



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING
Wednesday, August 6, 2025 | 8:00 am**

Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

MISSION	VISION
<i>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</i>	<i>To be the Regional Healthcare System of choice for patients, physicians and employees.</i>

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 Rose Ragland, MSO Coord.		Kathy Goodwin, RN, CNO

I. Introduction

A. Call to Order	B. Marricle
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The meeting was called to order at 8:02 am.

B. Present Proposed FY 2026 Budget and 2025 Tax Rate	B. Marricle	Review > Approve
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Robbie Dewberry reviewed the 2026 budget. He suggested the no new tax rate of 0.3191. J. Cave made the motion to approve the tax rate as presented. J. Moss seconded the motion. Motion carried.

C. Receive Public Comments	B. Marricle
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No announcements.

II. 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
2. Personnel Matters to discuss interim CEO employment offer

The board convened in executive session @ 8:15am.

III. Board to convene in open session and take action if needed on matter discussed in Executive Session

A. Possible action(s) regarding closed session	Review > Approve
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1. Action(s) may be taken from closed session

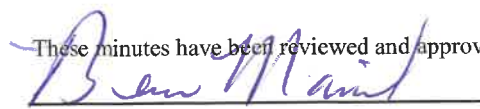
Board resumed in open session at 8:22 am. J. Moss made the motion to approve Collin McLarty's contract as presented. L. McCravey seconded the motion. Motion carried.

IV. Meeting Finalization **B. Marricle**

Next meeting scheduled for Thursday, August 28, 2025

V. Adjourn **B. Marricle**

J. Cave made the motion to adjourn the meeting. L. McCravey seconded the motion. Motion carried. Meeting adjourned @ 8:24 am.

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

President of the Board

08/28/2025
Date