

## SCURRY COUNTY HOSPITAL DISTRICT GOVERNING BOARD NOTICE OF MEETING Thursday, September 4, 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, physicians
and to improve healthcare and healing within our community.	and employees.

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

Conflict of Interest Statement		
I. Introduction		
A. Call to Order	B. Marricle	
B. Invocation		
C. Announcements/Public Comment (Board has the right to limit time for each person/topic)		Receive
D. Conflict of Interest Inquiry	B. Marricle	Receive
II. Meeting Minutes		
Minutes from previous meeting(s)	B. Marricle	Tabled
III. Old Business		
IV. New Business		
A. Authorize change of signatures needed at banks - change to Collin McLarty, CEO		Review > Approve

## 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

## 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, September 25, 2025	
IX. Adjourn	B. Marricle