Cogdell

SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD MINUTES
Thursday, March 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 Jason Cave Loretta McCravey Judy Moss Rod Partain Angie Strickland Mike Tyrrell	Collin McLarty, CEO Kathy Virone, CNO Robbie Dewberry, CFO	Angie Savedra Shane Bryant Kevin Hough, DO	Rose Ragland, MSO Coordinator

I. Introduction

A. Call to Order — **B. Marricle**

The meeting was called to order at 8:00 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** — **Review > Approve**

B. Marricle pL. 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.

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

1. Reappointments
   - *a. Hayden Hayes, CRNA*
   - *b. Karim Jabbar, MD*
   - *c. Jared Kennedy, MD*
   - *d. Nicholas Larson, MD*
   - *e. Gregory Taroyan, MD*
   - *f. Kevin Hough, DO*
   - *g. David Gullett, CRNA*
   - *h. Ryan Wyatt, MD*
2. New Appointments
   - *a. Charles "Jace" Taylor, DO*
3. *Behavioral Health Reappointments and add Cogdell Specialty Clinic - RHC privileges (Hough Clinic)*
   - *a. Rachael Dupree-Beynon, BHP*
   - *b. Teri Jo Gonzales, LPC*
   - *c. Karla Payne,*
   - *d. Julie Castaneda, LPC*

B. Marricle presented the new appointment. M. Tyrrell made the motion to approve the appointments as presented. L. McCravey seconded the motion. Motion carried.

C. Notice of Interim Trauma Director - Brett Burnett, MD (ACP) — A. Savedra — **Review > Approve**

A. Savedra noitified the board that J. Stickles stepped down from position of trauma director and Brett Burnett, MD will be taking his pleace until new trauma director is hired. M. Tyrrell made the motion to approve Dr. Barnett as trauma director. J. Moss seconded the motion. Motion carried.

D. Approve purchase of Cardiac Monitoring/Telemetry System (grant funds)	R. Dewberry	**Review > Approve**

V. New Business (continued)

A. Approve purchase of Cardiac Monitoring/Telemetry System (grant funds)	K. Virone	**Review > Approve**

K. Virone presented purchase of telemetry pulus Cerner interfase up to $400k with grant funds. J. Cave made the motion to approve as presented. R. Partain seconded the motion. Motion carried.

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

1. Administration Report	C. McLarty, CEO	Inform
a. Move May meeting to May 21st		
2. Finance Report	R. Dewberry, CFO	Inform
a. Review of Credit Card Statement		
b. Financial Reports		
3. Nursing Report - Monthly Update	K. Virone, CNO	Inform
4. Quality Committee Meetings	K. Virone, CNO	Inform
a. ED Committee		
5. Clinic Report	S. Bryant	Inform
6. Compliance Report	S. Bryant	Inform

B. Announcements

VI. Board to convene in executive session pursuant to: — B. Marricle

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 executive session @ 9:06 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) to be taken from closed session

Board resumed in open meeting at 9:49 am. There were no decisions to be made.

VIII. Meeting Finalization — B. Marricle

Next meeting scheduled for Thursday, April 30, 2026

IX. Adjourn — B. Marricle

M. Tyrrell made the motion to adjourn the meeting. J. Cave seconded the motion. Motion carried. Meeting adjourned @ 09:50 am.