

SCURRY COUNTY HOSPITAL DISTRICT  
BOARD AGENDA

FILED

Thursday, March 4, 2010

7:30 A.M.

DATE 2-26-2010  
JOAN BUNCH  
COUNTY CLERK  
SCURRY COUNTY, TEXAS

Hospital Board Room  
1700 Cogdell Blvd.  
Snyder, Texas

*The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.*

- I. Call to Order and Invocation Mark Cullifer, Chairman
- II. Public Comments Mark Cullifer, Chairman
- III. Approve minutes / January Mark Cullifer, Chairman
- IV. Medical Staff Dr. Robert Rakov, M.D.
- V. Order Election for Scurry County Hospital District Board of Directors Take Action Mark Cullifer, Chairman
- VI. Presentation Proposal to Outsource Business Office Take Action John Everett, CFO
- VII. Board Retreat for Strategic Planning & 2011 Budget John Everett, CFO
- VIII. Update on Building Plans Evan Moore, CEO
- IX. Administrative Report Evan Moore, CEO.
  - A. Financial Report John Everett, CFO
  - B. Approve Financial Statements and Accounts Payables Mark Cullifer, Chairman
  - C. Assisted Living Report Jo Beth Everett
  - D Nursing Report Teresa Ragland, RN, CNO
  - E. Marketing Report Belinda Kerr, Marketing Director
- X. QI Report Judy Moss, Board of Director
- XI. Set Board Meeting for March 9<sup>th</sup> to Receive Audit Report Take Action Mark Cullifer, Chairman
- XII. The Board will meet in closed session to discuss personnel issues Mark Cullifer, Chairman  
Concerning annual review of CEO under section 551.074
- XIII. Board to reconvene in open session take action Mark Cullifer, Chairman
- XIV. Adjourned Mark Cullifer, Chairman

Cogdell Hospital Board Room is wheelchair accessible. A barrier free entry is available at the main entrance of Hospital with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. All public requests to address the Board must be registered in advance. Such requests can be made to Thelma Garza at (325) 574-7437.

**SCURRY COUNTY HOSPITAL DISTRICT  
CALLED BOARD AGENDA**

FILED  
DATE 2-26-2010  
JOAN BUNCH  
COUNTY CLERK *sq*  
SCURRY COUNTY, TEXAS

Wednesday, March 3, 2010

7:30 A.M.

Hospital Board Room  
1700 Cogdell Blvd.  
Snyder, Texas

*The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.*

- I. Call to Order and Invocation Mark Cullifer, Chairman
- II. Building Plan Review with Architects Mark Cullifer, Chairman
- III. Adjourned Mark Cullifer, Chairman

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