

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Monday, August 26, 2019 5:30 PM
Private Dining Room (Ground Floor) Titus Regional Medical Center

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 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) 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 – July 29, 2019
- B.** Consider and approve minutes of the TCHD monthly Finance Committee – July 25, 2019

4) Chief of Staff Update – Dr. Chris Mason

Consider for approval Medical Staff appointments and reappointments, policies and other matters relating to the Medical Staff Committee Reports:

A. REAPPOINTMENT (two year reappointment)

- 1) Dr. Michael Day, MD - Consulting – Pediatric Cardiology
- 2) Dr. Morris McKellar MD-- Active—OB/GYN
- 3) Dr. Paul Meriwether MD—Associate—Family Practice
- 4) Dr. Chris Miller, MD – Active -- Pediatrician
- 5) Dr. Meredith Webb MD—Consulting – Teleintensivist
- 6) Dr. Sheela Singaperumal, MD – Active – Psychiatry
- 7) Krystal Bridwell APN – Allied Health – Inpt/Outpt Clinics
- 8) Nicole Kalgren, APN – Allied Health – Inpt Hospitalist
- 9) Thomas Mahoney, CRNA – Allied Health – Anesthesiology

B. APPOINTMENT (two year appointment – one year provisional)

- 1) Dr. Mohammad Alfarawati MD—Locum Tenens—Intensivist/Hospitalist
- 2) Dr. Jaime Hatcher-Martin MD—Consulting—Teleneurology
- 3) Dr. Zahoor Khan, MD – Locum Tenens – Hospitalist
- 4) Dr. Noman Malik, MD – Consulting – Tele Radiology
- 5) Dr. Roger Graham Stuart, MD – Locum Tenens – Urology



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- 6) Dr. Michael Thaggard, MD – Locums Tenens – Radiology
- 7) Dr. James Wiedenhoefer, MD – Locum Tenens – Radiology
- 8) Ashley Carlton, PA – Allied Health – Wound Care
- 9) David Johnson, RNFA – Allied Health – Surgical First Assistant
- 10) Brandy Hill APN – Allied Health – Inpt/Outpt Clinics
- 11) Rhonda Siddens APN – Allied Health – Inpt/Outpt Clinics

C. PROVISIONAL REVIEW

- 1) Dr. Tamika Burrus, MD — Consulting — Tele-Neurology
- 2) Dr. Raees Ahmed MD—Locums—Hospitalist
- 3) Dr. Laurie Grier MD—Consulting—Teleintensivist
- 4) Dr. William Houston Harris DO—Locums—Emergency Medicine
- 5) Dr. Chad Howze MD – Consulting – Podiatry
- 6) Dr. Frederick Thurmond MD—Active-- IM/ Rehab/ Hospitalist
- 7) Derek Molina AHP – Allied Health – Inpt/Outpt Clinics-Extension

D. ADDITIONAL PRIVILEGES

- 1.) Dr. Chandramouli Lyer – Pain Management

E. TEMPORARY PRIVILEGES

- 1) Dr. Zahoor Khan, MD – Locum Tenens – Hospitalist 7/24 thru 9/1/19
- 2) Toni Brown, RPR – Allied Health – Radiology 8/7/19 thru 9/30/19
- 3) Dr. Bilal Piracha, MD – Locum Tenens – Hospitalist 7/24/19 thru 9/1/19

5) Reports:

- A. Consider and Take Action to Approve the After Action Report – Tornado of May 2019 – Carol Slider

6) Operations & Finance:

- A. Operational Metrics July 2019 – Terry Scoggin
- B. Presentation of July 2019 Financial Reports and Consideration for Approval – Jaime Mitchell
- C. Consider and take Action to Approve Capital Expenditures:
 - (1) 2nd Floor Renovations for L&D, Nursery and Post Partum, \$149,110
 - (2) Hot/Cold Buffet Line, \$5,000
 - (3) 5th Floor Ortho/Rehab Renovations, \$49,382
 - (4) Aurora Fire Pump, \$23,672.91

7) Board Education:

- A. 2019 Joint Commission Accreditation
- B. Joint Commission Video “**Zero Patient Harm is Achievable**”

8) New Business:

- A. Consider and take Action to Approve Proposed Property Tax Rate for 2019
- B. Consider and take Action to Approve 2019 Contract Evaluations
- C. Fiscal Compliance Review Report Update
- D. Budget 2020 Update



9) Administrative Updates & Reports:

- A. Chief Medical Officer Update – Dr. Colton Bradshaw
- B. Presentation of Administration Reports and Consider for Approval

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

- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE for the TCHD Monthly Quality Assurance/Performance Improvement (QA/PI) reports; Medical Executive Committee, medical committee, medical peer review committee, or compliance officer reports.
- 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, or information relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line.

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 August, 2019, 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



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