Cogdell
MEMORIAL HOSPITAL

SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING AGENDA

Thursday, August 27, 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

Introduction		
Call to Order	B. Marricle	
Invocation		
Announcements/Public Comment (Board has the right to limit time for each person/topic)		Receive
Conflict of Interest Inquiry	B. Marricle	Receive
Meeting Minutes		
Minutes from Previous Meeting(s)	B. Marricle	Discuss>Approve
New Business		
Appoint Kristen Perez as the Infection Control Officer	K. Virone	Discuss>Approve
Appoint Trey Robinson as the Antibiotic Stewardship Chair	K. Virone	Discuss>Approve
Trauma Designation	C.McLarty	Discuss>Approve
Tax Abatement Guidelines and Criteria (Inside City Limits)	C.McLarty	Discuss>Approve
Tax Abatement Guidelines and Criteria (Outside City Limits)	C.McLarty	Discuss>Approve
Approve an additional $40,522.35 for Cardiac Monitoring System	T. Lancaster	Discuss>Approve
Approve additional funding of $96,796.35 from the operating budget	T. Lancaster	Discuss>Approve
Financial Changes	T. Lancaster	Discuss>Approve
Add Terry Lancaster, CFO, as an Authorized Signer on All Bank Accounts		
Consider and Approve Kathy Virone's Request to Remove Her as an Authorized Signer on All Bank Accounts		
Audit RFP		
Proposed Tax Rate		
UMB Resolution Approval		
TexPool Resolution Approval		
Credentialing and Privileges	K. Hough	Discuss>Approve
Change Volume Requirements for OB Surgical and Non-Surgical Privileges		
Temporary Privileges		
Marco Padron, CSFA (surgical assistant for Dr. Gaines)		
Documents/Policies/Forms		Discuss>Approve
1. Fever Medication Order Set - New	A.Holloway	
2. Nausea/Vomiting Medication Order Set - New	A.Holloway	
3. Pain Medication Order Set - New	A.Holloway	
4. Med General Order Set - Revised	A.Holloway	
5. Restraints Policy and Packet	A.Holloway	
6. Administration On -Call Responsibilites	S. Bryant	
7. Instituting a New Test (Lab) - Revised	P.King	
8. Validation of Data (Lab) - Revised	P.King	
Reports and Updates		
Reports (Other Committees/Meetings) - Consent Agenda		
Medical Staff Report	K. Hough	Inform
Administration Report	C. McLarty	Inform
Finance Report	T. Lancaster	Inform
Nursing Report	K. Virone	Inform
Q2 Quality Report	K. Virone	Inform
Q2 Performance Improvement Project #1 - Perinatal Service	A.Holloway	Inform
Q2 Performance Improvement Project #2 - Central Supply	S.Bryant	Inform
Quality Committees		Inform

Announcements	
Board to Convene in Executive Session Pursuant to:	B. Marricle
Board to Convene in Open Session and Take Action if Needed on Matter Discussed in Executive Session	
Meeting Finalization	B. Marricle
Next meeting scheduled for Thursday, September 24, 2026	
Adjourn	B. Marricle