Cogdell

SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Thursday, August 28, 2025 | 8:10 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
Jason Cave Judy Moss Loretta McCravey Mike Tyrrell Rod Partain Angie Strickland Bennie Marricle	Ella Helms, CEO Robbie Dewberry, CFO Kathy Goodwin, RN, CNO Rose Ragland, MSO Coord. Collin McLarty, CEO	Shane Bryant Ryan Dewberry Angie Savedra	Kevin Hough, DO

I. Introduction

A. Call to Order — **B. Marricle**

The meeting was called to order at 8:10 am.

B. Invocation

J. Cave 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 — **B. Marricle** — **Receive**

No conflict of interest.

II. Meeting Minutes

Minutes from previous meeting(s) — **B. Marricle** — **Tabled**

B. Marricle presented the minutes from July 31st, for approval. J. Moss made the motion to approve the minutes. A. Strickland seconded the motion. Motion carried.

III. Old Business

IV. New Business

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

No Report

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

1. Reappointments
   - a. *Shahroz Kidwai, MD (ACP)*
   - b. *Armando Monroy, MD*
2. New Appointments
   - a. *Lemeshko, Sergy MD (High Plains Radiology)*
   - b. *Pugh, Nicolas MD (ACP)*

B. Marricle presented the new and reappointments for review and approval. M. Tyrrell made the motion to approve the appointments as presented. R. Partain seconded the motion. Motion carried.

V. New Business (continued)

A. Documents/Policies/Forms — **K. Virone, CNO** — **Review > Approve**

1. *Pharmacy Policies*
   - a. *Outside Drugs*
   - b. *Timing of Medication Administration*
2. *Clinic - Informed Consent & Pain Management Agreement*

K. Virone presented the new and updated policies and forms for review and approval. J. Cave made the motion to approve as presented. R. Partain seconded the motion. Motion carried.

B. Review of Contract Services	**E. Helms, CEO**	**Tabled**
C. Review Proposed Budget	**R. Dewberry**	**Review**

R. Dewberry presented the 2026 proposed budget for review. Robbie has concern with bad debts increasing. Final 2026 budget will be presented during September meeting.

D. Approve Proposed Tax Rate	**R. Dewberry**	**Review > Approve**

R. Dewberry presented the proposed tax rate of 0.319100 for approval. J. Cave made the motion to approve the tax rate as presented. M. Tyrrell seconded the motion. Motion carried.

E. Decisions Regarding Tax Payments	**E. Helms, CEO**	**Review > Approve**

1. *Split Payments*
2. *Early Discounts*

E. Helms informed the board that currently we are accepting split payments and giving early discounts but this is not required. R. Partain made the motion to not accept split payments or give early discounts for tax payments. J. Moss seconded the motion. Motion carried.

F. Select Bank Depository	**R. Dewberry**	**Review > Approve**

R. Dewberry presented the bank depository proposals from West Texas State Bank & Maverick Bank. These were the only 2 that sent proposals. M. Tyrrell made the motion to accept West Texas State Bank proposal. R. Partain seconded the motion. Motion carried.

G. Reports (Other Committees/Meetings) - Consent Agenda

1. Finance Report	R. Dewberry, CFO	Inform

a. *Review of Credit Card Statement*
b. *Financial Reports*

See report attached

2. Nursing Report - Monthly Update	K. Virone, CNO	Inform

See report attached

3. Quality Committee Meetings	K. Virone, CNO	Inform

No report

4. Administration Report	E. Helms, CEO	Inform

a. Telehealth
b. Mission Moment - Behavioral Health

5. Clinic Report	S. Bryant	Inform
6. Compliance Report	S. Bryant	Inform

No report

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

1. Personnel Matters to discuss CEO Employment offer
2. Personnel Matters to discuss interim CEO employment offer

The board convened in closed executive session @ 9:15 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

Board resumed in open meeting at 10:00 am. There were no decisions to be made.

VIII. Meeting Finalization **B. Marricle**

Next meeting scheduled for Thursday, September 25, 2025

IX. Adjourn **B. Marricle**

J. Moss made the motion to adjourn the meeting. L. McCravey seconded the motion. Motion carried. Meeting adjourned @ 10:00 am.

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

President of the Board

Date