

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Monday, January 28, 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) Consider and Approve Minutes for the Titus County Hospital District Board of Managers:

A. Scheduled Board Meeting – December 17, 2018

B. Called Board Finance Meeting – December 17, 2018

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) Report: Presentation of Auxiliary Quarterly Report Q4-2018 and Consider for Approval

5) Medical Staff Update:

A. Chief Medical Officer Update – Dr. Colton Bradshaw

B. Chief of Staff Update – Dr. Chris Mason

1. REAPPOINTMENT (2 year reappointment)

- 1) Dr. William Bennett, MD --- Locum Tenens --- Emergency Medicine
- 2) Dr. Oscar Bernal, MD --- Consulting --- Tele-Neurology
- 3) Dr. James Bove, DO --- Active --- General Surgery
- 4) Dr. Rebel Huffman, MD --- Consulting --- Orthopedics (low utilization)
- 5) Dr. Milan Sekulic, MD --- Active --- Cardiology
- 6) Dr. Husan Shakoor, MD --- Consulting --- Tele-Intensivist
- 7) Elizabeth Bird, CRNA --- Allied Health --- Anesthesiology
- 8) Flora Carter, APN --- Allied Health --- APN Hospitalist
- 9) Mitchell Smith, CRNA --- Allied Health --- Anesthesiology

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

- 1) Dr. Muhammad Salman Sadiq, MD --- Locum Tenens --- Hospitalist
- 2) Dr. Lance Walsh, MD --- Active --- Urology
- 3) Aleina Barnard, CRNA --- Allied Health --- CRNA

3. FOCUSED REVIEW

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

4. PROVISIONAL REVIEW

- 1) Dr. Raza Sayed, MD --- Locum Tenens --- Psychiatry
- 2) Jessica Allen, APN --- Allied Health --- Family Practice Clinics

6) Board Education:

- A. Joint Commission Update & Review of January 2019 Mock Survey – Terry

7) New Business:

- A) Presentation of Patient Flow Analysis 2018 and Consider for Approval - Carol
- B) Presentation of 2019 Board of Manager Committee Structure and Consider for Approval - Terry
- C) Review of January 2019 Mock Survey – Joint Commission Update: Terry
- D) Summary of TRMC 2018 Strategic Goals – Terry
- E) Draft Presentation of 2019 Strategic Goals – Terry
- F) Consider for Approval Capital Purchase Request:
 - a. Lumenis P120 Moses Laser
 - b. TRMC Medical Office Building – 3rd Floor Remodel (No approval required)
 - c. TRMC Medical Office Building – Update on 2nd Floor Renovation (No approval required)

8) Reports:

- A. Presentation of Administration Reports and Consider for Approval
- B. Presentation of November and December 2018 Financial Report and Consider for Approval

9) 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.
- D. 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 plans.

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 25th day of January 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