

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Monday, May 24, 2021 at 5:30 PM
Williams Conference Room

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) Discussion of the TRMC mission, vision, monthly guiding principle monthly mission moment

4) Recognition and Appreciation of May's Recognized Employees

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

- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE regarding deliberations relating to records and proceedings of quality and assurance committees of TRMC to receive 2nd quarter administrative Quality Assurance report.
- B. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE regarding deliberations relating to records and proceedings of medical committees of TRMC (1) to receive report of the Medical Executive Committee and (2) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) and credentialing reports.
- C. Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.

6) 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 – April 26, 2021
- B. Consider and approve minutes of the TCHD monthly Finance Committee – April 22, 2021
- C. Consider and approve TRMC Role Designations
- D. Consider and approve Chief of Staff Report
- E. Consider and approve Medical Staff appointments and reappointments:

a) REAPPOINTMENT (Two year reappointment)

- 1) David Hester, MD – Active – Orthopedics
- 2) David Jansen, MD – Consulting – Plastic Surgery
- 3) Aftab Karim, MD – Locum Tenens – Hospitalist
- 4) Chris Miller, DO – Locum Tenens – Pediatrics
- 5) Eric Reed, DO – Active – ENT
- 6) Kyle Smith, MD – Consulting – Cardiology
- 7) Nicole Kalgren, APN – Allied Health – APN Hospitalist

b) ADVANCEMENT FROM PROVISIONAL STATUS

- 1) Syed Akbar, MD – Consulting – TeleRadiology
- 2) Frances Cloran, MD – Consulting – TeleRadiology
- 3) Bao Nguyen, MD – Consulting -- TeleRadiology
- 4) Joseph Trudeau, MD – Consulting – TeleRadiology



- c) **APPOINTMENT (Two year appointment – One year provisional)**
 - 1) Steven Larsen, MD – Consulting – TeleRadiology
 - 2) Ryan Bellaw, PA – Allied Health – Family Medicine
- D) **ADDITIONAL PRIVILEGES REQUESTED**
 - 1. Keith Kirbow, APN – Allied Health – Psych/Mental Health

- 7) **Reports:**
 - A. Presentation of Administration Report
 - B. Presentation of April 2021 Financial Report & consider for Approval

- 8) **New Business:**
 - A. Annual Compliance Training for Board & Executive Team
 - B. Discussion on capital purchases of ambulance for EMS

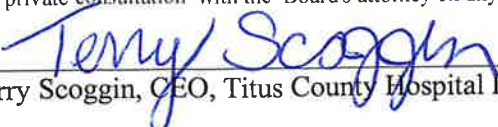
- 9) **Executive Session. The Board will meet in executive session pursuant to:**
 - A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE for the Quarterly Compliance Report.
 - B. Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board’s attorney.
 - C. Section 551.085 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.

- 10) **Other Business**
 - A. None

- 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 2^{1st} day of May, 2021 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

