

**SCURRY COUNTY HOSPITAL DISTRICT
TOWN HALL MEETING NOTICE & AGENDA**

Thursday, January 26, 2011

6:00pm-8:00pm

Safety Plus Training Center
1410 College Ave.
Snyder, Texas

The purpose of this meeting is to discuss the agenda items enumerated below.

- I. Call to order Russell Riggan, Chairman
- II. Public Comments Russell Riggan, Chairman
- III. Presentation by Planning Committee Russell Riggan, Chairman
- IV. Open Forum for the Public to discuss renovation of the hospital, with the Scurry County Hospital District Board Russell Riggan, Chairman

Safety Plus Training Center is wheelchair accessible. A barrier free entry is available 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. Requests for special services can be made to Thelma Garza at (325) 574-7437.

FILED

DATE 1-20-2012
MELODY APPLETON
COUNTY CLERK
SCURRY COUNTY, TEXAS

SCURRY COUNTY HOSPITAL DISTRICT
BOARD AGENDA

Thursday, January 26, 2012

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 Russell Riggan, Chairman
- II. Public Comments Russell Riggan, Chairman
- III. Approve Minutes Russell Riggan, Chairman
- IV. Medical Staff Report Dr. Bid Cooper, Chief of Staff
 - A. Approve Credentials
- V. Approve Physical Therapy Policies Larry Lambaren, Rehab Director
- VI. Approve PoolPros Contract for Pool at Rehab John Everett, CFO
- VII. Medicare Survey/THIE Report Jo Beth Everett, RN, Riak Mgr.
- VIII. Inter-local agreement for waiver 1115 John Everett, CFO
- IX. Planning Committee/Architect/Contractor Report Russell Riggan, Chairman
- X. Financial Report Russell Riggan, Chairman
- XI. Nursing Report Teresa Ragland, CNO
- XII. Administrative Report Bill Weldon, Interim CEO
- XIII. Board to Convene into Executive Session Pursuant to Section 551.074, Personnel Matters, regarding handling of complaint against employee, and regarding potential employment of certain physicians. Russell Riggan, Chairman
- XIV. Board re-convenes in Open Session for potential approval of employment contract Russell Riggan, Chairman
- XV. Adjourn Russell Riggan, Chairman

Cogdell Hospital 4th floor 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.

FILED
DATE 1-20-2012
MELODY APPLETON
COUNTY CLERK
SCURRY COUNTY, TEXAS

**COGDELL MEMORIAL HOSPITAL
FINANCE COMMITTEE
Meeting Agenda**

Tuesday, January 24, 2011

7:30 P.M.

Cogdell 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.

Mission Statement

"D.M. Cogdell Memorial Hospital is dedicated to providing the highest level of quality services to meet the health care needs of our community."

- I. Call to Order Russell Riggan, Chairman
- II. Review of Previous Minutes/November Rusaell Riggan, Chairman
- III. Review of Financial Report John Bverett, CFO
- VI. Adjourn Russell Riggan, Chairman

FILED
DATE 12-0-2012
MELODY APPLETON
COUNTY CLERK
SCURRY COUNTY, TEXAS