



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Thursday, September 25, 2025 | 8:00 am**

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

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
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III. Old Business

IV. New Business

A. Medical Staff Report	K. Hough, DO	Review > Approve
B. Credentialing	K. Hough, DO	Review > Approve
2. New Appointments		
a. Nishath Naseem, MD (Telestroke)		

V. New Business (continued)

A. Documents/Policies/Forms		Review > Approve
1. Specialty Clinic Provider Lease Agreement	R. Dewberry	
2. Formulary System	K. Virone	
3. Transfer - Promotion Consideration Request (HR)	K. Virone	
4. Workplace Violence Policy and Plan		
B. Review of Contract Services	C. McLarty, CEO	Review > Approve
C. Approve Proposed Budget	R. Dewberry	Review
D. Update Bank Signature Cards	C. McLarty, CEO	Review > Approve
1. Remove Andrea Martini		
2. Confirm updated list on bank signature cards - Collin McClarty, Bennie Marricle, Mike Tyrrell, Rod Partain		
E. Vote to elect Dr. Monroy as the Respiratory Therapy Director.	R. Dewberry	Review > Approve
F. Reports (Other Committees/Meetings) - Consent Agenda		
1. Finance Report	R. Dewberry, CFO	Inform
a. Review of Credit Card Statement		
b. Financial Reports		
2. Nursing Report - Monthly Update	K. Virone, CNO	Inform
3. Quality Committee Meetings	K. Virone, CNO	Inform
a. 2nd Quarter Quality Report		
4. Administration Report	C. McLarty, CEO	Inform
5. Clinic Report	S. Bryant	Inform
6. Compliance Report	S. Bryant	Inform
Announcements		

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

Section 551.071. Consultations with Attorney

1. Personnel Matters to discuss CEO Employment offer
2. Personnel Matters to discuss interim CEO employment offer

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, October 30, 2025****IX. Adjourn****B. Marricle**