SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Thursday, February 26, 2026 | 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
Bennie Marricle	Collin McLarty, CEO	Valerie Morris (SISD)	A. Savedra
Jason Cave	Kathy Virone, CNO	Jessica Gore (SISD)	
Loretta McCravey	Robbie Dewberry, CFO	Shane Bryant	
Judy Moss	Rose Ragland, MSO Coordinator	Kevin Hough, DO	
Rod Partain			
Angie Strickland			
Mike Tyrrell			

I. Introduction

A. Call to Order — **B. Marricle**

The meeting was called to order at 8:03 am.

B. Invocation

R. Partain gave the opening prayer.

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

J. Gore with SISD informed the board about opioids grant they are working on.

D. Conflict of Interest Inquiry — **B. Marricle** — **Receive**

No conflict of interest.

II. Meeting Minutes

Minutes from previous meeting(s) — **B. Marricle** — **Review > Approve**

B. Marricle presented the January 14 & 29, 2026 minutes for approval J. Moss made the motion to approve the minutes with the one correction being made. M. Tyrrell 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. New provider starts next week. We will be having more 1st & 2nd year students coming as observers. Exposing them to rural medicine. 3rd & 4th year students usually go to larger areas.

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

1. Reappointments
   - a. *Brett Burnett, MD (ACP - ED)*
   - b. *Jimmy Stickles, MD (ACP - ED)*
2. New Appointments
   - a. *Kendra Williams, MD (Clinic, Walk- In, Clinic, RHC, Hospital, OB) to include Non Surgical OB*
   - b. *Robert Gaines, MD (Surgery)*
3. OB Privileges
   - a. *Robert Wallette, MD*
     Add Surgical OB Privileges

Dr. Hough presented the reappointments, new appointments, and updated privileges for review and approval. Dr. Williams OB privileges were discussed and reviewed. This will go back to med staff in March for further review. M. Tyrrell made the motion to approve the reappointments for Dr. Burnett & Dr. Stickles. the new appointment for Dr. Gaines (surgery) and the clinic appointment for Dr. Williams (excluding OB),and adding surgical OB privileges for Dr. Wallette. J. Moss seconded the motion. Motion carried.

V. New Business (continued)

A. Cancel Board Election - 4 positions — **Review > Approve**

B. Marricle presented the board election to be cancelled due to no opposing applications have been received, the current members will remain in office. M. Tyrrell made the motion to cancel the board election. R. Partain seconded he motion. Motion carried.

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

1. *Rehab P & P Manual (no changes)*
2. *Trauma Patient Transfer (updated)*

K. Virone presented the rehab and trauma policies and procedures for review and approval. There are no changes to the rehab p & p at this time. The trauma p&p have been updated with added transport by private vehicle information. R. Partain made the motion to approve as presented. J. Moss seconded the motion. Motion carried.

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

1. Administration Report	C. McLarty, CEO	Inform

C. McLarty informed the board of the updates Cerner/Oracle are working on. AI system being added. We will see how it plays out and if actually works. They are working on clean up get working as it should. New training. Piloting Microsoft - impressed uploading documents.

Swing Bed numbers are good. Clinic is steady volume. Medicaid/Medicare rates are being updated to raise rates. Community survey suggestions are being looked at.

2. Finance Report	R. Dewberry, CFO	Inform

a. *Review of Credit Card Statement*
b. *Financial Reports*
c. *Grant Updates*

R. Dewberry gave the finance report. January was a good month. Clinic has been steady. Made chart show month/month comparison from last year/this year. January had $8.4 in account. Pulled some restricted accounts. TIB bond reserve payment was $800k. TexPool more interest can be transfer funds. Maverick CD up a little. Patient revenue was under budget. Last year was over budget. Salaries are over budget. Contract labor is lining out. Professional fees are over budget. Bad debt under budget but should balance out.

Audit cost report not complete yet. $350k estimated income from 2025. 2023 & 2024 cost reports are being re-evaluated. Wound care open a full year for 2025.

R. Partain asked about transition on billing. Collin/Robbie - evaluating 5 different companies. Collin - looking at "true" patient portal. Updating system to pay bills on line.

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

K. Virone gave nursing report. Agency nursing is at 16%. Reviewing Philippine nurse in ED moving her back to training. Moving Edmar, to med surge temporarily for training to get more updated skills before going to ED.

4. Quality Committee Meetings	K. Virone, CNO	Inform

a. *Revenue Cycle Committee (12/9/2025)*
b. *Med Surg/Swing Bed Committee (12/11/2025)*
c. *Perinatal Committee (12/18/2025)*
d. *Grievance Subcommittee (12/22/2025)*
e. *Patient Safety Committee (12/22/2025)*
f. *Physician Case Review (1/6/2026)*
g. *P & T Committee (1/13/2026)*
h. *Outpatient Clinics Committee*

K. Virone - Dept Managers are updating spreadsheet each month to be presented to board. Quality programs growing. More data being provided to board, analyzing data better - goal for 2026.

5. Organizational Performance Improvement Project #1 for 2026: Supply Chain (discuss and approve)	K. Virone, CNO	Review > Approve
6. Organizational Performance Improvement Project #2 for 2026: Perinatal Services (discuss and approve)	K. Virone, CNO	Review > Approve
5. Clinic Report	S. Bryant	Inform

S. Bryant gave clinic report. Dr. Williams is set up to start Monday, March 2nd. Talking to Edwards, FNP to work with Dr. Hough. Kudos to Irene for clinic nursing staff. Rolled out AI for clinic notes with providers. Goes directly into system.

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

The board convened in executive session @ 9:05 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 9:45 am. There were no decisions to be made.

VIII. Meeting Finalization — **B. Marricle**

Next meeting scheduled for Thursday, March 26, 2026

IX. Adjourn **B. Marricle**

M. Tyrrell made the motion to adjourn the meeting. J. Cave seconded the motion. Motion carried. Meeting adjourned @ 9:45 am.

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

President of the Board

Date