

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting
Monday, April 24, 2023, 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) 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

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. Actions:

- 1) Approval of minutes of the TCHD Regular Board Meeting – 3.27.23
- 2) Approval of Finance Committee Recommendation of minutes of the TCHD Board Finance Committee Meeting – 3.23.23
- 3) Approval of Finance Committee Recommendation to approve Amended Titus COUNTY HOSPITAL DISTRICT dba Titus Regional Medical Center 457 Deferred Compensation Plan
- 4) Approval of TRMC Business Ethics and Code of Conduct
- 5) Approval of Compliance Program Policy
- 6) Approval of Board Meeting Date Changes for months of May and June 2023.

B. Reports:

- 1) Executive Reports – Current Month
- 2) Current Month Hospital Stats

5) Recommendations / Reports:

A. Medical Staff Update (Chief of Staff)

B. Discussion, Consideration and Action regarding Recommendation of MEC for Medical Staff Privileges

1) REAPPOINTMENT (Two-year reappointment)

- a) Burling, Chris MD – Associate – Family Practice – Ambulatory & Primary Care
- b) Izgur, Vitaly MD – Tele-Medicine – TeleRadiology – Hospital & Emergency Medicine
- c) Jones, Elaine MD – Tele-Medicine – TeleRadiology – Hospital & Emergency Medicine
- d) Klepzig, Dale MD – Associate – Surgery, General – Surgical Services
- e) Maxey, Robert MD – Locum Tenens – Radiology -- Hospital & Emergency Medicine
- f) Nwankwo, John MD – Tele-Medicine – TeleRadiology – Hospital & Emergency Medicine
- g) Rizwan, Atif MD – Locum Tenens – Hospitalist – Hospital & Emergency Medicine
- h) Samuels, Todd MD – Tele-Medicine – TeleNeurology – Hospital & Emergency Medicine
- i) Wilder, James MD – Consulting – Oncology, Radiation – Procedural Services

2) APPOINTMENT (Two-year appointment)

- a) Croft, Devin MD – Locum Tenens – Emergency Medicine – Hospital & Emergency Medicine
- b) O'Neal, Lakeya MD – Locum Tenens – Pediatrics – Maternal & Pediatric Services



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

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

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

D. TRMC Finance Report:

- 1) Presentation of Financial Report as of March 2023
- 2) Discussion, Consideration and Approval of Finance Committee Recommendation to Approve March 2023 Financial Reports
- 3) Discussion, Consideration and Action regarding the following Capital Items:
 1. Approval of Finance Committee Recommendation for Emergency Purchase of Varian Integrated Solution

E. TRMC Health Equity Update:

- 1) Titus County Wellness Coalition Update

F. TCHD Board Education

G. Update on TRMC Oncology Service Line

H. Chief Executive Officer (CEO) Update

6) Consider Discussion of Future Agenda Items

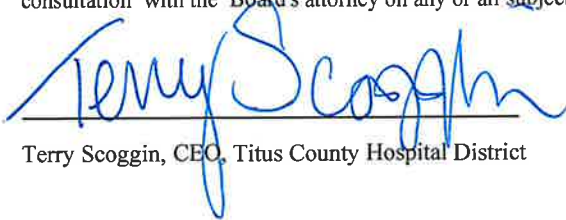
7) Executive Session. The Board will meet in executive session pursuant to:

- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE regarding deliberations relating to records and proceedings of 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, (4) CNO update on Nurse Peer Review or Safe Harbor and (5) Risk Officer Quarterly Update.
- 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 551.072 of the TEXAS GOVERNMENT CODE to discuss future of several properties.
- D. Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.

8) 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 21st day of April 2023 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

