

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting

Monday, October 30, 2017 at 5:30 pm
Private Dining Room (Ground Floor) – Titus Regional Medical Center

Pursuant to the provisions of Chapter 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Titus County Hospital District to be held at 2001 N Jefferson Mount Pleasant, Texas 75455.

I. Call to Order, Establish of Quorum

II. Consider and Approve Minutes for the Titus County Hospital District Board of Managers:

- A. Scheduled Board Meeting – September 25, 2017
- B. Called Board Meeting – Monthly Finance Review – September 19, 2017

III. Public Comments from Registered Visitors:

Persons in attendance may register no later than 5 minutes prior to the meeting. The visitor may address the Board on any topic except personnel, litigation matters and third-party health information. Public participation is limited to this portion of the meeting and the audience may not enter into discussion or debate matters being considered by the Board at any other time during the meeting. The Board will allot a maximum of thirty (30) minutes for this portion of the agenda with no single presentation to exceed five (5) minutes. The Board shall not deliberate or decide regarding any subject that is not included on the posted agenda. Those presenting under this section will remain respectful, non-threatening, non-argumentative, and hold a proper decorum in their presentation at all times, and will remain subject to exclusion from the right to speak in this forum at the prerogative of the Board Chair or appointee if the presentation is deemed inappropriate.

IV. Consider and take action to approve Medical Staff Membership & Clinical Privileges:

A. Reappointment (two year reappointment):

- 1) Dr. Colton Bradshaw, MD – Pediatrics – Active
- 2) Dr. Cynthia Brown, MD – Pulmonary - Active
- 3) Dr. James Griffin, MD – Family Practice - Active
- 4) Dr. David Hester, MD – Orthopedics – Active
- 5) Dr. Michael Johnson, MD – Orthopedics – Active
- 6) Dr. Vandana Shah, MD – Internal Medicine/Nephrology – Active
- 7) Dr. Jean LaTortue, MD – Family Practice – Consulting
- 8) Dr. Mayank Mathur, MD – Teleneurology – Consulting
- 9) Dr. James Wilson, MD – Emergency Medicine – Locum Tenens
- 10) Barry McKee, PA – Emergency Medicine – Allied Health
- 11) Kathy Sanders, ANP – Pediatrics – Allied Health

B. Appointment (two year appointment – one year provisional):

- 1) Dr. Tamika Burrus, MD - Teleneurology – Consulting
- 2) Dr. Billy Wade Mahaney, MD – Teleradiology – Consulting
- 3) Dr. Adam Morgan, MD – Teleradiology – Consulting
- 4) Dr. Vimal Patel, MD – Teleradiology – Consulting
- 5) Dr. Anthony Terreri, MD – Teleradiology – Consulting
- 6) Dr. Muhammad Ismail Ahmad, MD – Hospitalist – Locum Tenens
- 7) Dr. Luis Albuerne, MD – Radiology – Locum Tenens
- 8) Dr. Scot Campbell, MD – Radiology – Locum Tenens
- 9) Dr. Aftab Karim, MD – Hospitalist – Locum Tenens

Your health system of choice, dedicated to healing & well-being through a culture of excellence & compassion

- 10) Dr. Shoaib Khalil, MD – Hospitalist – Locum Tenens
- 11) Dr. Richard Lee, MD – Radiology – Locum Tenens
- 12) Dr. Christian Mannsfeld, MD – Emergency Medicine – Locum Tenens
- 13) Dr. Nadav Mor, MD – Emergency Medicine – Locum Tenens
- 14) Dr. Ali Pitafi, MD – Hospitalist – Locum Tenens

C. Advance from Provisional:

- 1) Christopher Kilgore, CRNA – Allied Health

D. Privilege Request:

- 1) Dr. James Bove, DO – General Surgery

V. New Business:

- A. Discuss and Consider for Approval Amendment to 2018 Approved Operating Budget
- B. Discuss and Consider for Approval Capital Purchase of EMS Cardiac Monitors and a Vent - \$197,134.87
- C. Discuss and Consider for Approval:
 - Resignation of Current Board Member
 - Appointment of At-Large Board Member to replace Brad Johnson
- D. Oath of Office of Appointed Board Member
- E. 2017 Year in Review – Terry Scoggin
- F. Discuss Board Meeting Dates for November and December 2017

VI. Reports:

- A. Presentation of Auxiliary Quarterly Report – Q3 2017 and consider for approval
- B. Presentation of Administration Reports
- C. Presentation of September 2017 Financial Report and consider for approval

VII. Executive Session. The Board will meet in executive session pursuant to:

- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE for the TCHD Monthly Quality Assurance/Performance Improvement (QA/PI) reports; and Medical Executive Committee report.
- B. Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.

VIII. Other Business:

IX. Adjourn

I, Terry Scoggin, CEO, do hereby certify that this Notice of Meeting was posted at the Titus County Hospital District's administrative offices at 2001 N Jefferson, Mount Pleasant, Texas, on the 27th day of October, 2017, at or before 5:00 p.m.

If, during the course of the meeting covered by this Notice, the Board should determine an executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071 – 551.087 of the Texas Government Code and the Texas Open Meetings Act or Chapter 161 of the Texas Health and Safety Code, including but not limited to, Section 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Terry Scoggin, CEO, Titus County Hospital District