



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

**Tuesday, June 10, 2025 | 8:30 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.

<b>Conflict of Interest Statement</b>			
<b>Board Members Present</b>	<b>Cogdell Staff Present</b>	<b>Others Present</b>	<b>Absent</b>
Jason Cave Judy Moss Bennie Marricle Mike Tyrrell Rod Partain Angie Strickland		CEO Applicants	Loretta McCravey

**I. Introduction**

**A. Call to Order**

**B. Marricle**

*The meeting was called to order at 8:30 am.*

**B. Invocation**

*R. Partain 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 (05/29/2025)**

**B. Marricle**

**Tabled**

**III. Old Business**

**IV. New Business**

*No new business discussed*

**B. Announcements**

*No announcements*

**V. 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 to discuss hiring new CEO & CEO Interviews

*The board convened in executive session @ 8:35 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. Action(s) will be taken from closed session related to hiring new CEO

*Board resumed in open meeting at 4:15 pm. There were no decisions to be made.*

**VII. Meeting Finalization**

**B. Marricle**

**Next meeting scheduled for Wednesday, June 11, 2025**

**VIII. Adjourn**

**B. Marricle**

*J. Moss made the motion to adjourn the meeting. J. Cave seconded the motion. Motion carried. Meeting adjourned @ 4:18 pm.*

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

\_\_\_\_\_  
President of the Board

\_\_\_\_\_  
Date