

TRMC Board of Managers

Meeting Minutes

January 8, 2026

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Thursday, January 8, 2026, at 5:30PM in the Medical Plaza Conference Room on the 3rd floor of the Titus Medical Plaza in Mount Pleasant, TX.

ATTENDEES: Don Lowry, Tony Rundles, Rob Holliday, Trent Abbott, Steve Courreges, Ricky Baker, Kevin Rose, Jeff Drummond, Patricia Boeckmann (CEO), Dr. James Bove (COS).

ADMINISTRATION: Andy Fortenberry (CFO), Dr. Milan Sekulic (CPE), and Dr. William Hooks (CMO)

VISITORS: See Appendix 1

ABSENTEES: Kathy Griffis (COO/CNO)

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

Opening prayer was officiated by Rob Holliday. The Pledge of Allegiance was led by Andy Fortenberry.

CONSENT AGENDA

- I. Approval of Minutes of TCHD Regular and Called Board Meetings – 11/17/2025; 12/10/2025
- II. Approval of Finance Committee Recommendation of Minutes of the TCHD Board Finance Committee Meeting – 10/23/25
- III. Discussion, Consideration, and Action Regarding Recommendation of MEC for Medical Staff Privileges

REPORTS

- I. Executive reports – current month
- II. Board of Managers Reporting Schedule for 2025-2026
- III. Annual Quality Report
- IV. Emergency Operating Plan & Hazard Vulnerability Analysis
- V. Election Posting
- VI. TRMC Finance Report – Discussion, Consideration, and Approval of Finance Committee Recommendation to Approve November 2025 Financial Reports

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

 **Motion:** A **motion** was made by Steve Courreges and seconded by Tony Rundles to approve the listed Consent Agenda items. The motion carried with a unanimous vote.

❖ RECOGNITION AND APPRECIATION OF TRMC TEAM MEMBERS

- Shandra VanReenen

❖ UPCOMING AND PAST EVENTS/MARKETING UPDATES

- Coffee Chat – January 7th
- Lunch & Learn – January 14th
- Coffee Chat – January 21st

❖ BOARD EDUCATION

- Article: Rural Transformation – Rural Texas Strong

❖ Operations Reports:**○ Financial Performance**

- Mr. Fortenberry shared the key financial highlights for November 2025. There was a Net Operating Margin of \$336,00 loss and EBIDA of \$737,000 in the black. The month of November there were only 18 business days which is why there was a drop in the gross revenue. Projection for the month of December is right at break even. Patient cash receipts for November came in at \$11.3M with tax receipts coming in at \$2.18M. Days of cash on hand increased from 38 days in October to 41 days in November.
- Proposed capital item for fiscal year of 2026 – Getinge Sterilizer
 - Need: To continue excellence in operating room surgical procedures.
 - Purpose: Devices sterilize surgical equipment used in operating room. Maintain compliance with Joint Commission, CMS, and State.
 - Total Cost: Tow Units (includes installation and site modifications) - \$276,401

On recommendation from the Finance Committee, all items were approved.

❖ TRMG Update – 2025 Primary Care Referrals

- Dr. Sekulic presented the TRMG Primary Care focus for 2026:
 - Improving patients' access to care
 - Optimizing providers' clinic templates
 - Increasing Primary Care clinic workflow efficiency
 - ACO metrics improvement
 - Outstanding patient experience
 - Development of sustainable PC recruitment strategy
 - Retention of referrals for services we provide at TRMC (opportunity referrals)

❖ CMO Update: Information Systems

- Dr. Hooks shared the IS Service Desk November scorecard with a 90% resolution rate exceeding the 80% target rate.
- IS Imaging/Clinical Systems successfully deployed key clinical and AI initiatives for the month of November.
- The security department had 544 incidents managed with focus on de-escalations with 100% compliance maintained.

❖ CEO Report

- **Election Process and Timeline**
 - Notice of Election posted December 11, 2025
 - County Elections office will conduct the election
 - Election will be held May 2, 2026

- Open positions:
 - Precinct 1
 - Precinct 3
 - At Large
- Web site to be updated January 9, 2026 to include candidate information
- Important Candidate Information:
 - Must be a resident of Titus County
 - Must be registered to vote
 - If running for a precinct position, must reside in that precinct
 - First day to file for a place on the ballot – Jan 15
 - Last day to file for a place on the ballot Feb 13th at 5pm
 - Application for Place on the ballot and completed petition for a place on the ballot to be delivered to the election official at TRMC
 - Applicant packet and resource information will be posted on TRMC website by end of day Jan 9th

❖ **TCHD Bylaws Revision**

- Revisions Summary:
 - 22 instances of changing “he” to “they, them or their”
 - Board Committees – adding “if deemed appropriate”
 - Meetings – changed to three business days

EXECUTIVE SESSION: The Board convened to Executive Session at 6:54PM with a unanimous vote.

REGULAR SESSION: Regular session reconvened at 9:15PM with a unanimous vote.

Don Lowry announced that the board decided to delay voting to allow additional information to be gathered from two of the suitors.

ADJOURNMENT: Regular session adjourned at 9:18PM with a unanimous vote.



Don Lowry, Chairman



Tony Rundles, Secretary

Appendix 1

Kent Cooper	Kurt Bennett	Juan Martinez
Beth Peterson	Regenia Halle	Tim Elmore
Marney Sorenson	Sarah Hooks	Larry McRae
Khalid Malik	William Hooks	Christina Graham
Becky Hurley	Nichole Quezada	Carl Hinton
Paula Anthony	Mia Rundles	Bridgette Hale
Jim Kendrick	Danon Johnston	Coleman Allen
Michael Morgan	Laiken McKay	Aftab Shaik
Jennifer Heitman	Tommy Smith	Kenny Thompson
Sherri Moore	Aamer Abbas	Mitchell Smith
Cheryl Shovan	Scott Black	Patrick Flanagan
Michelle Carter	Shane Pizzolato	Danielle Sepcic
Tom Gibert	Dana Shields	Alicia Kincaid
John DiPasquale	Sheila Fails	Mollie McClanahan
Jim Moore	Velda Brown	Amy Deornellis
Angela Bradley	Melissa Sutton	Eric Reed
Tiffani Hester	Christopher Mason	
Emily Walden	Melissa Slovak	
Josh Spalding	Molly Glass	
Amy Mabry	Stephanie Lueckemeyer	
Shandra VanReenen	Farahnaz Haroon	
Crystal Stroman	Whitney House	
Terry Carter	Amy Hess	
Flora Carter	Leslie Carlos	
David Hester	Clif Jenness	
Sonya Woods	Jaime Hart	
Evelyn Plascencia	Denise Henson	
Michael Glass	Mathew Bradley	
Sheryl Morris	Sharon Winn	
Joni Verret	Linda Yeager	
Hudson Old	Jordan Green	
Bobby Moore	Jimmy Methe	
Mona Parks	Stephen Sigal	
Lindsay Hutchings	Madelline Plascencia	
Jordin Nowak	Jennifer Hold	
Teresa Townes	Melissa Stevens	
Rhonda Keller	Russell Stevens	