

Titus County Hospital District  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
Regular Monthly Meeting  
Monday, March 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) 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) Physician (s) & Board Discussion – Urology Service Line**

**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 February 25, 2019

**B.** Consider and approve the minutes of the TCHD monthly Finance Committee of February 25, 2019

**C.** Consider and approve the minutes of the TCHD called Board Meeting of March 4, 2019

**5) Chief of Staff Update – Dr. Chris Mason**

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

**1. REAPPOINTMENT (2 year reappointment)**

- 1) Dr. Rosa Cuenca, MD — Active — General Surgery/Intensive Care/Sedation
- 2) Dr. Michael Hubbard, MD — Active — Anesthesiology
- 3) Dr. Glen Monk, MD — Active — Emergency Medicine
- 4) Dr. Soleyah Groves, MD — Consulting — Tele-Intensivist
- 5) Dr. Kalpesh Patel, MD — Consulting — Tele-Intensivist
- 6) Clint Echols, CRNA — Allied Health — Anesthesiology
- 7) Jeanette Schoen Pappas, APN — Allied Health — Emergency Medicine



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

- 1) Dr. Paul Cox, MD — Active — Anesthesiology
- 2) Dr. Shameem Azizad, MD — Consulting — Tele-Radiology
- 3) Dr. Hannah Bae, MD — Consulting — Tele-Radiology
- 4) Dr. Amitabha Banerjee, MD — Consulting — Tele-Radiology
- 5) Dr. Patricia Barnes, MD — Consulting — Tele-Radiology
- 6) Dr. Troy Belle, MD — Consulting — Tele-Radiology
- 7) Dr. James Brull, DVM, DO — Consulting — Tele-Radiology
- 8) Dr. Annemarie Buadu, MD — Consulting — Tele-Radiology
- 9) Dr. Mark Camens, MD — Consulting — Tele-Radiology
- 10) Dr. Joanna Carlson, MD — Consulting — Tele-Radiology
- 11) Dr. Richard Carregal, MD — Consulting — Tele-Radiology
- 12) Dr. Courtney Carter, MD — Consulting — Tele-Radiology
- 13) Dr. Michael Dinkels, MD — Consulting — Tele-Intensivist
- 14) Dr. Kenneth Edgar, MD — Consulting — Tele-Radiology
- 15) Dr. Jeffrey Grossman, MD — Consulting — Tele-Radiology
- 16) Dr. Farhad Keliddari, MD — Consulting — Tele-Radiology
- 17) Dr. William Phillips, MD — Consulting — Tele-Radiology
- 18) Dr. Asti Pilika, MD — Consulting — Tele-Radiology
- 19) Dr. Paul Ramirez, MD — Consulting — Tele-Radiology
- 20) Dr. Anjali Roy, MD — Consulting — Tele-Radiology
- 21) Dr. Faisal Sami, MD — Consulting — Tele-Radiology
- 22) Dr. Shree Shah, MD — Consulting — Tele-Radiology
- 23) Dr. Kimberly Taylor, DO — Consulting — Tele-Radiology
- 24) Dr. William Woodard, MD — Consulting — Tele-Radiology
- 25) Jami Baker, APN — Allied Health — Nurse Practitioner Inpatient/Outpatient Clinics
- 26) Angela Fritz, APN — Allied Health — Nurse Practitioner Inpatient/Outpatient Clinics
- 27) Katherine Rolon, APN — Allied Health — Nurse Practitioner Inpatient/Outpatient Clinics
- 28) Rosalia Treto, APN — Allied Health — Cardiology/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. Zulfigar Ali, MD — Consulting — Radiology
- 2) Dr. Donald Blake, MD — Consulting — Tele-Radiology
- 3) Dr. Essam Elsayed, MD — Locum Tenens — Hospitalist
- 4) Dr. Naveed Klair, MD — Locum Tenens — Hospitalist
- 5) Dr. Thomas Murnane, MD — Locum Tenens — Radiology
- 6) Dr. Rabih Said, MD — Locum Tenens — Medical Oncology
- 7) Laura Arendt, APN — Allied Health — Nurse Practitioner Inpatient/Outpatient Clinics



**6) Reports:**

- A. Annual Infection Control Report – Roberta Vanderburg
- B. Staffing Effectiveness Report – Carol Slider
- C. Emergency Operations Plan & Hazard Vulnerability Analysis - Carol Slider
- D. Accountable Care Organization Update – Terry Scoggin

**7) Board Education:**

- A. Education Series on Hospital Finance (Handout)

**8) New Business:**

- A) Review and Consider for Approval Medical Staff Leadership Direct Consultation with Board Policy
- B) Consider and Take Action to Approve Capital Purchase:
  - a. Heater for Therapy Pool
  - b. Lumenis Morcellator
  - c. Urology Equipment

**9) Administrative Updates & Reports:**

- A. Chief Medical Officer Update – Dr. Colton Bradshaw
- B. Presentation of Administration Reports and Consider for Approval
- C. Presentation of February 2019 Financial 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; and Medical Executive Committee report.
- B. Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.
- C. Section 551.085 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 22<sup>nd</sup> 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.

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Terry Scoggin, CEO, Titus County Hospital District



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