

TRMC Board of Managers

Minutes

December 17, 2020



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The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Thursday, December 17, 2020, at 5:30 p.m. at the Medical Plaza Conference Room on the 3rd Floor of Titus Regional Medical Plaza in Mt Pleasant, TX.

CALL TO ORDER: Don Lowry called the meeting to order at 5:32 p.m.

ATTENDEES: Don Lowry, Tony Rundles, Trent Abbott, Rob Holliday (remote), Royce Carr (remote), Terry Scoggin (CEO), Dr. William Hooks (COS)

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

VISITORS: Dr. Christopher Mason, CheyAnne Harris (remote), Tanna Pirtle (remote) and Ruth Sabacky Anderson (remote)

PUBLIC COMMENTS GERMANE TO HOSPITAL DISTRICT BUSINESS LIMITED TO 5 MINUTES: N/A

Staff Recognition: Terry Scoggin recognized our Director of Pharmacy, Ruth Sabacky Anderson, for her critical role throughout the COVID Pandemic. Ruth's professionalism, responsiveness and constant research of new drugs and therapies were untiring and acknowledged to the Board. Administration also gave kudos for her work and role with Triton and Willow Pharmacy within the Epic Platform.

CONSENT AGENDA:

- I. Consider and approve minutes of the TCHD regular Board Meeting – November 30, 2020
- II. Consider and approve minutes of the TCHD monthly Finance Committee – November 30, 2020
- III. Board Resolution Self Insurance
- IV. Consider for approval Medical Staff appointments and reappointments, policies and other matters relating to the Medical Staff Committee Reports.

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

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



COMMITTEE UPDATES:

Quality & Patient Safety Committee

- The Quality & Patient Safety Committee met for the first time on December 17, 2020
- Committee members are a combination of Board, Medical Staff and Administration and discussions surrounded goal planning with focus on TRMC's focus on culture for 2021:
 - 3 goals for the Board
 - 5 goals for the Medical Staff
 - 10 goals for Administration

Finance & Audit Committee

- November financials were delayed due to the EPIC implementation. A preliminary draft of the November financials would be distributed to the Board.
- Discussed Hospital's self-insurance program proposal through Healthsure/Torch and proposed premium savings.

NEW BUSINESS:

Maternal Level II Services Update

- CheyAnne Harris provided a power point presentation on the Level II Maternal Program 2020. This was the presentation done during the survey. Simulated events were performed in the ER and the 2nd Floor with all OB providers participating.
- Insights from the site survey were discussed.
- Appreciation was expressed to Administration, Drs. Mason and Hooks, and nursing staff for their support on this endeavor.

Torch CIN Participation Discussion

- This is a clinically integrated network which provides the ability to share information with payors
- Discussion was presented on the difference between ACO and CIN

COVID-19 & Vaccine Update

- Huddles done daily
- Every situation is different and compassionate exceptions are reviewed by the Executive Staff
- 700 doses were approved for allocation to TRMC and currently waiting on shipment and should know in the next few days



ADMINISTRATIVE REPORTS:

Administrative Reports were presented by Executive Team members. Don Lowry asked for a motion to approve the Administration reports as presented to the Board.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Trent Abbott to approve the Administration Reports as presented to the Board. The motion carried with unanimous vote.

ADJOURNMENT:

Don Lowry asked for a motion to adjourn at 6:54 p.m.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Trent Abbott to adjourn. The motion carried with unanimous vote.

Don Lowry, Chairman

Tony Rundles, Secretary

