Cogdell MEMORIAL HOSPITAL

SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING MINUTES

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

Board Members Present	Cogdell Staff Present	Others Present	Absent
Bennie Marricle, President	Collin McLarty, CEO	Kristin Perez, LVN	Shane Bryant, COO
Mike Tyrrell, Vice President	Terry Lancaster, CFO	Sandra Salinas, Admin. Asst.	K. Hough, DO
Rod Partain, Secretary	Kathy Virone, CNO		
Judy Moss	Angie Holloway, ACNO		
Angie Strickland			
Jason Cave			

Introduction

Call to Order — B. Marricle

The meeting was called to order at 8:05 a.m.

Invocation

M. Tyrrell gave the opening prayer.

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

No accouncements.

Conflict of Interest Inquiry — B. Marricle — Receive

No conflict of interest.

Meeting Minutes

Minutes from Previous Meeting(s) — B. Marricle — Discuss>Approve

B. Marricle presented the minutes for review. J. Moss made the motion to approve the minutes with an amendment. The amendment adds M.Tyrrell, designating that he was the board chair for the June meeting and M.Tyrrell seconded the motion. Motion carried unanimously.

Old Business

New Business

Board Member Changes — C. McLarty — Discuss>Approve

Change Jason Cave from "At Large" to "Precinct 2"

J. Cave was nominated for the Precinct 2 position. The resignation for this seat was confirmed as submitted before the meeting. M.Tyrrell made a motion to accept the nomination and R. Partain seconded the motion. Motion carried unanimously.

Financial Changes — T. Lancaster — Discuss>Approve

Request for $1M from Payback Reserve account from TexPool

T. Lancaster presented a financial update, noting a significan cash flow challenge. The current cash position is not comfortable for upcoming obligations. Approval was requested for a temporary transfer for $1 million from the TexPool account to cover payroll and employee benefits. This transfer is a proactive measure to stabilze cash until tax receipts arrive. The finance committee reviewed the cash flow data and supported the transfer. M.Tyrrell made the motion to approve the tranfer and J.Cave seconded the motion. Motion carried unanimously.

Change Signature Card: add Shane Bryant and Kathy Virone; remove Mindy Wills

A motion was made by A. Strickland and seconded by M. Tyrrell to change the signature card on the bank accounts. The change removes Mindy Wills and adds Shane Bryant and Kathy Virone as signers. Motion carried. It was noted that Mindy Wills, the controller, resigned two weeks ago; her last day is August 14, 2026.

Expenditure Approval Authority policy update

The expenditure approval authority policy was updated. The update removes the "assistant administrator" title and includes the COO, Shane and Kathy, authorizing them to approve non-capital expenditures up to $10,000. J. Cave moved to approved the update; R.Partain seconded. Motion carried unanimously.

No New Tax Rate Approval

A. Strickland made a motion to proceed with a no-new-revenue tax rate for the next fiscal year and J.Moss seconded the motion. Motion carried unanimously.		
Credentialing and Privileges	C. McLarty	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)		
R. Partain made the motion to approve Dr. LeBlanc and DR. Thompson to active duty and appoint T.Cole, P.Dailey, J.Pavlik, J.Turner, R.Saenz to the ER and J. Cave seconded the motion. Motion carried unanimously .		
Documents/Policies/Forms		Discuss>Approve
1. Education Travel (Financial Services)	C. McLarty	
2. Clinic Policies to be Moved to Standard Operating Procedures (Clinics)	C. McLarty	
3. Quality Control Program (Lab)	C. McLarty	
A review of various policies, including education travel and lab procedures, were conducted. Many were updated, with some reclassified as standard operating procedures or work instructions rather than formal policies. J. Moss made a motion to approve all presented changes to documents, policies, and forms for operating purposes and M. Tyrrell seconded the motion. Motion carried unanimously.		
Reports and Updates		
Reports (Other Committees/Meetings) - Consent Agenda		
Medical Staff Report	K. Hough	Inform
Nothing to report due to K. Hough not present at this meeting.		
Administration Report	C. McLarty	Inform
Review and prepare to adopt tax abatement guidelines next month.		
Finance Report	T. Lancaster	Inform
Financials for May and June 2026 are still pending due to controllers resignation. A staff accountant has been hired to help manage workload. A plan was presented to engage a fractional controller for 3-6 months to manage month end close, reconcile accounts and lead the annual audit. This temporary measure aims to clean up existing financial issues before hiring a permanent controller. The Board emphasized a strong desire for transparency and accurate information, even if negative.		
Nursing Report	K. Virone	Inform
Patient admissions, outpatients surgeries, ER visits, and other key metrics increased in June versus May. The swing bed program is growing, averaging 6-7 patients daily. Kathy noted scheduling an upcoming Nursing Boot Camp.		
Quality Report	K. Virone	Inform
Environment of Care (EOC) Committee	A. Segura	
Pharmacy and Therapeutics Committee	K. Perez	
Nurse Staffing Committee	A. Jenkins	Tabled
Outpatient Clinics Committee	S. Bryant	
ASegura reported quarterly reviews covering fire safety, security and utility systems. K.Perez reported that installation went smoothly, no major issues. K.Virone reported that deparment managers are finalizing dashboards. Preparing for a accrediation survey in September or October. A workforce stabiliazation proposal is being developed to address nursing pay for retention and recruitment.		
Clinic Report	S. Bryant	Inform
Compliance Report	S. Bryant	Inform
Announcements		
No announcements at this time.		
Board to Convene in Executive Session Pursuant to:	B. Marricle	
The board convened in executive session at 10:20 am.		
Board to Convene in Open Session and Take Action if Needed on Matter Discussed in Executive Session		
Possible Action(s) Regarding Closed Session		
The board reconvened in open session at 11:09 a.m.		

Meeting Finalization	B. Marricle
Next meeting scheduled for Thursday, August 27, 2026	
Adjourn	B. Marricle
Meeting adjourned at 11:09 a.m.	

Ben Marricle

Bennie Marricle, Board President

8-27-2026

Date