TRMC Board of Managers

Minutes

January 28, 2019

TRMC

TITUS REGIONAL MEDICAL CENTER

January 28, 2019

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, January 28, 2019, at 5:30 p.m. in the Private Dining Room at Titus Regional Medical Center.

CALL TO ORDER: Don Lowry called the meeting to order at 5:30 p.m.

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

ADMINISTRATION: Tim Pugsley, Patricia Boeckmann, Carol Slider, Keith Luker, Kathy Griffis, Chris Torres, Jeff Drummond (Legal Counsel), Teri Anderson

VISITORS: Teri Anderson introduced the following guest: Linda Blount and Phil Hodges

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

APPROVAL OF BOARD MINUTES:

Don Lowry asked for a motion to approve the following minutes:

Scheduled Board Meeting – December 17, 2018

- **Motion:** A motion was made by Tony Rundles and seconded by Royce Carr to approve the minutes of the Board of Managers Meeting of December 17, 2018. The motion carried with unanimous vote.

Called Board Finance Meeting – January 24, 2019

- **Motion:** A motion was made by Trent Abbott and seconded by Andy Fortenberry to approve the minutes of the Called Board Finance Meeting of January 24, 2019. The motion carried with unanimous vote.

APPROVAL OF AUXILIARY QUARTERLY REPORT Q4-2018:

Don Lowry asked for a motion to approve the Auxiliary Quarterly Report Q4-2018

- **Motion:** A motion was made by Trent Abbott and seconded by Rob Holliday to approve the Auxiliary Report Q4-2018 as presented to the Board. The motion carried with unanimous vote.

MEDICAL STAFF UPDATE:

Dr. Mason shared he reviewed the medical staff report presented to the Board and all physicians met the requirements. Recommended to the Board for approval.

Don Lowry asked for a motion to approve the medical staff report as presented to the Board.

- **Motion:** A motion was made by Rob Holliday and seconded by Tony Rundles to approve the medical staff report as presented to the Board. The motion carried with unanimous vote.

NEW BUSINESS:
DISCUSS AND CONSIDER FOR APPROVAL

Don Lowry asked for a motion to approve the Patient Flow Analysis 2018 report as presented to the Board.

- **Motion:** A motion was made by Tony Rundles and seconded by Royce Carr to approve the Patient Flow Analysis 2018 report as presented to the board. The motion carried with unanimous vote.

Don Lowry asked for a motion to approve the 2019 Board of Manager Committee Structure as presented to the Board.

Motion: A motion was made by Trent Abbott and seconded by Ricky Baker to approve the 2019 Board of Manager Committee Structure as presented to the board with Royce Carr replacing Don Lowry's position on Strategy & Building Committee. The motion carried with unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL CAPITAL EXPENDITURE PURCHASES:
Don Lowry asked for a motion to approve Capital Expenditure Purchase Consider for Approval Capital Purchase Request - Lumenis P120 Moses Laser as presented to the Board.

- **Motion:** A motion was made by Trent Abbott and seconded by Andy Fortenberry to approve the Capital Expenditure – Lumenis P120 Moses Laser as presented to the Board. The motion carried with unanimous vote.

ADMINISTRATIVE REPORTS
Administrative Reports were presented by Senior Leadership 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 Andy Fortenberry to approve the Administration Reports as presented to the Board. The motion carried with unanimous vote.

Finance Reports of November and December 2018 were presented by Terry Scoggin. Don Lowry asked for a motion to approve the Finance Reports of November and December 2018 as presented to the Board.

- **Motion:** A motion was made by Royce Carr and seconded by Ricky Baker to approve the Finance Reports of November and December 2018 as presented to the Board. The motion carried with unanimous vote.

EXECUTIVE SESSION: The Board convened to Executive Session at 7:43 p.m.

OPEN SESSION: The Board reconvened back to Open Session at 8:07 p.m.

ADJOURNMENT:

Don Lowry asked for a motion to adjourn at 8:07 p.m.

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

Don Lowry, Chairman

Tony Rundles, Secretary