

# TRMC Board of Managers

## Minutes – Called Board Meeting

November 11, 2020



**Call to Order:**

Don Lowry, Chairman noted a quorum was established and so called the meeting to order at 12:01 p.m.

**Attendees:**

Don Lowry, Chair; Rob Holliday, Royce Carr, Andy Fortenberry, Tony Rundles, Ricky Baker

**Visitors:**

Terry Scoggin, Patty Boeckmann, Sharon Alexander

**New Business:**

**A. Reinstatement of Full Privilege Request: Zambrano**

Medical Executive Committee recommended to the Board of Managers the reinstatement of full Surgery privileges to Dr. Edgar Zambrano. Terry explained this follows the Bylaws as it was a medical leave of absence greater than 30 days. We cannot offer temporary privileges for this therefore it was brought to the Board in a called session. Clarification was given regarding the trauma surgery call coverage by granting these privileges would allow for full daily coverage by the three surgeons. Don Lowry clarified this is only the surgical privileges and not for his cosmetic privileges. Terry explained those privileges will be brought to the regular board meeting at the end of the month. Tony Rundles made a motion to approve the reinstatement of privileges with Ricky Baker seconding. There was no further discussion and all were in favor with none opposed.

**B. CEO Update**

Update given on current Triton Project.

**Adjournment:**

Don adjourned the meeting at 12:13 p.m. with a motion from Rob Holliday and second by Ricky Baker. All were in favor.

  
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Don Lowry, Chairman