

# TRMC Board of Managers

## Minutes

January 25, 2021



## January 25, 2021

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, January 25, 2021, at 5:30 p.m. at the Medical Plaza Conference Room on the 3<sup>rd</sup> Floor of Titus Regional Medical Plaza in Mt Pleasant, TX.

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

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

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

**VISITORS:** Dr. Michael Pappas, Dr. David Hester and Seth Alexander

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

**Staff Recognition:** Terry introduced Dr. Michael Pappas, Dr. David Hester and Seth Alexander to the Board. The physicians brought forward an informative slide presentation on the Mako Robot (Stryker) with discussions on how this innovative mapping tool works with 3D images allowing physician to view images on a screen while performing hip and knee replacement surgery. Safeguards are embedded in system to allow movement in targeted areas improving quality and patient safety.

**EXECUTIVE SESSION:** The Board convened to Executive Session at 6:12 p.m. Don Lowry ended Executive Session at 6:19 p.m.

**REGULAR SESSION:** Regular session reconvened at 6:19 p.m.

### CONSENT AGENDA:

- I. Consider and approve minutes of the TCHD regular Board Meeting – December 17, 2020
- II. Consider and approve Board Resolution: Open Trust Account for Self Insurance Program – January 25, 2021
- III. 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 Tony Rundles and seconded by Ricky Baker to approve the listed Consent Agenda items. The motion carried with unanimous vote.



## COMMITTEE UPDATES:

### FINANCE AND AUDIT COMMITTEE:

The Financial Report was presented by Jaime Mitchell. Don Lowry asked for a motion to approve the December 2020 Financial Reports as presented to the Board.

- ❖ **Motion:** A motion was made by Andy Fortenberry and seconded by Tony Rundles to approve the December 2020 Financial Reports as presented to the Board. The motion carried with unanimous vote.

### STRATEGY & BUILDING COMMITTEE:

The Strategy & Building Committee has not met since last Board meeting. A building developer had approached TRMC and is interested in the Hinton building. The Committee will meet in the next month to evaluate this property.

### NEW BUSINESS:

Consider and Possibly Take action to Approve the participation of TRMC in the TORCH Clinically Integrated Network. Don Lowry asked for a motion to Approve the participation of TRMC in the TORCH Clinically Integrated Network as presented to the Board

- ❖ **Motion:** A motion was made by Rob Holliday and seconded by Trent Abbott to approve the participation of TRMC in the TORCH Clinically Integrated Network as presented to the Board. The motion carried with unanimous vote.

### The 21<sup>st</sup> Century Cures Act

- 📌 Presentation and discussion regarding this federal law requiring secure and timely release of medical information to patients via patient portals, in our case - My Chart. This Act is a 2-phased approach (phase one: 1.11.21 and phase two: mid-March 2021) on how lab and imaging results, as well as clinical notes, will be released for patients to view in their MyChart portal.

### Covid-19 & Vaccine Update

- 📌 TRMC team provided an update on current numbers and trends related to Covid-19 in our health system and community.
  - Twenty (20) total Covid patients on the floor (five in ICU and fifteen on Covid floor)
  - Written protocols on Bamlanivimab and Regeneron are in place
  - Vaccine plan reviewed



**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 Rob Holliday and seconded by Royce Carr to approve the Administration Reports as presented to the Board. The motion carried with unanimous vote.

**EXECUTIVE SESSION:** The Board convened to Executive Session at 7:24 p.m.

**REGULAR SESSION:** Regular session reconvened at 7:46 p.m.

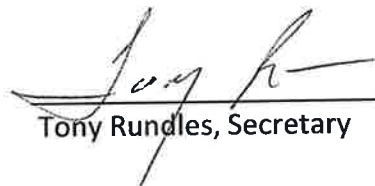
**ADJOURNMENT:**

Don Lowry asked for a motion to adjourn at 7:46 p.m.

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



Don Lowry, Chairman



Tony Rundles, Secretary

