SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING AGENDA

Thursday, July 30, 2026 | 8:00 am

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

MISSION	VISION
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.

Conflict of Interest Statement

Introduction		
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
Meeting Minutes		
Minutes from Previous Meeting(s)	B. Marricle	Discuss>Approve
New Business		
Board Member Changes	C. McLarty	Discuss>Approve
Change Jason Cave from "At Large" to "Precinct 2"		
Financial Changes	T. Lancaster	Discuss>Approve
Request for $1M from Payback Reserve account from TexPool		
Change Signature Card: add Shane Bryant and Kathy Virone; remove Mindy Wills		
Expenditure Approval Authority policy update		
No New Tax Rate Approval		
Credentialing and Privileges	K. Hough	Discuss>Approve
Justin LeBlanc, MD (radiology) temp to active		
Nicolas Thompson, MD (ER) temp to active		
New Appointments		
Tanner Cole, DO (ER)		
Peter Dailey, MD (ER)		
Joshua Pavlik, DO (ER)		
Joy Turner, MD (ER)		
Rocky Saenz, DO (radiology)		
Documents/Policies/Forms		Discuss>Approve
1. Education Travel (Financial Services)	S. Bryant	
2. Clinic Policies to be Moved to Standard Operating Procedures (Clinics)	S. Bryant	
3. Quality Control Program (Lab)	P. King	
Reports and Updates		
Reports (Other Committees/Meetings) - Consent Agenda		
Medical Staff Report	K. Hough	Inform
Administration Report	C. McLarty	Inform
Finance Report	T. Lancaster	Inform
Nursing Report	K. Virone	Inform
Quality Report	K. Virone	Inform
Environment of Care (EOC) Committee	A. Segura	
Pharmacy and Therapeutics Committee	K. Perez	
Nurse Staffing Committeed	A. Jenkins	
Outpatient Clinics Committee	S. Bryant	
Clinic Report	S. Bryant	Inform
Compliance Report	S. Bryant	Inform
Announcements		
Board to Convene in Executive Session Pursuant to:	B. Marricle	
Board to Convene in Open Session and Take Action if Needed on Matter Discussed in Executive Session		

Meeting Finalization	B. Marricle
Next meeting scheduled for Thursday, August 27, 2026	
Adjourn	B. Marricle