

Titus County Hospital District  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
Regular Monthly Meeting  
Monday, November 26, 2018 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 – October 29, 2018**

**B. Called Board Meeting – Monthly Finance Review – November 20, 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) Medical Staff Update:**

**A. Chief Medical Officer Update – Dr. Colton Bradshaw**

**B. Chief of Staff Update – Dr. Chris Mason**

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

1) Dr. Khanh Nguyen, MD — Consulting — Teleneurology

2) Jacob Green, APN — Consulting — Allied Health – Inpatient/Outpatient Clinics & Orthopedics

3) Brittany Martin, ANP — Allied Health – Inpatient/Outpatient Clinics

4) Donald Roseberry — Allied Health – Inpatient/Outpatient Clinics

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

1) Dr. Aaron Calodney, MD – Consulting – Pain Management

2) Dr. Scott Chelemer, MD — Consulting — Radiology

3) Dr. Duane Griffith, MD – Consulting – Pain Management

4) Dr. John Leming, MD – Consulting – Polysomnography

5) Dr. Syed Asghar, MD — Locum Tenens — Hospitalist

6) Dr. Hussain Haideri, MD — Locum Tenens — Hospitalist

7) Dr. Muhammad Isa, MD — Locum Tenens — Anesthesiologist

8) Dr. Richie Manikat, MD — Locum Tenens — Hospitalist

9) Dr. Samuel Mitz, MD — Locum Tenens — Hospitalist

10) Dr. Mythili Venkataraman, MD — Locum Tenens — Hospitalist

11) Valerie Snyder, APN — Allied Health – Inpatient/Outpatient Clinics

**3. FOCUSED REVIEW**

- 1) Dr. Carter Moore, MD — Active — OB/GYN
- 2) Dr. Joseph Pranulis – Active – Emergency Medicine
- 3) Dr. Dongxu Sun, MD – Locum Tenens — Hospitalist

**4. PROVISIONAL REVIEW**

- 1) Dr. Kevin McQuaid, MD — Consulting — Pathologist
- 2) Dr. Courtney Tripp, DO — Consulting — Teleradiologist
- 3) Dr. Meredith Webb, MD — Consulting — Teleintensivist
- 4) Dr. Mahhuri Adabala, MD — Locum Tenens — Hospitalist
- 5) Dr. Nadia Khan, MD — Locum Tenens — Radiologist
- 6) Dr. Tashfeen Mahmood, MD — Locum Tenens — Hospitalist
- 7) Dr. Daniel Miller, MD — Locum Tenens — Radiology
- 8) Dr. Noor Qureshi, MD — Locum Tenens — Hospitalist
- 9) Elizabeth Bird, CRNA — Allied Health — CRNA

**5. REQUEST FOR NEW PROCEDURE PRIVILEGE**

- 1) Dr. Eric Reed-Hyoid Suspension with Implant (Sleep Apnea)

**5) New Business:**

- 1) **Discuss and Consider for Approval 2018 Quality Management/Patient Experience Report**
- 2) **Discuss and Consider for Approval Capital Expenditures:**
  - (1) Respiratory Therapy – 3 Philips V60 BiPaps
  - (2) Respiratory Therapy – 2 Drager V500 Ventilators
  - (3) Nursery/NICU – Radiant Warmer
  - (4) Nursery/NICU – Giraffe Shuttle
  - (5) Nursery/NICU – Vein Finder
- 3) **December Board Meeting Schedule**

**6) Reports:**

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

**7) 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 regarding deliberations relating to proposed new services or product lines of the hospital including deliberation and consideration of strategic plans.

**8) 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 21st day of November 2018, 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