



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

Thursday, May 21, 2026 | 8:00 am

Hospital Board Room, 1700 Cogdell Blvd., Snyder, Texas

<b>MISSION</b>		<b>VISION</b>	
To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.		To be the Regional Healthcare System of choice for patients, physicians and employees.	
The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.			
<b>Conflict of Interest Statement</b>			
<b>Introduction</b>			
Call to Order		B. Marricle	
Invocation			
Announcements/Public Comment (Board has the right to limit time for each person/topic)			Receive
Conflict of Interest Inquiry		B. Marricle	Receive
<b>Meeting Minutes</b>			
Minutes from Previous Meeting(s)		B. Marricle	Discuss>Approve
<b>Old Business</b>			
<b>New Business</b>			
2025 Audit Presentation		A. Millican	Discuss>Approve
Renew WTSB loan (1 of 5 yearly renewals)		R. Dewberry	Discuss>Approve
Resolution of the Board of Directors of Scurry County Hospital District Regarding a Loan			
Add Terry Lancaster, CFO to WTSB account		R. Dewberry	Discuss>Approve
Rename Terry Lancaster, CFO as Trustee for John Hancock Plan		R. Dewberry	Discuss>Approve
Medical Staff Report		K. Hough	Discuss>Approve
Credentialing and Privileges		K. Hough	Discuss>Approve
Temporary Privileges to Active			
Jordan Memmott, MD (ACP)			
Douglas Cushner, MD (ACP)			
Douglas Blann, MD			
David Kerr, MD			
Reappointments			
Kris Messick, FNP			
Kevin Woods, MD (ACP)			
Documents/Policies/Forms		A. Holloway	Discuss>Approve
1 Admission and Emergency Record (ED)			
2 Emergency Department Capabilities (ED)			
3 Emergency Department Standards of Care (ED)			
4 Police Reports (ED)			
5 Education Travel (FS)			
6 Provider CME Annual Allowance and Days (FS) - new			
7 Request for Education-Travel Expense (FS) - new			
8 Physician Certification Requirements for ED (MS)			
9 Required Certifications (HR)			
Medication Management Manual			
10 Adverse Drug Reaction & Medication Error (MM)			
11 Antibiotic Stewardship (MM)			
12 Antibiotic Stewardship Protocol (MM)			
13 Medication Reconciliation (MM) - replace			
14 Patient's Own Medication (MM)			
15 Pharmacy Patient Profile (MM)			
16 Purchase Records (MM)			
17 Renal Dosing Adjustments (MM)			
18 Storage of Refrigerated Drugs (MM) - retire			

19 Unit Dose Packaging (MM)

**Reports and Updates**

**Reports (Other Committees/Meetings) - Consent Agenda**

Administration Report	C. McLarty	Inform
Finance Report	R. Dewberry	Inform
Nursing Report	K. Virone	Inform
Quality Management Report	K. Virone	Inform
Emergency/Trauma Committee	M. Acker	
Nurse Staffing Committee	A. Jenkins	
Operations Report	S. Bryant	Inform
Compliance Report	S. Bryant	Inform

**Announcements**

**Board to Convene in Executive Session Pursuant to:** B. Marricle

Section 551 of the Texas Health and Safety Code

**Board to Convene in Open Session and Take Action if Needed on Matter Discussed in Executive Session**

**Possible Action(s) Regarding Closed Session**

**Meeting Finalization** B. Marricle

Next meeting scheduled for Thursday, June 25, 2026

**Adjourn** B. Marricle



SCURRY COUNTY HOSPITAL DISTRICT  
GOVERNING BOARD NOTICE OF MEETING AGENDA

Thursday, May 21, 2026 | 1:30 - 3:00 pm

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<b>Conflict of Interest Statement</b>			
<b>Introduction</b>			
Call to Order		B. Marricle	
<b>New Business</b>			
Discussion with state and community leadership		No Action Taken	
<b>Adjourn</b>		B. Marricle	