

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Monday, February 2, 2026, 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, Establishment 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**

- 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 – 1/08/2026
 - b. Approval of Finance Committee Recommendation of Minutes of the TCHD Board Finance Committee Meeting – 11/17/2025
 - c. Discussion, Consideration, and Action regarding Recommendation of MEC for Medical Staff Privileges:
 1. REAPPOINTMENTS (Three-year appointment):
None
 2. REAPPOINTMENTS (Credential by Proxy-Two-year reappointment):
None
 3. APPOINTMENTS (Three-year appointment):
(i) Boersma, Timothy DO – Family Medicine – Associate - Referring
 4. CREDENTIALING BY PROXY APPOINTMENTS:
(i) Zamora, Jesus MD – TeleRadiology – Telemedicine – Hospital & Emergency Medicine
 5. NEW PRIVILEGES:
(i) George, Aerial PNP – Pediatric Nurse Practitioner: Circumcision – Allied Health – Maternal & Pediatric Services
 6. TEMPORARY PRIVILEGES:
(i) George, Aerial NP – Pediatrics, NP: Circumcisions – Allied Health – Maternal & Pediatric Services
(ii) Boersma, Timothy DO – Family Practice – Associate – Primary Care-Referring
(iii) Klepzig, Dale MD – Hyperbaric Oxygen Therapy/Wound Care – Associate – Surgical Services
 7. Amended Privilege form for approval – Neurology
- 2) **Reports and Data**
 - a. Executive Reports – current month
 - b. TRMC Finance Report
 - c. Annual Compliance Report 2025
 - d. Resolution Affirming Self-Insurance Program

7) Presentation of Financial Report as of 12/31/2025

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

8) New Business

- 1) Board Education
 - a. A Tale of Two Strategies: Remain Independent or Join a System
- 2) Operations Reports
 - a. TRMG Report – M. Sekulic, MD
 - b. CMO/CMIO Report – W. Hooks MD
 - c. COO/CNO Report - K. Griffis
 - d. CEO Report – P. Boeckmann
 1. Agreement with Titus County to Provide Ambulance Services/Grant

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.

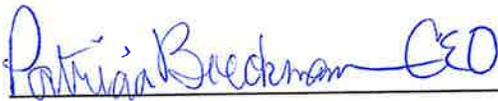
10) Executive Session. The Board will meet in executive session pursuant to:

- 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 purchases) 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 27th day of January 2026, 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, Titus County Hospital District