

**SCURRY COUNTY HOSPITAL DISTRICT
BOARD AGENDA**

Thursday, August 26, 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.

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| I. | Call to Order and Invocation | Bennie Marricle, Chairman |
| II. | Public Comments | Bennie Marricle, Chairman |
| III. | Approve minutes / July | Bennie Marricle, Chairman |
| IV. | Medical Staff Report
A. Approve Credentials | Dr. Robert Rakov, M.D. |
| V. | TCDRS Presentation | Linda Warren, HR Director |
| VI. | Review & Sign Board Bonds Take Action | John Everett, CFO |
| VII. | EOC Policies and Procedure Take Action | Emma Swift, Plant Support |
| VIII. | Discussion on Tax Refund to Basic Energy Approximately (\$37,081.80)
Take Action | John Everett, CFO |
| IX. | Receive & discuss proposal regarding UPL Take Action | Bill Weldon, Interim CEO |
| X. | Financial Report
A. Approve Accounts Payable | John Everett, CFO |
| XI. | Nursing Report | Teresa Ragland, CNO |
| XII. | Administrative Report | Bill Weldon, Interim CEO |
| XIII. | Adjourn | Bennie Marricle, Chairman |

FILED
DATE 8-19-2010
JOAN BUNCH
COUNTY CLERK
SCURRY COUNTY, TEXAS

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.