

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Monday, April 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

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

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 – 3.25.24
- 2) Approval of Finance Committee Recommendation of Minutes of the TCHD Board Finance Committee Meeting – 3.25.24

B. Reports:

- 1) Executive Reports – Current Month
- 2) Current Month Hospital Stats
- 3) Current Labor Trends
- 4) BHU Audit Heat Map

7) New Business

- A. Discussion, Consideration and Approval of Auxiliary Quarterly Financial Report – Q1 2024
- B. Update on Emergency Department Tele-Psychiatric Collaboration with Texas Tech, TORCH, HHSC
- C. Update on Medical Student and Resident Programs at Titus Regional Medical Center
- D. Update on TRMC 2024 Strategy Plan

8) Recommendations / Reports:

- A. **Medical Staff Update (Chief of Staff)**
- B. **Discussion, Consideration and Action regarding Recommendation of MEC for Medical Staff Privileges**

REAPPOINTMENT (Three-year reappointment)

1. Afzal, Atif MD – Locum Tenens – Hospitalist – Hospital & Emergency Medicine
2. Belle, Troy MD – Telemedicine – TeleRadiology – Hospital & Emergency Medicine
3. Covey, Andrew PA – Allied Health – PA-Family Practice – Primary & Ambulatory Care
4. Gajanayaka, Ranil MD – Locum Tenens – Hospitalist – Hospital & Emergency Medicine
5. Kirbow, Keith APN – Allied Health – NP-Psychiatry – Hospital & Emergency Medicine
6. Rashid, Samiya DO – Telemedicine – TeleNeurology – Hospital & Emergency Medicine



7. Siddiqui, Nadeem MD – Locum Tenens – Hospitalist – Hospital & Emergency Medicine
8. Sing, Alan MD – Consulting – Pediatric Cardiology – Maternal & Pediatric Services
9. Wimmer, Jana MD – Consulting – Pathology – Surgical Services

APPOINTMENT (Three-year appointment)

- 1) Dotson, Candes DO – Telemedicine – Telepsychiatry – Hospital & Emergency Medicine
- 2) Isa, Muhammad MD – Locum Tenens – Anesthesiology – Procedural Services
- 3) Kyrellos, Michael MD – Locum Tenens – Emergency Medicine – Hospital & Emergency Medicine
- 4) Rhinehart, Delia CRNA – Allied Health – CRNA – Procedural Services
- 5) Soc, Tania APN – Allied Health – Nurse Practitioner – Family Medicine – Primary & Ambulatory Care
- 6) Yahl, Agnes FNP – Allied Health – Nurse Practitioner – Oncology – Procedural Services
- 7) Zabher, Henock MD – Locum Tenens – Cardiovascular-Interventional – Procedural Services

TEMPORARY PRIVILEGES

- 1) Kyrellos, Michael MD – Locum Tenens – Emergency Medicine – Hospital & Emergency Medicine 4/17/24-4/30/24
- 2) Rhinehart, Delia CRNA – Allied Health – CRNA – Procedural Services 4/19/24-4/29/24
- 3) Soc, Tania APN – Allied Health – Nurse Practitioner – Family Medicine – Primary & Ambulatory Care 4/10/2024-4/30/2024
- 4) Yahl, Agnes FNP – Allied Health – Nurse Practitioner – Oncology – Procedural Services 4/15/2024-4/30/24
- 5) Zabher, Henock MD – Locum Tenens – Cardiovascular-Interventional – Procedural Services 4/10/24-4/30/24

NEW PRIVILEGE REQUESTS

- 1) Afaq, Azhar MD – Locum Tenens – Endocrinology – Hospital & Emergency Medicine
- 2) Sigal, Stephen MD – Active – Cardiology, Loop Recorder insertion – Hospital & Emergency Medicine

TelePsychiatry**APPOINTMENT (Three-year appointment)**

- 1) Akhigbe, Brenda APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine
- 2) Dike, Jane APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine
- 3) Griffin, Dauda MD – Telemedicine – TelePsychiatry – Hospital & Emergency Medicine
- 4) Hilliard, Wanda APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine
- 5) Ozzello, Jennifer APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine
- 6) Youngblood, Darrell APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine

TEMPORARY PRIVILEGES-4/24/2024 through 4/30/2024

- 1) Akhigbe, Brenda APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine
- 2) Dike, Jane APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine
- 3) Griffin, Dauda MD – Telemedicine – TelePsychiatry – Hospital & Emergency Medicine
- 4) Hilliard, Wanda APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine
- 5) Ozzello, Jennifer APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine
- 6) Youngblood, Darrell APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine

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

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

D. Health Equity Update:

- 1) Discussion, Consideration and Approval of 2024 TRMC Health Equity Strategic Directives

E. Board Education:

- 1) THA White Paper: Graduate Medical Education
- 2) THA White Paper: Don't Dismantle Outpatient Hospital Care

F. TRMC Finance Report:

- 1) Presentation of Financial Report as of March 31, 2024
- 2) Discussion, Consideration and Approval of Finance Committee Recommendation to Approve March 2024 Financial Reports

9) Chief Executive Officer (CEO) Update**10) Discussion and Consideration of Change in May 2025 TCHD Board Meeting**



TITUS REGIONAL MEDICAL CENTER

2001 N. Jefferson Ave. | Mount Pleasant, Texas 75455

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11) Discussion and Consideration of Future Agenda Items

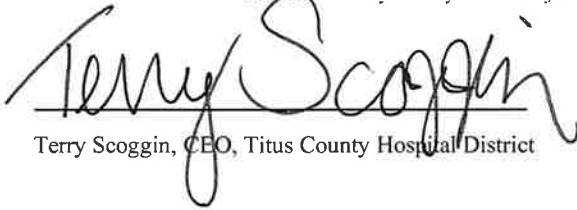
12) Executive Session. The Board will meet in executive session pursuant to:

- 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 and (3) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) program discussions.
- 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 April 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