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Titus County Hospital District NOTICE OF PUBLIC MEETING AND AGENUATY CLERK TITUS CO TX

Regular Monthly Meeting

Monday, August 31, 2020 5:30 PM

Medical Plaza Conference Center & Remotel Y.

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) 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, report of the Medical Executive Committee, and credentialing reports.
- B. Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.

#### 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. Consider and approve minutes of the TCHD regular Board Meeting July 27, 2020
- B. Consider and approve minutes of the TCHD monthly Finance Committee July 23, 2020
- C. Consider and approve resolution
- D. Consider for approval Medical Staff appointments and reappointments, policies and other matters relating to the Medical Staff Committee Reports:

### a) REAPPOINTMENT (Two year reappointment)

August reappointments postponed - (Notification letter to provider)

- 1. John Campbell, MD Active- Radiology
- Richard Carregal, DO Consulting Tele-Radiology
  Cecil Cowan ,MD Locum Tenens Emergency Medicine
- 4. Hussain Haideri, MD Locum Tenens Hospitalist
- Muzzaffar Hussain, MD Locums Tenens Hospitalist
- Shree Shah, MD Consulting Tele-Radiology
- Fredrick Thurmond, MD Active Hospitalist/Rehabilitation
- Jonathan Wood, MD Consulting Tele-Radiology



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9. Amer Zaheer, MD – Locum Tenens – Hospitalist

- 10. Shania McBride, APN Allied Health APN, Neurology Clinic
- 11. Traci Scullin, APN Allied Health APN, Emergency Department

### b) ADVANCEMENT FROM PROVISIONAL STATUS

### August Advancements Postponed – (Letter to be placed in file)

- 1. Mohammad Alfarawati, MD Locum Tenens Hospitalist
- 2. Jaime Hatcher-Martin, MD Consulting Tele-Neurology
- 3. Noman Malik, MD Consulting Tele-Radiology
- 4. Bilal Piracha, MD Locum Tenens Hospitalist
- 5. Roger Stuart, MD Locum Tenens Urology
- 6. Michael Thaggard, MD- Locum Tenens Radiology
- 7. Toni Brown, RPA Allied Health RPA, Radiology
- 8. Ashley Carlton, PA Allied Health PA, Wound Care
- 9. Brandy Hill, APN Allied Health APN, Inpatient/Outpatient

# c) APPOINTMENT (Two year appointment - one year provisional)

- 1. Christopher Boylan, MD Locum Tenens Cardiology/Interventional Cardiology
- 2. Scott Campbell, MD Active- Anesthesiology/Pain Management
- Steven DiLeo, MD Consulting Tele-Radiology
  Kristie Harris, DO Consulting Tele-Radiology
  Lisa Hughes, MD Consulting Tele-Radiology

- 6. Brett McCarragher, MD Consulting Tele-Radiology
- 7. Eddy Besong, CRNA Allied Health CRNA
- 8. Joshua Long, CRNA Allied Health CRNA
- 9. Jennifer Staten, LCSW- Allied Health LCSW

### d) TEMPORARY PRIVILEGES

- 1. Christopher Boylan, MD Locum Tenens Cardiology/Interventional Cardiology
- 2. Scott Campbell, MD Active Anesthesiology/Pain Management
- 3. Mohammad Alfarawati, MD Locum Tenens Pulmonology (Additional Privilege)

#### 5) New Business:

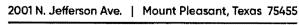
- A. Consider and take Action to Approve Proposed Property Tax Rate for 2020
- B. EPIC O2 Implementation
- C. COVID 19 Update
- D. Fiscal 2021 Budget Update

# 6) Reports:

- A. Clinical Team Excellence Kathy Griffis
- B. Presentation of July 2020 Financial Reports & Consideration for Approval Jaime Mitchell
- C. Presentation of Administration Reports and Consider for Approval



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

- A. Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.
- 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, or information relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line.

#### 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 28th day of August, 2020, 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, CEA, Titus County Hosp



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