Cogdell MEMORIAL HOSPITAL

SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING MINUTES

Thursday, May 21, 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	Kristen Perez, LVN	Mike Tyrrell, Vice President
Rod Partain, Secretary	Robbie Dewberry, CFO		
Judy Moss	Terry Lancaster, CFO		
Angie Strickland	Shane Bryant, COO		
Jason Cave	Kathy Virone, CNO		
	Angie Holloway, ACNO		
	Kevin Hough, DO		

Introduction		
Call to Order	B. Marricle	
The meeting was called to order at 8:04 am.		
Invocation		
J. Cave 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. R. Partain made the motion to approve the minutes. J. Cave seconded the motion. Motion carried.		
Old Business		
New Business		
2025 Audit Presentation	A. Milligan	Discuss>Approve
Aaron Milligan, CPA with *Blue & Co.* of Lubbock, TX presented the 2025 Audit Presentation. J. Cave made the motion to approve the audit. A. Strickland seconded the motion. Motion carried.		
Renew WTSB loan (1 of 5 yearly renewals)	R. Dewberry	Discuss>Approve
Resolution of the Board of Directors of Scurry County Hospital District Regarding a Loan		
J. Cave made the motion to approve the resolution. R. Partain seconded the motion. Motion carried.		
Add Terry Lancaster, CFO to WTSB account	R. Dewberry	Discuss>Approve
A. Strickland made the motion to approve adding T. Lancaster to the WTSB account. J. Cave seconded the motion. Motion		
Rename Terry Lancaster, CFO as Trustee for John Hancock Plan	R. Dewberry	Discuss>Approve
R. Partain made the motion to approve renaming T. Lancaster as Trustee for John Hancock Plan. A. Strickland seconded the		
Medical Staff Report	K. Hough	Discuss>Approve
Dr. Hough discussed the appointments listed below that were approved during the Medical Staff Meeting this week.		
He mentioned that they are working to improve the peer review process.		
Dr. Hough provided information on AI and the use of *Freed* dictation software that is currently being used by the physicians.		
Credentialing and Privileges	K. Hough	Discuss>Approve
Temporary Privileges to Active		
Jordan Memmott, MD (ACP) (tabled in Med Staff Meeting)		tabled
Douglas Cushner, MD (ACP)		approved
David Blann , MD		approved
David Kerr, MD		approved

Reappointments		
Kris Messick, FNP		approved
Kevin Woods, MD (ACP)		approved
Dr. Hough presented the requested privilege. J. Cave made the motion to approve. A. Strickland seconded the motion. Motion carried.		
Documents/Policies/Forms	A. Holloway	Discuss>Approve
1 Admission and Emergency Record (ED)		approved
2 Emergency Department Capabilities (ED)		approved
3 Emergency Department Standards of Care (ED)		approved
4 Police Reports (ED)		approved
5 Education Travel (FS) (tabled in Med Staff Meeting)		tabled
6 Provider CME Annual Allowance and Days (FS) - new		approved
7 Request for Education-Travel Expense (FS) - new		approved
8 Physician Certification Requirements for ED (MS)		approved
9 Required Certifications (HR)		approved
Medication Management Manual		
10 Adverse Drug Reaction & Medication Error (MM)		approved
11 Antibiotic Stewardship (MM)		approved
12 Antibiotic Stewardship Protocol (MM)		approved
13 Medication Reconciliation (MM) - replace		approved
14 Patient's Own Medication (MM)		approved
15 Pharmacy Patient Profile (MM)		approved
16 Purchase Records (MM)		approved
17 Renal Dosing Adjustments (MM)		approved
18 Storage of Refrigerated Drugs (MM) - retire		approved
19 Unit Dose Packaging (MM)		approved
A. Holloway presented the requested documents. J. Cave made the motion to approve. J. Moss seconded the motion. Motion carried.		
Reports and Updates		
Reports (Other Committees/Meetings) - Consent Agenda		
Administration Report	C. McLarty	Inform
C. McLarty mentioned that they are working on getting all of the grant requests submitted. One grant request was sent off yesterday (May 20th), and the others are due next week.		
Finance Report	R. Dewberry	Inform
Medicare cost review final report shows $1,877,000 and we should receive payment in the next couple of days.		
R. Dewberry presented the finance reports which were given to the board members prior to the meeting for review. Contract labor is over budget due to the use of agency staff, mainly in OB and Radiology. Shift adjustments in radiology are being discussed to lessen the need for agency staff.		
Nursing Report	K. Virone	Inform
K. Virone reported on the contract nurse from the ER being put back on orientation due to acclimating issues. Things have not progressed and the nurse was feeling uncomfortable in the situation as well as the staff being frustrated in the process. We have chosen to end the contract. We check with our attorney to make sure everything was done properly.		
Our nurse onboarding process, ongoing orientation, and education is a very difficult process and it needs more resources than we currently have. Having a nurse educator has been discussed for the future.		
Quality Management Report	K. Virone	Inform
Emergency/Trauma Committee	M. Acker	tabled
Nurse Staffing Committee	A. Jenkins	tabled
K. Virone reported that the above committees did meet, but both M. Acker and A. Jenkins were unavailable today. We will table their presentation for next month.		
Operations Report	S. Bryant	Inform
S. Bryant is working with T. Lancaster on some personel realignment. Our Pain Clinic is becoming a Cogdell clinic with nurses cross-training, and also in other clinical areas. We are progressing with the supply chain project with nursing leadership being involved as well. There is work going on to replace and improve our building signage to direct patients better.		

Compliance Report	S. Bryant	Inform
S. Bryant has visited with other local hospital representatives regarding AI and their use of the technology. Cogdell seems to have a better grasp with regards to AI goverance and planning, than other facilities. We have put together a AI governance committee here at Cogdell with Dr. Morris as the medical leader.		
Announcements		
Board to Convene in Executive Session Pursuant to:	B. Marricle	
Section 551 of the Texas Health and Safety Code		
No executive session needed for this month.		
Meeting Finalization	B. Marricle	
Next meeting scheduled for Thursday, June 25, 2026		
Adjourn	B. Marricle	
J. Cave made the motion to adjourn the meeting. A. Strickland seconded the motion. Motion carried. Meeting adjourned at 9:32 am.		

Ben Marricle

President of the Board

7-6-26

Date