

Titus County Hospital District  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
Regular Monthly Meeting  
Monday, December 20, 2021 at 5:30 PM  
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) **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.

3) **Recognition and Appreciation of TRMC's Team Members and Events** (Terry Scoggin)

*Information*

4) **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. **Recommendations:**

- 1) Approval of minutes of the TCHD regular Board Meeting – November 29, 2021
- 2) Approval of minutes of the Board Finance Committee Meeting – November 29, 2021
- 3) Finance Committee Recommendation for Board of Manager Resolution: Self Insurance
- 4) Finance Committee Recommendation Emergency Capital Purchase: Cafeteria Dishwasher

*Action*

B. **Reports:**

- 1) None currently.

*Information*

5) **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 (2) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) and credentialing reports.
- B. Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.

6) **RECOMMENDATIONS/REPORTS:**

a) **REAPPOINTMENT (Two-year reappointment)**

*Action*

- 1) Abbas, Aamer, MD – Active – Cardiology
- 2) Burrows, W. Brad DO – Active – Family Medicine/Hospitalist
- 3) Cannon, Jay DO – Active – Family Medicine
- 4) Chishti, Waqas, MD – Locum Tenens – Intensivist/Pulmonology
- 5) Kalanithi, Suman, MD – Telemedicine – Neurology
- 6) Muhammad, Asif, MD – Locum Tenens – Hospitalist/Intensivist/Pulmonology
- 7) Rice, Dana MD – Active – Pediatrics
- 8) Allen, Jessica, APN – Allied Health – OP Clinics
- 9) Branham, Susan, APN – Allied Health – Outpt Psychiatry



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**b) ADVANCEMENT FROM PROVISIONAL STATUS**

- 1) Burke, Patrick, MD – Telemedicine – Radiology
- 2) Elsaadi, Bachar, MD – Locum Tenens – Hospitalist
- 3) McClure, Robert, MD – Telemedicine – Radiology
- 4) Rossin, Richard, MD – Telemedicine – Radiology
- 5) Sandri, Tafazoi, Faranak, MD – Telemedicine – Radiology
- 6) Taha, Ammar, MD – Telemedicine -- Radiology

**c) APPOINTMENT (Two-year appointment – One year provisional)**

- 1) Brenner, Claire, MD – Telemedicine – Infectious Disease
- 2) Capener, Dale, MD – Locum Tenens – Anesthesia
- 3) Geraci, A. Paul MD – Telemedicine – Neurology
- 4) Jackson, Aaron MD – Locum Tenens – Radiology
- 5) Lee, Jane MD – Active – General Surgery
- 6) Burch, Emma APN – Allied Health – Pediatrics

**d) ADDITIONAL PRIVILEGES REQUESTED**

Hussain, Asif, MD – Locum Tenens—TeleNephrology

**A. Chief of Staff Report (Will Hooks, M.D.)**

- 1) 2022 Medical Executive Committee Election Consideration and Approval
- 2) 2022 Medical Staff Committee Composition and Approval

*Information*  
*Action*  
*Action*

**B. TRMC Finance Report (Jaime Mitchell):**

- 1) Financial Report as of November 30, 2021
- 2) Recommendation for Financials Approve from December Finance Committee Meeting

*Information*  
*Action*

**C. COVID Presentation (Terry Scoggin)**

*Information*

**D. Executive Reports (Exec Team Members)**

*Information*

**E. CEO Report (Terry Scoggin)**

- 1) CEO Report

*Information*

**7) 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 nurse peer review and update on safe harbor protocols.
- B. Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.
- C. Section 551.072 Discussing or deliberating purchase, exchange, lease or value of property.

**8) Other Business**
**9) 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 17th day of December, 2021 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



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