

SCURRY COUNTY HOSPITAL DISTRICT GOVERNING BOARD NOTICE OF MEETING Wednesday, August 6, 2025 | 8:00 am

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

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

The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

I. Introduction	
A. Call to Order	B. Marricle
B. Present Proposed FY 2026 Budget and 2025 Tax Rate	B. Marricle Review > Ap
C. Receive Public Comments	B. Marricle
II Board to convene in executive session pursuant to:	R. 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 en	iploymnet offer	
III. Board to convene in open session and take action if ne	eded on matter discussed in Executive Session	
A. Possible action(s) regarding closed session	Review > Approve	
1. Action(s) may be taken from closed session		
IV. Meeting Finalization	B. Marricle	
Next meeting scheduled for Thursday, August 28, 2025		
V. Adjourn	B. Marricle	