

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Monday, June 21, 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 2001N Jefferson Mount Pleasant, Texas 75455.

1) Call to Order, Establish of Quorum

2) 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 into 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 hold a proper decorum in their presentation at all times, 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

4) Discussion of the TRMC mission, vision, monthly guiding principle monthly mission moment

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 and (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) 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. Consider and approve minutes of the TCHD regular Board Meeting – May 24, 2021
- B. Consider and approve minutes of the TCHD Called Board Meeting – June 17, 2021
- C. Consider and approve Chief of Staff Report
- D. Consider and approve Medical Staff appointments and reappointments:

a) REAPPOINTMENT (Two year reappointment)

- 1) Beeravolu, Lakshmi, MD – Locum Tenens – TeleNeurology
- 2) Graham, Timothy, MD – Locum Tenens – Radiology
- 3) Khan, Saud, MD – Active – Neurology
- 4) Kimpler, Leslie, MD – Locum Tenens – TeleNeurology
- 5) Malik, Noman, MD – Locum Tenens – TeleRadiology
- 6) Rusnak, William, MD – Locum Tenens – TeleRadiology
- 7) Sarraj, Amrou, MD – Locum Tenens – TeleNeurology
- 8) Vitto, Anthony, MD – Locum Tenens -- TeleNeurology
- 9) Thomas, Rebecca, CRNA – Allied Health – Anesthesia

b) ADVANCEMENT FROM PROVISIONAL STATUS

- 1) Cannon III, John, MD – Active – Family Practice
- 2) Hoerst, Karen MD – Locum Tenens -- TeleNeurology
- 3) Hyun, Eric, MD – Locum Tenens -- Hospitalist
- 4) Leder, Stuart MD – Locum Tenens – TeleNeurology

c) REMAINS ON PROVISIONAL STATUS

- Kirbow, Keith, APN – Allied Health – Family Practice/Psych-Mental Health



d) APPOINTMENT (Two year appointment – One year provisional)

- 1) Dubovsky, Elizabeth MD – Locum Tenens – TeleRadiology
- 2) Mekala, Karthik MD – Locum Tenens – Cardiology

E) ADDITIONAL PRIVILEGES REQUESTED

- 1) Walsh, Lance, MD – Active – Urology-Interstim

F) TEMPORARY PRIVILEGES RENEWED

- 1) Wilson, Steven, MD – Locum Tenens – Urology One day license for June 24, 2021

G) CHANGE CONSULTING PRIVILEGE TO LOCUM TENEN PRIVILEGE

- 1) ANWAR, ASIF MD TELE-RADIOLOGY
- 2) AZIZAD, SHAMEEM MD TELE-RADIOLOGY
- 3) BAE, HANNAH MD TELE-RADIOLOGY
- 4) BANERJEE, AMITABHA MD TELE-RADIOLOGY
- 5) BARNES, PATRICIA MD TELE-RADIOLOGY
- 6) BELLE, TROY MD TELE-RADIOLOGY
- 7) BETTS, AARON MD TELE-RADIOLOGY
- 8) BRULL, JAMES DVM, DO TELE-RADIOLOGY
- 9) BUADU, ANNEMARIE MD TELE-RADIOLOGY
- 10) BURKE, PATRICK MD TELE-RADIOLOGY
- 11) CAMENS, MARK MD TELE-RADIOLOGY
- 12) CARTER, COURTNEY MD TELE-RADIOLOGY
- 13) CAVIN, LILLIAN MD TELE-RADIOLOGY
- 14) EDGAR, KENNETH MD TELE-RADIOLOGY
- 15) FREEMAN, MATTHEW MD TELE-RADIOLOGY
- 16) GOGIA, RAJESH MD TELE-RADIOLOGY
- 17) GORADIA, DHAWAL MD TELE-RADIOLOGY
- 18) GROSSMAN, JEFFREY MD TELE-RADIOLOGY
- 19) GRUBB, KRISTEN MD TELE-RADIOLOGY
- 20) HARSHANY, MARK MD TELE-RADIOLOGY
- 21) HAUG, JAMES DO TELE-RADIOLOGY
- 22) HOTCHKISS, LAURA MD TELE-RADIOLOGY
- 23) HULKOWER, MIRIAM MD TELE-RADIOLOGY
- 24) JOHNSON, CHARLES MD TELE-RADIOLOGY
- 25) KANERIYA, PERRY MD TELE-RADIOLOGY
- 26) LARSEN, STEVEN MD TELE-RADIOLOGY
- 27) MALIK, NOMAN MD TELE-RADIOLOGY
- 28) MCCLURE, ROBERT MD TELE-RADIOLOGY
- 29) NAWROCKI, ALLEN MD TELE-RADIOLOGY
- 30) NWANKWO, JOHN MD TELE-RADIOLOGY
- 31) OBERFELDER, CYNTHIA MD TELE-RADIOLOGY
- 32) PARK, BENJAMIN DO TELE-RADIOLOGY
- 33) PETERS, AUSTIN DO TELE-RADIOLOGY
- 34) PHILLIPS, WILLIAM MD TELE-RADIOLOGY
- 35) PILIKA, ASTI MD TELE-RADIOLOGY
- 36) RAMIREZ, PAUL MD TELE-RADIOLOGY
- 37) ROSSIN, RICHARD MD TELE-RADIOLOGY
- 38) ROY, ANJALI MD TELE-RADIOLOGY
- 39) RUSNAK, WILLIAM MD TELE-RADIOLOGY
- 40) SAMI, FAISAL MD TELE-RADIOLOGY
- 41) SANDRI TAFAZOLI, FARANAK MD TELE-RADIOLOGY
- 42) SHAH, SHREE MD TELE-RADIOLOGY
- 43) TAHA, AMMAR MD TELE-RADIOLOGY
- 44) TAYLOR, KIMBERLY DO TELE-RADIOLOGY
- 45) UDDIN, QAZI TELE-RADIOLOGY
- 46) WANG, DAVID DO TELE-RADIOLOGY





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TITUS REGIONAL MEDICAL CENTER

- 47) WICKLEY, AARON MD TELE-RADIOLOGY
- 48) WILEY, ROGER MD TELE-RADIOLOGY
- 49) WILLIAMSON, MATTHEW DO TELE-RADIOLOGY
- 50) WOOD, JONATHAN MD TELE-RADIOLOGY
- 51) YIN, YUMING MD TELE-RADIOLOGY
- 52) VENGROW, MICHAEL MD TELE-NEUROLOGY - PEDI EEGS
- 53) ABRAHAM, ANITHA MD TELE-NEUROLOGY
- 54) ALI, UZMA MD TELE-NEUROLOGY
- 55) ALLEN, EVAN MD TELE-NEUROLOGY
- 56) BEERAVOLU, LAKSHMI MD TELE-NEUROLOGY
- 57) BERNAL, OSCAR MD TELE-NEUROLOGY
- 58) BURRUS, TAMIKA MD TELE-NEUROLOGY
- 59) GORDON, WAYNE MD TELE-NEUROLOGY
- 60) HATCHER-MARTIN, JAIME MD TELE-NEUROLOGY
- 61) JONES, ELAINE MD TELE-NEUROLOGY
- 62) KALANITHI, SUMAN MD TELE-NEUROLOGY
- 63) KIMPLER, LESLIE MD TELE-NEUROLOGY
- 64) MARCUS, BRIAN JEREMY MD TELE-NEUROLOGY
- 65) MATHUR, MAYANK MD TELE-NEUROLOGY
- 66) MORTON, JOHANNA MD TELE-NEUROLOGY
- 67) MRELASHVILI, DAVIT MD TELE-NEUROLOGY
- 68) MUNIR, MUHAMMAD MD TELE-NEUROLOGY
- 69) NG, MICHAEL MD TELE-NEUROLOGY
- 70) NGUYEN, KHANH MD TELE-NEUROLOGY
- 71) SALDIN, KAMALDEEN MD TELE-NEUROLOGY
- 72) SAMUELS, TODD MD TELE-NEUROLOGY
- 73) SARRAJ, AMROU MD TELE-NEUROLOGY
- 74) SHEN, JASON MD TELE-NEUROLOGY
- 75) TUNG, CHRISTIE MD TELE-NEUROLOGY
- 76) VITTO, ANTHONY MD TELE-NEUROLOGY
- 77) AKBAR, SYED MD TELE-RADIOLOGY
- 78) AQUINO, SUZANNE MD TELE-RADIOLOGY
- 79) BASS, DAVID MD TELE-RADIOLOGY
- 80) BERVEN, MICHAEL MD TELE-RADIOLOGY
- 81) CLORAN, FRANCIS MD TELE-RADIOLOGY
- 82) DAY, JUSTIN DO TELE-RADIOLOGY
- 83) DILEO, STEVEN MD TELE-RADIOLOGY
- 84) HARRIS, KRISTIE DO TELE-RADIOLOGY
- 85) HUGHES, LISA MD TELE-RADIOLOGY
- 86) JONES, FREDERICK MD TELE-RADIOLOGY
- 87) KUROIWA, JOSHUA DO TELE-RADIOLOGY
- 88) MCCARRAGHER, BRENT MD TELE-RADIOLOGY
- 89) NGUYEN, BAO MD TELE-RADIOLOGY
- 90) RIZVI, AVEZ MD TELE-RADIOLOGY
- 91) ROZENFELD, MICHAEL DO TELE-RADIOLOGY
- 92) SHAH, DISHANT MD TELE-RADIOLOGY
- 93) TRUDEAU, JOSEPH MD TELE-RADIOLOGY
- 94) WILLIS, ANTHONY MD TELE-RADIOLOGY
- 95) GOULD, CHARLES MD TELE-RADIOLOGY
- 96) HEIGHWAY, JOHN MD TELE-RADIOLOGY
- 97) HOERST, KAREN MD TELE-NEUROLOGY
- 98) LEDER, STUART MD TELE-NEUROLOGY
- 99) LUTZKER, STEVEN MD RADIOLOGY
- 100) MUSTAFA, BILAL MD HOSPITALIST/ICU/INT PULMONOLOGIST



Your health system of choice, dedicated to healing & well-being through a culture of excellence & compassion.

- 7) **Reports:**
 - A. Presentation of Administration Report
 - B. Presentation of May 2021 Financial Report & consider for Approval

- 8) **New Business:**
 - A. Consider and take action to approve 2020 Audited Financial Statements
 - B. Consider and take action to approve CAPITAL PURCHASE of two ambulances (cost – RFQ)
 - C. Consider and take action to approve CAPITAL PURCHASE of thirteen Phillips EKG carts (\$162,611.25)


- 9) **Executive Session. The Board will meet in executive session pursuant to: Are you going into**
 - A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE for the Quarterly Risk Officer Report.
 - 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.
 - D. 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, or information relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line.

- 10) **Other Business**
 - A. None

11) 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 18th day of June., 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

