

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Monday, January 29, 2024, 5:30 p.m.
Williams Conference Room

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, Mt Pleasant, TX 75455.

- 1) **Call to Order, Establish of Quorum (Chairman)**
- 2) **Prayer – Chris Wigley, Senior Pastor Trinity Baptist Church**
- 3) **Pledge of Allegiance (Andy Fortenberry, CFO)**
- 4) **Public Comments from Registered Visitors (Teri Anderson):**

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 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 always hold a proper decorum in their presentation 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.
- 5) **Recognition and Appreciation of TRMC’s Team Members and Events: 2023 Stroke Survey**
- 6) **Consent Agenda**

In the interest of time, certain matters have been listed under the Consent Agenda that are considered routine by the Titus County Hospital District (“TCHD”) Board of Managers, may be enacted on one motion, and are not expected to require discussion. If discussion is requested on all or any individual item, the item may be removed from the Consent Agenda and considered as a separate agenda item:

 - A. **Actions:**
 - 1) Approval of Minutes of the TCHD Regular Board Meeting – 12.18.23
 - 2) Approval of Finance Committee Recommendation of Minutes of the TCHD Board Finance Committee Meeting – 12.18.23
 - 3) Approval of Board of Manager Resolution 2024.01: Resolution Self-Insurance Plan
 - 4) Approval of Resolution 2024.02: Resolution 457 Money Purchase Plan
 - 5) Approval of Medical Executive Committee’s Recommendation for 2024 TRMC Medical Staff Committee Assignments
 - B. **Reports:**
 - 1) Executive Reports – Current Month
 - 2) Current Month Hospital Stats
- 7) **Recommendations / Reports:**
 - A. **Medical Staff Update (Chief of Staff)**
 - B. **Discussion, Consideration and Action regarding Recommendation of MEC for Medical Staff Privileges**
 - A. **REAPPOINTMENT (Three-year reappointment)**
 - 1) Amador, Aaron CAA – Allied Health – Anesthesia – Procedural Services
 - 2) Moore, Carter, MD – Active – OB/GYN – Maternal and Pediatric Services
 - 3) Moulton, Josiah DO – Locum Tenens – Emergency Medicine – Hospital & Emergency Medicine
 - 4) Newsome, Donna MD – TeleMedicine – TeleNeurology – Hospital & Emergency Medicine
 - 5) Saeed, Faisal MD – Locum Tenens – Critical Care/Pulmonology – Hospital & Emergency Medicine
 - 6) Snyder, Valerie APN – Allied Health – Pain Management – Procedural Services
 - 7) Tung, Christie MD – Telemedicine – TeleNeurology – Hospital & Emergency Medicine
 - 8) Zambrano, Edgar DO – Associate – Surgery, General/Hyperbaric Medicine – Surgical Services





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B. APPOINTMENT (Three-year appointment)

- 1) Abbas, Aamer MD – Locum Tenens – Cardiovascular/Hospitalist – Hospital & Emergency Medicine
- 2) Khan, Liaqat MD – Consulting – Neonatologist – Maternal & Pediatric Services
- 3) Khattak, Asif MD – Consulting – Neonatologist – Maternal & Pediatric Services
- 4) Nguyen, Karl MD – Locum Tenens – Radiology – Hospital & Emergency Medicine

C. TRMC Quality Assurance/Performance Improvement (QAPI):

- 1) CNO Quality Update
- 2) CMO Quality Update
- 3) Patient Experience Dashboards

D. TRMC Finance Report:

- 1) Presentation of Financial Report as of December 31, 2023
- 2) Discussion, Consideration and Approval of Finance Committee Recommendation to Approve December 2023 Financial Reports
- 3) Discussion, Consideration and Approval of Finance Committee Recommendation of Capital Purchases:
 - (i) Emergency Purchase: Bone Density Machine
 - (ii) Emergency Purchase: Orthopedic Surgery Equipment

8) New Business:

- A. Discussion, Consideration and Approval of Titus County Appraisal District’s Resolution #2024-Titus County Appraisal District Renovation
- B. Discussion, Consideration and Approval of Board of Manager 2024 Regular Meeting Schedule

9) Health Equity Update

10) Chief Executive Officer (CEO) Update

11) Discussion, Consideration Consider Discussion of Future Agenda Items

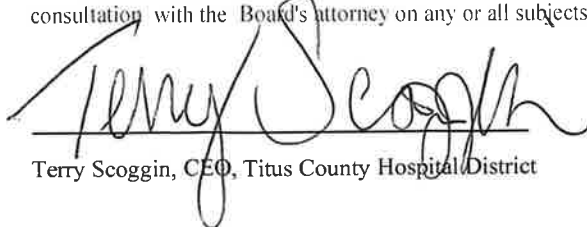
12) Executive Session. The Board will meet in executive session pursuant to:

- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE regarding deliberations relating to records and proceedings of medical committees of TRMC (1) to receive report of the Medical Executive Committee and Chief Medical Officer (2) to receive Medical Staff credentialing reports (3) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) program discussions and (4) Quarterly Report from TRMC Risk Officer.
- B. Section 551.085 of the TEXAS GOVERNMENT CODE discussing or deliberating pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of service or product lines to another person, information related to TRMC’s Strategic Business Plan, and The Clinics of Titus Operating Reports and affiliated business purchase(s) operations.
- C. Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board’s attorney.

13) 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 26th day of January 2024 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



Healthier **Tomorrows** Start **HERE!**