 2025 | 2:30 pm

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 Mike Tyrrell Bennie Marricle Rod Partain Angie Strickland			Loretta McCravey

I. Introduction

A. Call to Order

B. Marricle

The meeting was called to order at 2:15 pm.

B. Invocation

Jason Cave 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. Meeting Minutes

Minutes from previous meeting

B. Marricle

tabled

II. Old Business

III. New Business

B. Announcements

IV. 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. Quality and Personnel Matters - Interview CEO applicant finalists

The board convened in executive session @ 2:30 pm

V. 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 related to CEO final applicant interviews

Board resumed in open meeting at 6:08 pm. The decision was made and HR notified which candidate is first choice. M. Tyrrell made the motion to

VI. Meeting Finalization

B. Marricle

Next meeting scheduled for Thursday, June 26, 2025

VII. Adjourn

B. Marricle

M. Tyrrell made the motion to adjourn the meeting. J. Moss seconded the motion. Motion carried. Meeting adjourned @ 6:12 pm.

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

President of the Board

Date