

TRMC Board of Managers

Minutes

October 25, 2021



The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, October 25, 2021, at 5:30 p.m. in the Williams Conference Room on the 3rd Floor of Titus Regional Medical Center 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, Royce Carr, Andy Fortenberry, Ricky Baker, Terry Scoggin (CEO), Dr. William Hooks (COS).

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

VISITORS: None

Staff Recognition / Leadership Wins & Other Newsworthy Items:

The passing of Dr. Ted Trimble was memorialized by the Board. Autumn Graham, NP will be moving over to the Daingerfield Clinic. TRMC has no immediate plans to add a physician at this location. Dr. Sigal represented TRMC at American Heart Association event with Administration and Dr. Burrow in attendance. Webinar presented in October by Dr. Thurmond educating TRMC's clinical teams. Salvador Sanchez, new Clinic Manager of Imaging Plus, was noted by Administration as doing a great job on revamping the scheduling process which will accommodate more MRI's and CT's on given days. Update given on success of Tension Health Fair. Dr. Sigal and Dr. Abbas were in attendance with their teams providing cardiology assessments (Dr. Barbara Sigal was in attendance as well assisting the team). Women in Leadership Seminar was a success with Dr. Hollingsworth and Kathy Griffis speaking at the event. Employee Appreciation Dinner is scheduled for October 28th. The Physician and AHP Appreciation Dinner is scheduled for November 4th at the Mid America Flight Museum. November 18th is National Rural Health Day.

EXECUTIVE SESSION: The Board convened to Executive Session at 5:49 p.m.

REGULAR SESSION: Regular session reconvened at 5:51 p.m. with a unanimous vote.

CONSENT AGENDA:

- I. Consider and approve minutes of the TCHD regular Board Meeting – September 27, 2021
- II. Consider and approve minutes of the Board Finance Committee – September 23, 2021
- III. Consider and approve minutes of the Board - 2021 Special meeting – September 27, 2021
- IV. 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 Andy Fortenberry to approve the listed Consent Agenda items. The motion carried with unanimous vote.



NEW BUSINESS:

Presentation and Consideration for Approval of Slate of Candidates for Medical Staff Election:

Tabled until November Board Meeting. Nominations have been received, however, one candidate asked for a meeting to discuss role prior to confirming nomination. Election not expected.

COVID 19 Update:

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

Presentation of Fiscal 2021 Operational Statistics:

Terry Scoggin discussed current statistics with the Board. Team will send final 2021 packet to the Board once completed. TCOT total will be included in the information.

Discussion on Trauma Resolution:

Added to Board agenda. Trauma Resolution was discussed and recognized by the Board to seek Level IV designation. Resolution to be included in November 2021 Board meeting.

REPORTS:

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

FINANCE AND AUDIT COMMITTEE:

The Financial Report was presented by Jaime Mitchell. Don Lowry asked for a motion to approve the September 2021 Financial Reports as presented to the Board.

- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Royce Carr to approve the September 2021 Financial Reports as presented to the Board. The motion carried with unanimous vote.

REGULAR SESSION: Don Lowry recessed at 6:52 p.m. with unanimous vote.

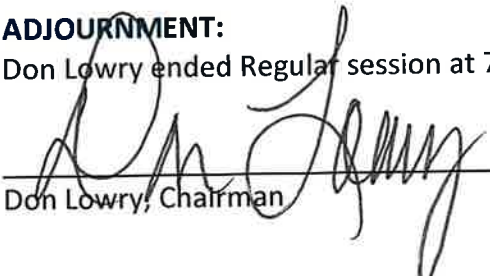
REGULAR SESSION: Don Lowry reconvened to Regular Session at 6:58 p.m.

EXECUTIVE SESSION: The Board convened to Executive Session at 6:58 p.m.

REGULAR SESSION: The Board ended Executive Session at 7:44 p.m.

ADJOURNMENT:

Don Lowry ended Regular session at 7:44 p.m. with a unanimous vote.


Don Lowry, Chairman


Tony Rundles, Secretary