

TRMC Board of Managers

Minutes

April 25, 2022

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, April 25, 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), Dr. James Bove (COS)

ADMINISTRATION: Patricia Boeckmann, Jaime Mitchell, Kathy Griffis, Tim Pugsley, Cynthia Gaddy, Dr. Colton Bradshaw (CMO), Jeff Drummond (Legal), Tracie Smith (remote), Keith Luker (remote), Jill Smith, Chris Torres (remote), Yanet Sekulic (remote).

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

VISITORS: Dr. Chris Mason, CheyAnne Harris, Michelle Shumate

Staff Recognition / Leadership: Terry Scoggin introduced Dr. Mason, CheyAnne Harris and Michelle Shumate to report on the recent Maternal Survey. The power point presentation (attached) shown to the surveyors was shared with the Board. All were commended on the phenomenal accomplishment on the survey.

CONSENT AGENDA

Recommendations:

- I. Consider and approve minutes of the TCHD regular Board Meeting – March 28, 2022
- II. Consider and approve minutes of the Board Finance Committee – March 28, 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 Ricky Baker to approve the listed Consent Agenda items. The motion carried with unanimous vote.

RECOMMENDATIONS/REPORTS

Medical Executive Committee (MEC) Recommendation for Medical Staff Appointments and Reappointments:

Dr. James Bove presented the April 2022 Medical Staff Appointments and Reappointments to the Board. There was no further discussion. Recommendation unanimously approved by the Board of Managers.

Discussion and Consideration for Approval TRMC Mission, Vision and Values:

Don Lowry asked for a motion to approve the TRMC Mission, Vision and Values.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Andy Fortenberry to approve the TRMC Mission, Vision and Values. The motion carried with unanimous vote.

Quarterly CNO Report:

The quarterly CNO Report was provided by Kathy Griffis. (report attached). The focus of the report was on quality and safety, zero harm and high reliability.

Don Lowry asked for a motion to approve the Quarterly CNO Report.

- ❖ **Motion:** A motion was made by Royce Carr and seconded by Rob Holliday to approve the Quarterly CNO Report. The motion carried with unanimous vote.

Annual Human Resources Report:

The Annual Human Resources Report (attached) was provided by Jill Smith. The report highlighted the Human Resource Priorities for 2022 and a review of calendar 2021.

Don Lowry asked for a motion to approve the Annual Human Resources Report.

- ❖ **Motion:** A motion was made by Ricky Baker and seconded by Trent Abbott to approve the Annual Human Resources Report. The motion carried with unanimous vote.

Finance Report:

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

Executive Reports:

Executive Reports were presented by Executive Team members.

EXECUTIVE SESSION: The Board convened to Executive Session at 6:57 p.m.

REGULAR SESSION: Regular session reconvened at 8:01 p.m. with a unanimous vote.

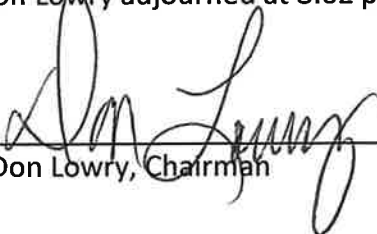
The Appointment of TCOT Chief Physician Executive was discussed during Executive Session.

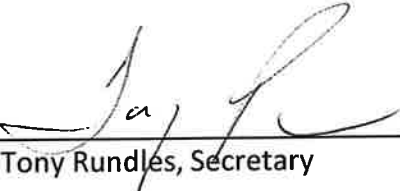
Don Lowry asked for a motion to approve the TCOT Chief Physician Executive to be Dr. Milan Sekulic.

- ❖ **Motion:** A motion was made by Ricky Baker and seconded by Tony Rundles to approve the appointment of Dr. Milan Sekulic as the TCOT Chief Physician Executive. The motion carried with unanimous vote.

ADJOURNMENT:

Don Lowry adjourned at 8:02 p.m. with a unanimous vote.



Don Lowry, Chairman

Tony Rundles, Secretary