

# TRMC Board of Managers - Called Minutes

January 20, 2023

The Titus County Hospital District Board of Managers met for a called Emergency meeting on Friday, January 20, 2023, at 8:30 a.m. in the Williams Conference Room on the 3<sup>rd</sup> Floor of Titus Regional Medical Center in Mt. Pleasant, TX.

**ATTENDEES:** Don Lowry, Rob Holliday, Royce Carr, Ricky Baker, Trent Abbott, Terry Scoggin (CEO), and Dr. Will Hooks (CMO).

**ADMINISTRATION:** Kathy Griffis, Patty Boeckmann, Cynthia Gaddy, Genee Askew, Keith Luker, Jill Smith, Chris Torres, Gena Mathison, and Karl Garcia.

**CALL TO ORDER:** Don Lowry called the meeting to order at 8:30 a.m., welcomed everyone and certified a quorum.

**VISITORS:** Joint Commission was represented by three surveyors.

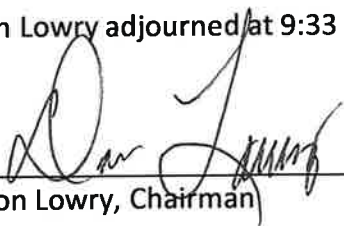
The purpose of the meeting was the Leadership Module for the 2023 Joint Commission survey (governing body).

Board of Managers, Executive Team and Senior Leaders answered questions and discussed the following with Joint Commission:

- Board of Manager and Administration relationship.
- Board of Manager and Medical Staff relationships.
- Quality Improvement reporting and collaboration from Administration and Medical Staff to the Board.
- Board's perception of TRMC's relationships with the community.
- Board's perception of Community's Engagement and Trust with TRMC.
- TRMC's strategic plan for Communities of Color and reducing disparities in health care in the community.
- Governing Body's overall relationship with Hospital and Administration.

**ADJOURNMENT:**

Don Lowry adjourned at 9:33 a.m. with a unanimous vote.



Don Lowry, Chairman



Tony Rundles, Secretary