

TRMC Board of Managers

Minutes

March 28, 2022

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, March 28, 2022, at 5:30 p.m. in the Williams Conference Room on the 3rd Floor of Titus Regional Medical Center in Mt. Pleasant, TX.

ATTENDEES: Don Lowry, Rob Holliday, Tony Rundles, Andy Fortenberry, Trent Abbott, Ricky Baker, Royce Carr, Terry Scoggin (CEO)

ADMINISTRATION: Patricia Boeckmann, Jaime Mitchell, Kathy Griffis, Tim Pugsley, Cynthia Gaddy, Dr. Colton Bradshaw (CMO), Jeff Drummond (Legal)

CALL TO ORDER: Don Lowry called the meeting to order at 5:30 p.m., welcomed everyone and certified a quorum.

VISITORS: Dr. Milan Sekulic, Dr. Aamer Abbas and Dr. Stephen Sigal

Staff Recognition / Leadership:

Terry welcomed our Cardiologist team and started off with a 911 video highlighting the cardiac service line. The cardiologists had an opportunity to reflect on the video all stating that team effort is the key necessary to keep patients alive.

Terry mentioned a few upcoming events:

- 3.29.22 Annual TRMC Town Hall to be held at the First Baptist Church in Mt Pleasant
- 3.30.22 Doctor's Day
- 4.13.22 Lunch & Learn with Dr. James Bove and Dr. Jane Lee

CONSENT AGENDA

Recommendations:

- I. Consider and approve minutes of the TCHD regular Board Meeting – February 28, 2022
- II. Consider and approve minutes of the Board Finance Committee – February 24, 2022

Don Lowry asked for a motion to approve the Consent Agenda listed items above.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Trent Abbott to approve the listed Consent Agenda items. The motion carried with unanimous vote.

RECOMMENDATIONS/REPORTS

Medical Staff Update: Dr. Bove spoke to and provided a slide presentation on his recent attendance to a Greeley Conference in Austin. Greeley concentrates on educating physicians on Medical Staff governance. (Full slide presentation is attached)

Medical Executive Committee (MEC) Recommendation for Medical Staff Appointments and Reappointments
Dr. James Bove presented the March 2022 Medical Staff Appointments and Reappointments to the Board. There was no further discussion. Recommendation unanimously approved by the Board of Managers.

Finance Report:

The February 2022 Financials were presented by Jaime Mitchell. A recommendation was made by the March Finance Committee to approve the presented monthly financial statements. There was no further discussion. Recommendation unanimously approved by the Board of Managers.

Healthcare Finance Update – THA Rural Symposium Highlights: Terry provided current 1115 Waiver and DSRIP status. Slide presentation attached.

Missions, Vision and Goals: Terry reviewed TRMC’s current and proposed Mission, Vision and Goals with the Board. Slide presentation attached.

Executive Reports:

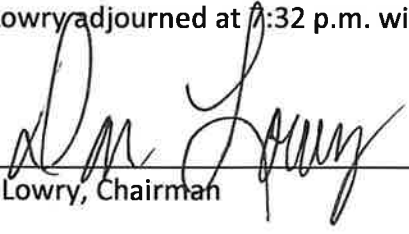
Executive Reports were presented by Executive Team members.

EXECUTIVE SESSION: The Board convened to Executive Session at 6:54 p.m.

REGULAR SESSION: Regular session reconvened at 7:31 p.m. with a unanimous vote.

ADJOURNMENT:

Don Lowry adjourned at 7:32 p.m. with a unanimous vote.



Don Lowry, Chairman



Tony Rundles, Secretary