



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

**Thursday, December 4, 2025 | 8:00 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.

**Conflict of Interest Statement**

**I. Introduction**

<b>A. Call to Order</b>	<b>B. Marricle</b>	
<b>B. Invocation</b>		
<b>C. Announcements/Public Comment (Board has the right to limit time for each person/topic)</b>		<b>Receive</b>
<b>D. Conflict of Interest Inquiry</b>	<b>B. Marricle</b>	<b>Receive</b>

**II. Meeting Minutes**

<b>Minutes from previous meeting(s)</b>	<b>B. Marricle</b>	<b>Tabled</b>
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**III. Old Business**

**IV. New Business**

<b>A. Medical Staff Report</b>	<b>K. Hough, DO</b>	<b>Review &gt; Approve</b>
<b>B. Documents/Policies/Forms</b>		<b>Review &gt; Approve</b>

1. Security Complete Manual (no changes)		
2. Alternate Health Insurance Coverage for Employees (HR policy)	C. McLarty, CEO	
3. HR - 2026 Holiday Calendar	C. McLarty, CEO	
4. HR - Holidays - PTO - ETO	C. McLarty, CEO	
5. Trauma Patient Admission Criteria Policy (with changes)		
6. Trauma Patient Transfer Policy (with changes)		
7. Emergency/Trauma Services Standing Delegated Orders (see attached table of contents - complete no changes)		
8. Care Environment Complete Manual (see attached table of contents)		
a. Emergency evacuation (with changes)		
9. Medication Submission Manual (see attached table of contents - with one updated policy)		
a. Heparin Infusion Protocol (updated)		
10. Utilization Review Plan (UR-1) (with changes)		
11. Discharge Planning Table of Contents (with changes)		
a. Discharge Planning Policy (with changes)		
12. Swing Bed Forms (see attached table of contents - with changes)		
a. Choice of Physician (updated)		
b. Contact Information (updated)		
c. Notice of Discharge or Transfer Policy (3.PTC.5B) (with changes)		
13. Swing Bed Manual (see attached table of contents - no changes)		
14. Review Bylaws concerning Finance Meetings		

<b>C. Confidentiality Forms - (renew yearly)</b>	<b>C. McLarty</b>	<b>Inform</b>
<b>D. Reports (Other Committees/Meetings) - Consent Agenda</b>		
1. Administration Report	C. McLarty, CEO	Inform
2. Finance Report	R. Dewberry, CFO	Inform
a. Review of Credit Card Statement		
b. Financial Reports		
3. Nursing Report - Monthly Update	K. Virone, CNO	Inform
4. Quality Committee Meetings	K. Virone, CNO	Inform
5. Clinic Report	S. Bryant	Inform
6. Compliance Report	S. Bryant	Inform

**E. Announcements**

<b>VII. Board to convene in executive session pursuant to:</b>	<b>B. Marricle</b>
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Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters

<b>VII. Board to convene in open session and take action if needed on matter discussed in Executive Session</b>	
<b>A. Possible action(s) regarding closed session</b>	
1. Action(s) will be taken from closed session	
<b>VIII. Meeting Finalization</b>	<b>B. Marricle</b>
<b>Next meeting scheduled for Thursday, January 29, 2026</b>	
<b>IX. Adjourn</b>	<b>B. Marricle</b>