

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Monday, February 25, 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) Executive Session. The Board will meet in executive session pursuant to:

- A.** Section 551.085 of the TEXAS GOVERNMENT CODE regarding deliberations relating to proposed new services or product lines of the hospital including deliberation and consideration of strategic plan of Cardiology Service Line Dyad.

3) 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.

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 the minutes of the TCHD regular board meeting of January 28, 2019
B. Consider for approval Medical Staff appointments and reappointments, policies and other matters relating to the Medical Staff Committee Reports:

1. REAPPOINTMENT (two year reappointment)

- 1) Dr. Gordon Downie, MD — Active — Intensive Care/Pulmonology/Interventional Pulmonology/Sedation
- 2) Dr. Steven Sigal, MD — Active — Cardiology
- 3) Dr. Reid Breckwoldt, MD — Consulting — Tele-Radiology
- 4) Dr. Henry Irvine, MD — Consulting — Tele-Radiology
- 5) Dr. William Laird, MD — Consulting — Pediatric Cardiology
- 6) Dr. Rajvee Shah, MD — Consulting — Tele-Radiology
- 7) Dr. Kyle Walker, DO — Consulting — Tele-Radiology
- 8) Dr. Ira Wolke, MD — Consulting — Tele-Radiology
- 9) Dr. Muhammad Ahmad, MD — Locum Tenens — Hospitalist



- 10) Dr. Scot Campbell, MD — Locum Tenens — Radiology
- 11) Dr. Tashfeen Mahmood, MD — Locum Tenens — Hospitalist
- 12) Dr. Daniel Miller, MD — Locum Tenens — Radiology
- 13) Donna Goecke, CRNA — Allied Health — Anesthesiology
- 14) Gannon Marsh, APN — Allied Health — Cardiology/Emergency Medicine/Inpatient/Outpatient Clinics

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

- 1) Dr. Christine Glasow, MD — Consulting — Pediatric Cardiology
- 2) Dr. Carolyn Ferris, MD — Consulting — Tele-Intensivist
- 3) Dr. Tracy Laird, MD — Consulting — Pediatric Cardiology
- 4) Dr. Lawrence Rosenfeld, MD — Consulting — Pain Management
- 5) Dr. Alan Sing, MD — Consulting — Pediatric Cardiology
- 6) Dr. Amit Verma, MD — Consulting — Pediatric Cardiology
- 7) Dr. Muhammad Hassanein, MD — Locum Tenens — Hospitalist
- 8) Dr. Amer Zaheer, MD — Locum Tenens — Hospitalist
- 9) Caleb Mitchell, CRNA — Allied Health — CRNA
- 10) Pamela May, APN — Allied Health — Nurse Practitioner Inpatient/Outpatient Clinics

3. FOCUSED REVIEW

- 1) Dr. Carter Moore, MD — Active — OB/GYN
- 2) Dr. Dongxu Sun, MD--Locum Tenens—Hospitalist

4. PROVISIONAL REVIEW

- 1) Dr. Asif Muhammad, MD — Locum — Intensive Care/Pulmonology/Sedation
- 2) Dr. Olosesan Olotu, MD — Locum — Emergency Medicine

5) Reports:

- A. Review and Consider for Approval Annual Case Management/Utilization Management Report - Kris Bell
- B. Review and Consider for Approval the Annual HR Report – Jim Dyal

6) Administrative Updates & Reports:

- A. Chief Medical Officer Update – Dr. Colton Bradshaw
- B. Chief of Staff Update – Dr. Chris Mason
- C. Presentation of Administration Reports and Consider for Approval
- D. Presentation of January 2019 Financial Reports and Consider for Approval

7) New Business:

- A) Review and Consider for Approval Scope of Services
- B) Consider for Approval 2019 Strategic Priorities (presented January '19 meeting) – Terry Scoggin
- C) Consider and Take Action to Approve Finance Committee Action to Approve Purchase of A5 Anesthesia System with Gas Module



8) 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; and Medical Executive Committee report.
- B.** Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.
- C.** Section 551.074 of the TEXAS GOVERNMENT CODE regarding CEO annual evaluation, TRMC Alignment Survey and Board evaluation.

9) 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 1st day of March, 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

