

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Thursday, December 17, 2020 5:30 PM
Medical Plaza Conference Center & Remotely

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 of TRMC Team Members and Accomplishments

4) 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.

5) 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 – November 30, 2020
- B. Consider and approve minutes of the TCHD monthly Finance Committee – November 30, 2020
- C. Board Resolution Self Insurance
- D. Consider and approve Chief of Staff Report
- E. Consider and approve Medical Staff appointments and reappointments:

a) REAPPOINTMENT (Two year reappointment)

- 1. Hussain Haideri, MD-Consulting-Hospitalist
- 2. Frederick Thurmond, MD – Active – Hospitalist/Rehab
- 3. Arshad Asghar, MD – Consulting – Hospitalist
- 4. Shameem Azizidad, MD – Consulting – TeleRadiology
- 5. Michael Henry, MD – Active – Pediatrics
- 6. Johanna Morton, MD – Consulting – TeleNeurology



7. David Wang, DO – Consulting – TeleRadiology
8. Brenda Ingram Hale, PA – Allied Health – Emergency Medicine
9. Margaret Kang, MD – Consulting – TeleRadiology
10. William Phillips, MD – Consulting – TeleRadiology
11. Paul Ramirez, MD – Consulting – TeleRadiology
12. William Bennett, MD – Locum Tenens – Emergency Medicine
13. Najam Firoz, MD – Locum Tenens – Hospitalist
14. Muhammad Hassanein, MD – Locum Tenens – Hospitalist
15. Bilal Piracha, MD – Locum Tenens – Hospitalist
16. Jacob Green, APN – Allied Health – Orthopedics/Clinics
17. Gregory Smith, APN – Allied Health – Pediatrics
18. Motaz Albahra, MD – Consulting – Pathology
19. Patricia Barnes, MD – Consulting – TeleRadiology
20. Annemarie Buadu, MD – Consulting – TeleRadiology
21. Samuel Mitz, MD – Locum Tenens – Hospitalist
22. Gerald Stagg, MD – Active – Pediatrics
23. Richard Yates, MD – Consulting – Infectious Disease
24. Jared Clark, APN – Allied Health -- Cardiology

b) ADVANCEMENT FROM PROVISIONAL STATUS

1. Bilal Piracha, MD – Locum Tenens -- Hospitalist
2. Roger Stuart, MD – Locum Tenens – Urology
3. David Johnson, RNFA – Allied Health – Surgical First Assistant
4. John Nwanko, MD – Consulting – TeleRadiology
5. Benjamin Park, DO – Consulting – TeleRadiology
6. Austin Peters, DO – Consulting – TeleRadiology
7. William Rusnak, MD – Consulting – TeleRadiology
8. Jared Clark, APN – Allied Health – Cardiology
9. Gregory Smith, APN – Allied Health – Pediatrics
10. John Osborne, MD – Consulting – Radiology
11. Shahab Ahmad, MD – Locum Tenens – Radiology
12. Rajesh Gogia, MD – Consulting – TeleRadiology
13. Leslie Kimpler, MD – Consulting – TeleNeurology
14. Allen Nawrocki, MD – Consulting -- TeleRadiology

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

1. Patrick Burke, MD – Consulting – TeleRadiology
2. Bachal Elsaadi, MD – Locum Tenens -- Hospitalist
3. John Hays, MD – Locum Tenens – Radiology
4. John Jaderlund, MD – Locum Tenens – Urology
5. Robert McClure, MD – Consulting – TeleRadiology
6. Richard Rossin, MD – Consulting – TeleRadiology
7. Faranak Sandri Tafazoli, MD – Consulting – TeleRadiology
8. Ammar Taha, MD – Consulting – TeleRadiology
9. Steven Wilson, MD – Locum Tenens – Urology



d) ADDITIONAL PRIVILEGE REQUEST

1. James Frame, MD – Locum Tenens – Emergency Medicine-Moderate Sedation

6) Committee Updates:

- A. Quality & Patient Safety Committee
- B. Finance & Audit Committee

7) New Business:

- A. Maternal Level II Services Update
- B. TORCH CIN Participation Discussion
- C. COVID & Vaccine Update

8) Reports:

- A. Presentation of Administrative Reports & Consider for Approval


9) 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.

10) 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 15th day of December, 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, CEO, Titus County Hospital District

