

Titus County Hospital District  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
Regular Monthly Meeting  
Monday, September 28, 2020 5:30 PM  
Medical Plaza Conference Center & Remotely

*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 in appropriate.

**3) 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, report of the Medical Executive Committee, and credentialing reports.
- B.** Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.

**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 minutes of the TCHD regular Board Meeting – August 31, 2020
- B.** Consider and approve minutes of the TCHD monthly Finance Committee – August 27, 2020
- C.** Consider and approve minutes of the TCHD 2021 Budget Workshop – September 15, 2020
- D.** Consider and approve minutes of the TCHD 2020 Property Tax Public Hearing – September 21, 2020
- E.** Consider and approve Medical Staff appointments and reappointments, policies and other matters relating to the Medical Staff Committee Reports:

**a) REAPPOINTMENT (Two year reappointment)**

*September reappointments postponed – Notification letter to providers*

- 1. Michael Henry, MD – Active – Pediatrics
- 2. Joseph McCracken, MD – Consulting – Medical Oncology
- 3. Johanna Morton, MD – Consulting – Tele-Neurology
- 4. David Wang, DO – Consulting – Tele-Radiology
- 5. Brenda Ingram-Hale – Allied Health – PA Emergency Medicine





**TITUS REGIONAL MEDICAL CENTER**

2001 N. Jefferson Ave. | Mount Pleasant, Texas 75455

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**b) ADVANCEMENT FROM PROVISIONAL STATUS**

***August Advancements Postponed – (Letter to be placed in file)***

1. Miriam Hulkower, MD – Consulting – Tele-Radiology
2. Badar Kanwar, MD – Locum Tenens – Hospitalist
3. Zahoor Khan, MD – Locum Tenens – Hospitalist
4. Syed Mahmood, MD – Locum Tenens – Pulmonology/ICU
5. John Nwanko, MD – Consulting – Tele-Radiology
6. Benjamin Park, DO – Consulting – Tele-Radiology
7. Austin Peters, MD – Consulting – Radiology
8. William Rusnak, MD – Consulting – Tele-Radiology
9. Jared Clark, APN – Allied Health – APN, Cardiology
10. Gregory Smith, APN – Allied Health – APN, Pediatrics

**c) APPOINTMENT (Two year appointment – One year provisional)**

1. Saeed Anwar, MD – Locum Tenens – Anesthesiology
2. Justin Day, DO – Consulting – Tele-Radiology
3. Joshua Kuroiwa, DO – Consulting – Tele-Radiology
4. Avez Rizvi, MD – Consulting – Tele-Radiology
5. Aaron Amador, CAA – Allied Health – CAA
6. Melissa Baumgardner, CRNA – Allied Health – CRNA

**d) TEMPORARY PRIVILEGES**

1. Mohammad Alfarawati, MD – Locum Tenens – Interventional Pulmonology
2. Saeed Anwar, MD – Locum Tenens – Anesthesiology
3. Aaron Amador, CAA – Allied Health – CAA

**e) REQUEST FOR ADDITIONAL PRIVILEGES**

1. Mohammad Alfarawati, MD – Locum Tenens – Interventional Pulmonology/Pulmonology/Intensive Care

**f) RESIGNATION OF PRIVILEGES**

1. Richard Carregal, DO - Consulting – Tele-Radiology Effective 8/30/2020
2. Morgan Haile, MD - Consulting – Tele-Radiology Effective 8/30/2020
3. Farhad Keliddari, MD – Consulting – Tele-Radiology Effective 8/30/2020
4. Scot Campbell, MD – Locum Tenens – Tele-Radiology Effective 8/30/2020
5. Temoor Anwar, MD – Locum Tenens – Radiology Effective 8/30/2020

**5) New Business:**

- A. Consider and Possibly Take Action to Approve a Resolution to Approve Fiscal 2021 Medical Executive Committee Appointees and Medical Staff Committee Members
- B. Consider and Possibly Take Action to Approve a Resolution to Adopt Property Tax Rates for Tax Year 2020
- C. Consider and Possibly Take Action to Approve Fiscal 2021 TCHD Financial Budget
- D. COVID 19 Update



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**6) Reports:**

- A. Clinical Team Excellence
- B. Presentation of August 2020 Financial Reports & Consideration for Approval
- C. Presentation of Administration Reports & Consideration for Approval

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

- A. Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.
- B. 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.

**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 25<sup>th</sup> day of September, 2020, 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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