



TITUS REGIONAL MEDICAL CENTER

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

903.577.6000 | www.TitusRegional.com

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting
Monday, September 26, 2022 (Immediately After Called Board Meeting for Property Tax Hearing at 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) Consideration and Possible Approval of CEO's Recommendation of Chief Medical Officer Action
3) 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.
4) Mission Moments & Value of the Month Information
5) Recognition and Appreciation of TRMC's Team Members and Events Information
6) Consent Agenda Action
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 - August 29, 2022
2) Approval of minutes of the Board Finance Committee Meeting - August 25, 2022
3) Approval of Amendments to Medical Staff Privileges (Verity Implementation)
B. Reports:
1) Executive Reports - Current Month
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 (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.
8) Recommendations / Reports:
A. Medical Staff Update (Chief of Staff) Information
B. Consideration Medical Staff Recommendation: Amendments to Bylaws, Rules/Regs, Credentialing Action
C. Consideration and Possible Approval of Nomination Committee for Medical Staff Election Action
D. Consideration and Possible Approval of Recommendation of MEC for Medical Staff Privileges Action
1) REAPPOINTMENT (Two-year reappointment)
a) Asghar, Arshad, MD - Locum Tenens - Hospitalist - Hospital & Emergency Medicine
b) Azizad, Shameem, MD - Telemedicine - TeleRadiology -- Hospital & Emergency Medicine
c) Cahill, Michael, MD - Locum Tenens - Interventional Cardiology - Procedural Services
d) Henry, Michael, MD - Active - Pediatrics - Maternal & Pediatric Services
e) Hollingsworth, Anna MD - Active - Family Practice - Primary & Ambulatory Care



- f) Ingram, Brenda, PA – Allied Health – Emergency Medicine -- Hospital & Emergency Medicine
- g) Kumar, Rohit, MD – Locum Tenens – Hospitalist – Hospital & Emergency Medicine
- h) Morton, Johanna, MD – TeleMedicine – TeleNeurology – Hospital & Emergency Medicine
- i) Smith, Shannon, APN – Allied Health – Family Practice – Primary & Ambulatory Care
- j) Thomas, L Katelyn APN – Allied Health – Emergency Medicine – Hospital & Emergency Medicine
- k) Wang, David, DO – TeleMedicine – TeleRadiology – Hospital & Emergency Medicine

2) ADVANCEMENT FROM PROVISIONAL STATUS

- a) Abbas, Qamar, MD – Locum Tenens – Intensivist/Pulmonology – Hospital & Emergency Medicine
- b) Azeem, M.Umar MD – Locum Tenens – Hospitalist – Hospital & Emergency Medicine
- c) Bernot, Jeremy, MD – Locum Tenens – Tele-Radiology -- Hospital & Emergency Medicine
- d) Smith, Shannon, APN – Allied Health – Family Practice – Primary & Ambulatory Care

3) APPOINTMENT (Two-year appointment – One year provisional)

- a) Jalab, Feras, MS – Telemedicine – Teleradiology – Hospital & Emergency Medicine
- b) Kincaid, Alicia DO – Active – General Surgery – Surgical Services department
- c) Saeed, Faisal MD – Locum Tenens – Critical Care/Pulmonology -- Hospital & Emergency Medicine
- d) Vernau, Christian, MD – Locum Tenens – Anesthesiology – Procedural Services
- e) Bowery, Karen APN – Allied Health – Urology-Nurse Practitioner – Surgical Services
- f) Latif, Rafay MD – Locum Tenens – Hospitalist – Hospital & Emergency Medicine
- g) Thurston, Kelley, APN – Allied Health – Pain Management – Procedural Services

E. Discussion and Possible Approval of TCHD 2022 Community Health Initiatives*Action***F. Presentation and Possible Approval of 2023 Fiscal Budget***Action***G. TRMC Finance Report:**

- 1) Financial Report as of August 2022
- 2) Consideration and possible approval of August 2022 Financial Reports
- 3) Consideration and approval of Capital Request – Elevator Modernization

*Information**Action**Action***H. CEO Update***Information*

- 1) Patient Experience Monthly Update


9) 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 551.085 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 Business Plan of The Clinics of Titus and affiliated business purchase.

10) Consideration and Possible Approval of TRMC Purchase*Action***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 23rd day of September 2022 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**Healthier Tomorrows Start *HERE!***