SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING AGENDA
Thursday, September 24, 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.

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
Old Business		
New Business		
Appointment of a New Chief of Staff	C.McLarty	Discuss>Approve
Appointment of a New Medical-Surgical Director	C.McLarty	Discuss>Approve
Appointment of UR Medical Director	C.McLarty	Discuss>Approve
Appointment of Compliance Officer and Privacy Officer - Shane Bryant	C.McLarty	Discuss>Approve
Reschedule the October 22nd Board Meeting	C.McLarty	Discuss>Approve
SB Energy Discussion	C.McLarty	Discussion
2026-2027 Budget	T.Lancaster	Discuss>Approve
Medical Staff Report	Dr. Evans	Discuss>Approve
Credentialing and Privileges	Dr. Evans	Discuss>Approve
New Appointments	Dr. Evans	Discuss>Approve
Alfred Nino, MD (Radiology)		
Ismail Fahad, MD (telestroke)		
Rami-James Assadi, MD (telestroke)		
Reappointments	Dr. Evans	Discuss>Approve
Julie Castaneda, LPC (BH)		
Rachael Dupree-Beynon, LPC (BH)		
Karla Payne, LPC (BH)		
Robert Wallette, MD		
Temporary Privileges to Active	Dr. Evans	Discuss>Approve
Marco Padron, CSFA		
Documents/Policies/Forms	A. Holloway	Discuss>Approve
Physician Peer Reference Questionnaire		
Utilization Review Plan		
Restraints Documentation		
Restraint Assessment		
Violent Restraint Checklist		
Violent Restraint Momintoring Flowsheet		
Vilolent Restraint Process Map		
Chemical Restraint Monitoring Flowsheet		
Quality Assurance and Performance Improvement Plan Revised 9-15-2026		
Quality Committee Structure and Schedule		
House Supervisor Role in Accessing the Pharmacy		
Trauma Activation Criteria		
Perinatal Universal Bilirubin Screening of Newborns		
Newborn Infant Security Code Pink Replacement Policy		
Sedation AN-60		

Pre and Post Anesthesia Evaluation		
Reports and Updates		
Reports (Other Committees/Meetings) - Consent Agenda		
Administration Report	C. McLarty	Inform
Finance Report	T. Lancaster	Inform
Nursing Report	K. Virone	Inform
Quality Report	K. Virone	Inform
Clinic Report	S. Bryant	Inform
Compliance Report	S. Bryant	Inform
Announcements		
Board to Convene in Executive Session Pursuant to: Section 551.074.	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 October 29, 2026		
Adjourn	B. Marricle	