Cogdell MEMORIAL HOSPITAL

SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD NOTICE OF MEETING MINUTES
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.

Board Members Present	Cogdell Staff Present	Others Present	Absent
Bennie Marricle, President	Collin McLarty, CEO	Sandra Salinas, MSO	Jason Cave
Mike Tyrrell, Vice President	Terry Lancaster, CFO	April Gallion	Dr. Evans
Rod Partain, Secretary	Shane Bryant, COO	Michele Callahan	
Judy Moss	Kathy Virone, CNO	Toni Callahan	**Guest Speakers**
Angie Strickland	Angie Holloway, ACNO	Hamp Yearwood	Charissa Huntzinger - SB Energy
		Blake Toland	Karl Brutsaert - SB Energy ; virtual

Introduction		
Call to Order	B. Marricle	
The meeting was called to order at 8am.		
Invocation		
Rod Partain gave the opening prayer.		
Announcements/Public Comment (Board has the right to limit time for each person/topic)		Received
Michele Callahan verbalized her grievances to the board.		
Toni Callahan verbalized her support for Michelle.		
Conflict of Interest Inquiry	B. Marricle	Received
No conflict of interest.		
Meeting Minutes		
Minutes from Previous Meeting(s)	B. Marricle	Approved
B. Marricle presented the minutes for review. A. Strickland made the motion to approve the minutes as presented. R. Partain seconded the motion. Motion carried.		
Old Business		
New Business		
Appointment of a New Chief of Staff	C.McLarty	Approved
A. Strickland made the motion to approve Dr. Evans as Chief of Staff. J. Moss seconded the motion. Motion carried unanimously.		
Appointment of a New Medical-Surgical Director	C.McLarty	Approved
Appointment of UR Medical Director	C.McLarty	Approved
M. Tyrrell made the motion to approve Dr. Morris as Med Surg Director and Dr. Wallette as UR Medical Director. A. Strickland seconded the motion. Motion carried unanimously.		
Appointment of Compliance Officer and Privacy Officer - Shane Bryant	C.McLarty	Approved
R. Partain made the motion to approve Shane Bryant as Compliance and Privacy Officer. J. Moss seconded the motion. Motion carried unanimously.		
Reschedule the October 22nd Board Meeting	C.McLarty	Approved
J. Moss made the motion to move the next Board Meeting to October 22, 2026 M. Tyrrell seconded the motion. Motion carried unanimously.		
SB Energy Discussion	C. Huntzinger & K. Brutsaert	
SB Energy provided an overview of the project scope, site development plans, timeline, community benefits, infrastructure considerations, and the proposed financial framework. Board members discussed economic impacts, water concerns and possible strategies, and requested additional information as well as a formal proposal for further review.		
2026-2027 Budget	T.Lancaster	Approved
J. Moss made the motion to approve the proposed budget. M. Tyrrell seconded the motion. Motion carried unanimously.		
Medical Staff Report	C.McLarty	Discussed
Credentialing and Privileges	C.McLarty	Approved

New Appointments	C.McLarty	Approved
Alfred Nino, MD (Radiology) Ismail Fahad, MD (telestroke) Rami-James Assadi, MD (telestroke)		
Reappointments	C.McLarty	Approved
Julie Castaneda, LPC (BH) Rachael Dupree-Beynon, LPC (BH) Karla Payne, LPC (BH) Robert Wallette, MD		
Temporary Privileges to Active	C.McLarty	Approved
Marco Padron, CSFA		
M. Tyrrell made the motion to approve all Appointments, Reappointments, and Temporary to Active privileges collectively. A. Strickland seconded the motion. Motion carried unanimously.		
Documents/Policies/Forms	A. Holloway	Approved
Physician Peer Reference Questionnaire Utilization Review Plan Restraints Documentation Restraint Assessment Violent Restraint Checklist Violent Restraint Monitoring Flowsheet Violent 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		
M. Tyrrell made the motion to approve all Documents, Policies, and Forms collectively. J. Moss seconded the motion. Motion carried unanimously.		
Reports and Updates		
Reports (Other Committees/Meetings) - Consent Agenda		
Administration Report	C. McLarty	Inform
We are still waiting for availability with the Air Force couple to schedule a visit to the facility.		
Finance Report	T. Lancaster	Inform
Addressed mapping issues for May financials, and gave a budget report and financial outlook.		
Nursing Report	K. Virone	Inform
Gave an optimistic update about current nurse staffing. See attached report.		
Quality Report	K. Virone	Inform
We are anticipating the 2026 survey in October. Minor changes to reporting frequency were mentioned and approved policies were briefly described.		
Clinic Report	S. Bryant	Inform
We have received the Texas license for Joe Maidl and have started the credentialing and onboarding process. Chris Stansell, who is a nurse practitioner will be joining our medical staff.		
Compliance Report	S. Bryant	Inform
Announcements		
No announcements at this time.		
Board to Convene in Executive Session Pursuant to: Section 551.074.	B. Marricle	
Section 551.074 of the Texas Government Code: Personnel Matters		
The board convened in executive session at 10:09 am.		
Meeting Finalization	B. Marricle	

Next meeting scheduled for October 22, 2026	
Adjourn	B. Marricle
The board adjourned executive session at 11:23 am.	

Benny Marricle, President

10/22/26
Date