



**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD RECORD OF MEETING**

Thursday, September 4, 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 Rod Partain Angie Strickland	Collin McLarty, CEO Kathy Virone, CNO Rose Ragland, MSO Coordinator		Bennie Marricle Mike Tyrrell

I. Introduction

A. Call to Order

B. Marricle

The meeting was called to order at 8:02 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

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

III. Old Business

IV. New Business

A. Authorize change of signatures needed at banks - change to Collin McLarty, CEO

Review > Approve

J. Cave made the motion to approve adding Collin McLarty, CEO to all bank signature cards and remove Ella Helms. J. Moss seconded the motion. Vote was unanimous. Motion carried.

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

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 @ 8:05 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 8:08 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. J. Cave seconded the motion. Motion carried. Meeting adjourned @ 8:09 am.

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

President of the Board

Date