TRMC
TITUS REGIONAL MEDICAL CENTER
2001 N. Jefferson Ave. | Mount Pleasant, Texas 75455
903.577.6000 | www.TitusRegional.com

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Called Board Meeting
Monday, October 27, 2025, at 5:30PM
Medical Plaza 3rd 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**
3) **Pledge of Allegiance**
4) **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 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**
    1) Marta Beltran, Carla Petko, Manager, Mat Bradley, Director – Environmental Services

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:
    1) Actions:
        a. Approval of Minutes of TCHD Called Board Meeting – 9/29/25; 10/08/25; 10/15/25
        b. Approval of Finance Committee Recommendation of Minutes of the TCHD Board Finance Committee Meeting – 9/25/25
        c. Approval of Patient Flow Report
        d. Approval of Staffing Effectiveness Report
        e. Approval of Utilization Management Reports for 1st and 2nd calendar quarters
        f. Approval of Contract Quality/Utilization Report
        g. Discussion, Consideration, and Action regarding Recommendation of MEC for Medical Staff Privileges:
            1. REAPPOINTMENTS (Three-year appointment):
                (i) Desai, Pooja MD – Pediatric Cardiology – Associate – Maternal & Pediatric Services
            2. REAPPOINTMENTS (Credential by Proxy-Two-year reappointment:
                (i) Al Baeer, Mohammad MD – TeleNeuroloy – Telemedicine – Hospital & Emergency Medicine
                (ii) Shikhman, Aleksandr MD – TeleNeurology – Telemedicine – Hospital & Emergency Medicine
            3. APPOINTMENTS (Three-year appointment):
                (i) George, Aerial NP – Nurse Practitioner, Pediatric/NICU – Allied Health – Maternal & Pediatric Services
                (ii) Perego, Kenneth MD – Urologist – Associate – Surgical Services
                (iii) Ullah, M. Ubaid MD – Telenephrologist – Telemedicine – Hospital & Emergency Medicine
            4. APPOINTMENTS CREDENTIALLING BY PROXY (Two-year appointment):
                (i) Coleman, Elisheva MD – TeleNeurologist – Telemedicine – Hospital & Emergency Medicine
                (ii) Naseem, Nishath MD – TeleNeurologist – Telemedicine – Hospital & Emergency Medicine
            5. TEMPORARY PRIVILEGES:
                (i) Perego, Kenneth MD – Urology – Associate – Surgical Services
            6. FOCUSED REVIEW: CONTINUE
                (i) Abebe, Esayas MD – Hospitalist – Active – Hospital & Emergency Medicine
            7. Amended Privilege form for approval – Radiation Oncology

    2) Reports and Data
        a. Executive Reports – current month

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b. TRMC Finance Report

7) Presentation of Financial Report as of 9/30/2025

1) Discussion, Consideration and Approval of Finance Committee Recommendation to Approve September 2025 Financial Reports

8) New Business

1) Board Education
   a. Journal of American Medical Association Articles
      1. Rural Hospitals Deserve More Than Patchwork Policies
      2. The One Big Beautiful Bill Act – Implications for Rural Health Care
2) Operations Reports
   a. TRMG Report – M. Sekulic, MD
   b. CMO/CMIO Report – W. Hooks MD
   c. COO/CNO Report - K. Griffis
      1. Preliminary Operating Room Consultation Report - Quality
      2. Preliminary Mock Joint Commission Survey Report - Quality
   d. CEO Report – P. Boeckmann

9) Discuss and possibly take action on the ongoing partnership process on the proposed sale, lease, joint venture, or other transaction involving Titus Regional Medical Center.

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

1) 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 and (3) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) program discussions.
2) 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.
3) Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.

11) Adjourn

I, Patricia Boeckmann, 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 21st day of October, 2025, 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.

Patricia Boeckmann, CEO

Patricia Boeckmann, CEO, Titus County Hospital District