Cogdell

SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING
Thursday, October 30, 2025 | 8:00 am

Hospital Administrative 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

Board Members Present	Cogdell Staff Present	Others Present	Absent
Mike Tyrrell Jason Cave Loretta McCravey Judy Moss Rod Partain Angie Strickland	Collin McLarty, CEO Robbie Dewberry, CFO	Ryan Dewberry Angie Savedra Shane Bryant	Bennie Marricle Kathy Virone, CNO Rose Ragland, MSO Coordinator

I. Introduction

A. Call to Order — **M. Tyrrell**

The meeting was called to order at 8:05 am.

B. Invocation

A. Strickland gave the opening prayer.

C. Announcements/Public Comment (Board has the right to limit time for each person/topic) — **Receive**

No announcements.

D. Conflict of Interest Inquiry — **M. Tyrrell** — **Receive**

II. Meeting Minutes

Minutes from previous meeting(s) — **M. Tyrrell** — **Review > Approve**

M. Tyrrell presented the minutes for approval J. Moss made the motion to approve the minutes as presented. L.. McCravey seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report — **K. Hough, DO** — **Review > Approve**

Dr. Hough updated the board on the medical staff. Currently looking for mid-level for Dr. Hough's clinic. We have received a letter of intent for mid-level for the would care clinic.

B. Credentialing — **K. Hough, DO** — **Review > Approve**

1. Reappointments
   a. *Hayley Blackwell, PA*
   b. *Ryan Morris, DO*
2. New Appointments
   a. *Samir Hadi, MD (High Plains Radiology)*

M. Tyrrell presented the new appointment. J. Cave made the motion to approve the appointments as presented. R. Partain seconded the motion. Motion carried.

C. Documents/Policies/Forms — **Review > Approve**

1. *Travel for Business Purpose Including Education Travel (HR)* — *R. Dewberry*

R. Dewberry presented the updated travel policy for review and approval. J. Cave made motion to approve as presented. L. McCravey seconded the motion. Motion carried.

2. *Environmental Services (Complete Manual w/one revised policy)* — *A. Savedra*

A. Savedra presented the updated Environmental policies for review and approval. J. Cave made motion to approve as presented. J. Moss seconed the motion. Motion carried.

3. *Pharmacy*	*A. Savedra*	
a. Therapeutic Interchange by Class or Agent *b. Temperature Monitoring Medications* *c. Warming Cabinets* *d. Proper Storage of IV and Irrigation Fluids* *e. Adult Intravenous Vancomycin Dosing Protocol* *f. Aminoglycoside Dosing Protocol*		
A. Savedra presented the updated pharmacy policies for review and approval. R. Partain made motion to approve as presented. L. McCravey seconded the motion. Motion carried.		
4. *Violent Restraints Order/One Hour Face to Face Evaluation*	*K. Virone*	
A. Savedra presented the updated restraints policy for review and approval. J. Moss made motion to approve as presented. A. Strickland seconded the motion. Motion carried.		
D. Approve Audit Engagement Agreement	**R. Dewberry**	**Review > Approve**
R. Dewberry presented the audit engagement agreement for review and approval. J. Cave made the motion to approve the agreement. L. McCravey seconded the motion. Motion carried.		
E. Add Collin McLarty to TexPool Account	**R. Dewberry**	**Review > Approve**
R. Dewberry presented the TexPool account signatures for review and approval. R. Partain made the motion to approve the agreement. J. Cave seconded the motion. Motion carried.		
F. Reports (Other Committees/Meetings) - Consent Agenda		
1. Administration Report	C. McLarty, CEO	Inform
2. Finance Report	R. Dewberry, CFO	Inform
a. Review of Credit Card Statement *b. Financial Reports*		
R. Dewberry presented the finance reports for review.		
3. Nursing Report - Monthly Update	K. Virone, CNO	Inform
No Report		
4. Quality Committee Meetings	K. Virone, CNO	Inform
No Report		
5. Clinic Report	S. Bryant	Inform
S. Bryant gave update on clinic status.		
6. Compliance Report	S. Bryant	Inform
G. Announcements		
No announcements		
VII. Board to convene in executive session pursuant to:	**B. Marricle**	
Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report & Compliance Report Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters Section 551.071. Consultations with Attorney 1. Personnel Matters to discuss CEO Employment offer		
The board convened in executive session @ 8:42 am.		
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 2. Consult with Attorney regarding Kinder Morgan Settlement		
Board resumed in open meeting at 10:20 am. There were no decisions to be made.		
VIII. Meeting Finalization	**B. Marricle**	
Next meeting scheduled for Thursday, December 4, 2025		
IX. Adjourn	**B. Marricle**	
A. Strickland made the motion to adjourn the meeting. R. Partain seconded the motion. Motion carried. Meeting adjourned @ 10:21 am.		

These minutes have been reviewed and approved by the Board of Directors.

President of the Board

Date