



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Thursday, February 26, 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	Review > Approve
III. Old Business		
IV. New Business		
A. Medical Staff Report	K. Hough, DO	Review > Approve
B. Credentialing	K. Hough, DO	Review > Approve
1. Reappointments		
<i>a. Brett Burnett, MD (ACP)</i>		
<i>b. Jimmy Stickles, MD (ACP)</i>		
2. New Appointments		
<i>a. Kendra Williams, MD (Clinic, Walk- In, Clinic, RHC, Hospital, OB) to include Non Surgical OB</i>		
<i>b. Robert Gaines, MD (Surgery)</i>		
3. OB Privileges		
<i>a. Robert Walette, MD</i>		
<i>Surgical OB Privileges</i>		
V. New Business (continued)		
A. Cancel Board Election - 4 positions		Review > Approve
B. Documents/Policies/Forms		Review > Approve
1. <i>Rehab P & P Manual (no changes)</i>		
2. <i>Trauma Patient Transfer (updated)</i>		
C. Reports (Other Committees/Meetings) - Consent Agenda		
1. Administration Report	C. McLarty, CEO	Inform
2. Finance Report	R. Dewberry, CFO	Inform
<i>a. Review of Credit Card Statement</i>		
<i>b. Financial Reports</i>		
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
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, March 26, 2026		
IX. Adjourn		B. Marricle