

TRMC Board of Managers

Minutes

January 31, 2022

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, January 31, 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, Royce Carr (remote), Andy Fortenberry, Trent Abbott, Terry Scoggin (CEO), Dr. James Bove (COS)

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

CALL TO ORDER: Don Lowry called the meeting to order at 5:31 p.m., welcomed everyone and certified a quorum.

VISITORS: N/A

Staff Recognition / Leadership:

Don Lowry welcomed Dr. Bove in his new role as Chief of Staff. Dr. Bove expressed his thanks and touched on his predecessor's accomplishments with the MEC and the new Medical Staff governance structure. Dr. Bove discussed the General Surgery Service Line with adding Dr. Jane Lee to the staff and one other surgeon to join late summer/early fall. Dr. Lee will be instrumental as the new Medical Director of Trauma.

Chair Don Lowry recognized fellow Board Member, Rob Holliday, as the Mount Pleasant Texas Chamber of Commerce 2021 Citizen of the Year.

Recognition was also noted for fellow Board Member, Tony Rundles, as the new incoming Chair for the Mt. Pleasant Chamber of Commerce.

CONSENT AGENDA

Recommendations:

- I. Consider and approve minutes of the TCHD regular Board Meeting – December 20, 2021
- II. Consider and approve minutes of the Board Finance Committee – December 20, 2021
- III. Consider and approve minutes of the Called Board Meeting- December 29, 2021

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.

EXECUTIVE SESSION: The Board convened to Executive Session at 5:44 p.m.

REGULAR SESSION: Regular session reconvened at 5:53 p.m. with a unanimous vote.

RECOMMENDATIONS/REPORTS

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

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

Recommendation of Resolution from MEC for Participation in the THAF Peer Review Network

There being no further discussion, the recommendation of the Resolution from MEC for Participation in the THAF Peer Review Network was unanimously approved by the Board of Managers.

Resolution to open a new account with Guaranty Bank & Trust

- ❖ **Motion:** A motion was made by Rob Holliday and seconded by Andy Fortenberry to approve the resolution to open a new account with Guaranty Bank & Trust as presented to the Board. The motion carried with six board members in approval with Trent Abbott abstaining.

TRMC Chief of Nursing Report (tabled)

Finance Report:

The December 2021 financials were presented by Jaime Mitchell. A recommendation was made by the January Finance Committee to approve the presented monthly financial statements. There was no further discussion. Recommendation unanimously approved by the Board of Managers.

COVID 19 Update:

Terry Scoggin updated the Board with a COVID presentation on current status (see attached presentation).

Executive Reports:

Executive Reports were presented by Executive Team members.

EXECUTIVE SESSION:

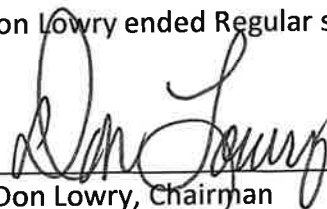
The Board convened to Executive Session at 6:53 p.m.

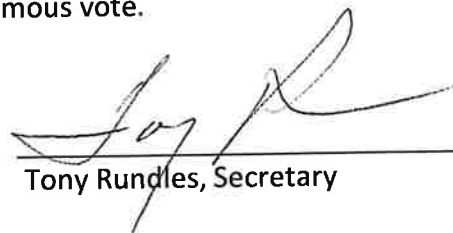
REGULAR SESSION:

The Board ended Executive Session at 8:04 p.m.

ADJOURNMENT:

Don Lowry ended Regular session at 8:04 p.m. with a unanimous vote.



Don Lowry, Chairman

Tony Rundles, Secretary