

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Tuesday, October 29, 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) 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 – September 30, 2019

B. Consider and approve minutes of the TCHD monthly Finance Committee – September 26, 2019

4) Chief of Staff Update – Dr. William Hooks

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

A. REAPPOINTMENT (2 year reappointment)

- a. Dr. Colton Bradshaw, MD – Active – Pediatrics
- b. Dr. Cynthia Brown, MD – Active – Internal Medicine
- c. Dr. Tamika Burrus, MD – Consulting – Tele-Neurology
- d. Dr. Jose Contreras, MD – Consulting – Tele-Neurology
- e. Dr. James Griffin, MD —Active —Family Practice
- f. Dr. Maybank Mathur, MD – Consulting – Tele-Neurology
- g. Dr. Vandana Shah, MD – Consulting – Internal Medicine/Nephrology
- h. Dr. Kenneth Thompson, DDS – Active – Pediatric Dentistry
- i. Dr. Stanislav Weiner, MD – Consulting – Cardiology/EP Services
- j. Katherine Sanders, APN – Allied Health – Pediatrics



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

- a. Dr. Esayas Abebe, MD – Locum Tenens – Hospitalist
- b. Dr. Najam Firoz, MD – Locum Tenens – Hospitalist
- c. Dr. Charles Gould, MD – Consulting – Tele-Radiologist
- d. Dr. Syed Mahmood, MD – Locum Tenens – Hospitalist
- e. Dr. Kyle Smith, MD – Consulting – Cardiology

C. PROVISIONAL REVIEW

- a. Dr. John Campbell, MD – Active – Radiology
- b. Dr. Jason Moulton, DO – Locum Tenens – Emergency Medicine
- c. Dr. Syed Sameeruddin, MD – Locum Tenens – Hospitalist
- d. Dr. Nadeem Siddequi, MD – Locum Tenens – Hospitalist
- e. Dr. Ted Trimble, MD – Active – Family Practice
- f. Susan Branham, APN – Allied Health – Psychiatry

D. TEMPORARY PRIVILEGES

- 1). Dr. Syed Mahmood, MD – Locum Tenens – Hospitalist-10/1-11/15/19

5) Reports:

- A. Auxiliary Quarterly Report Q3 Year 2019

6) Board Education: Physician Leadership Seminar Update – Dr. Hooks

7) Operations & Finance:

- A. Operational Metrics Fiscal 2019 – Terry Scoggin
- B. Presentation of September 2019 Financial Reports and Consideration for Approval – Jaime Mitchell
- C. Review and Consider for Approval Finance Committee Proposal on Policies:
 - 1. Procurement of Goods and Services
 - 2. Capital Expenditures and Capital Leases
- D. Presentation of Revised Fiscal 2019 Budget and Consideration for Approval – Jaime Mitchell
- E. Consider and take Action to Approve Capital Expenditures:
 - 1. Surgical Robot

8) New Business:

- A. Presentation and Consideration for Approval Compliance and Risk Roles – Terry Scoggin
- B. Medicare Advantage Update – Terry Scoggin

9) Administrative Updates & Reports:

- A. Chief Medical Officer Update – Dr. Colton Bradshaw
- B. Presentation of Administration 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; Medical Executive Committee, medical committee, medical peer review committee, or compliance officer reports.
- B. Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.
- C. Section 551.072 of the TEXAS GOVERNMENT CODE Discussing or deliberating purchase, exchange, lease or value of property.
- D. 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 25th day of October, 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

