



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

Thursday, January 29, 2026 | 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

1. Reappointments	
a. <i>Celeigh Adair, CRNA</i>	
b. <i>Andrea Chesser, PA</i>	
c. <i>Pete Hext, CRNA</i>	
2. New Appointments	
a. <i>Lincoln Patel, MD (High Plains Radiology)</i>	
3. OB Privileges	
a. <i>Robert Walette, MD</i>	
<i>Non Surgical OB Privileges only at this time</i>	

V. New Business (continued)

A. Order Board Election - 4 positions	Review > Approve
a. <i>Precinct #1</i>	
b. <i>Precinct #3</i>	
c. <i>At Large #1</i>	
d. <i>At Large #2</i>	

B. Documents/Policies/Forms	Review > Approve
1. <i>Anesthesia P & P (no changes)</i>	
2. <i>Perinatal Bereavement Care (updated)</i>	
3. <i>Risk Assessment & Surveillance Data 2025</i>	
4. <i>Surveillance Plan Chart C - 2C</i>	
5. <i>OB Privileges</i>	
a. <i>Define Surgical & Non-Surgical</i>	
6. <i>Surgical Services P & P Manual</i>	
a. <i>Recall of Hospital Sterilized items</i>	
b. <i>Warming Cabinets</i>	
7. <i>Laboratory Services Manual (no changes)</i>	
8. <i>Emergency Preparedness P & P Manual (no changes)</i>	
9. <i>Clinic P & P Manual (no changes)</i>	
10. <i>Swingbed Financial Obligations</i>	
11. <i>Utilization Review Plan</i>	

C. Reports (Other Committees/Meetings) - Consent Agenda		
1. Administration Report	C. McLarty, CEO	Inform
2. Finance Report	R. Dewberry, CFO	Inform
<ul style="list-style-type: none"> a. Review of Credit Card Statement b. Financial Reports c. Grant Updates 		
3. Nursing Report - Monthly Update	K. Virone, CNO	Inform
4. Quality Committee Meetings	K. Virone, CNO	Inform
<ul style="list-style-type: none"> a. Revenue Cycle Committee (12/9/2025) b. Med Surg/Swing Bed Committee (12/11/2025) c. Perinatal Committee (12/18/2025) d. Grievance Subcommittee (12/22/2025) e. Patient Safety Committee (12/22/2025) f. Physician Case Review (1/6/2026) g. P & T Committee (1/13/2026) h. Outpatient Clinics Committee 		
5. Organizational Performance Improvement Project #1 for 2026: Supply Chain (discuss and approve)	K. Virone, CNO	Review > Approve
6. Organizational Performance Improvement Project #2 for 2026: Perinatal Services (discuss and approve)	K. Virone, CNO	Review > Approve
7. Clinic Report	S. Bryant	Inform
8. Compliance Report	S. Bryant	Inform
D. Announcements		
VII. Board to convene in executive session pursuant to:		B. Marricle
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, February 26, 2026		
IX. Adjourn		B. Marricle