

TRMC Board of Managers

Minutes

October 31, 2022

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, October 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, Tony Rundles, Rob Holliday, Andy Fortenberry, Royce Carr, Ricky Baker, Terry Scoggin (CEO), Dr. Milan Sekulic (CPE), Dr. James Bove (COS) and Dr. Will Hooks (CMO).

ADMINISTRATION: Kathy Griffis, Jaime Mitchell, Patty Boeckmann, Cynthia Gaddy, Dr. Colton Bradshaw (VP Medical Affairs), Tracie Smith (remote), Keith Luker (remote), Jill Smith (remote), Chris Torres (remote), Gena Mathison (remote), Karl Garcia, Yanet Sekulic (remote) and Genee Askew (remote).

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

VISITORS: None

Staff Recognition / Leadership: Titus Regional Medical Center was listed in Money Magazine as one of the Top Maternity Hospitals in the United States. Our EMS team has been honored with the EMS Provider of the Year Award. The award will be presented to our EMS team in Austin on November 22, 2022. Our Leapfrog Hospital Safety Grade is an "A" for Fall of 2022 (under embargo until November). Events for November were reviewed.

CONSENT AGENDA:

Recommendations:

- I. Consider and approve minutes of the TCHD Regular Board Meeting – September 26, 2022
- II. Consider and approve minutes of the TCHD Special Meeting – Property Tax – September 26, 2022
- III. Consider and approve minutes of the Board Finance Committee – September 22, 2022
- IV. Approval of Amendments to Medical Staff Privileges (Verity Implementation)
- V. Executive 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.

FINANCE REPORT:**Financial Report as of September 2022:**

The September 2022 Financials were presented by Jaime Mitchell.

Don Lowry asked for a motion to approve the recommendation of the Board Finance Committee for the September 2022 Financials. The motion carried with unanimous vote.

Consider and take action to approve a Capital Purchase Request for Center for Women's Health Tomo:

Don Lowry asked for a motion to approve the Capital Purchase Request for Women's Health Tomo (Emergency Purchase):

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Ricky Baker to approve the Capital Purchase Request for Center of Women's Health Tomo. The motion carried with unanimous vote.

EXECUTIVE SESSION: The Board convened to Executive Session at 5:48 p.m.

REGULAR SESSION: Regular session reconvened at 6:10 p.m. with a unanimous vote.

RECOMMENDATIONS/REPORTS:**4th Quarter Chief Nursing Officer Report:**

Kathy Griffis, CNO, updated the Board during Executive Session on current nursing initiatives, process improvements and clinical metrics. Board approved this reporting in the November 28, 2022 Board Meeting.

Consideration and Approval of Slate of Nominees for 2023 Medical Executive Committee Elections:

Don Lowry asked for a motion to approve the Slate of Nominees for 2023 Medical Executive Committee Elections.

- ❖ **Motion:** A motion was made by Rob Holliday and seconded by Tony Rundles to approve the Slate of Nominees for 2023 Medical Executive Committee Elections. The motion carried with unanimous vote.

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

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

RFP Update:

Patty Boeckmann provided an update on the ED and Hospitalist/Intensivist RFP submissions. Five (5) groups were chosen and were invited to provide a presentation to administration. The goal is to have a final decision by the end of November 2022.

PE Experience Update:

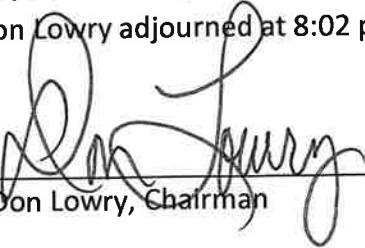
HCAHPS ratings were reviewed, and slides will be sent out to the Board. Dr. Milan Sekulic shared his experience at the MGMA: Medical Practice Excellence / Leaders Conference. Stanford Health Care culture was the patient experience model presented at the Conference. C-I-CARE is their framework for structuring best practice communication with patients, families, caregivers, and colleagues.

EXECUTIVE SESSION: The Board convened to Executive Session at 6:38 p.m.

REGULAR SESSION: Regular session reconvened at 8:02 p.m. with a unanimous vote.

ADJOURNMENT:

Don Lowry adjourned at 8:02 p.m. with a unanimous vote.



Don Lowry, Chairman



Tony Rundles, Secretary