

TRMC Board of Managers

Minutes

November 28, 2022

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, November 28, 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, Trent Abbott, Terry Scoggin (CEO), Dr. Milan Sekulic (CPE), Dr. James Bove (COS) and Dr. Will Hooks (CMO).

ADMINISTRATION: Kathy Griffis, Patty Boeckmann, Cynthia Gaddy, Dr. Colton Bradshaw (VP Medical Affairs), Jeff Drummond, 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: Jimmy Methe, Joy Biegler, Scott Williams, Terra Eagan, Christi Rutherford, Valley Pride, John Hampton, and Dr. Stephen Sigal

Staff Recognition / Leadership:

Terry Scoggin welcomed our EMS Chief, Jimmy Methe and the EMS team and acknowledged their outstanding achievement of receiving the Provider of the Year Award from the State of Texas. The State recognized the positive impact by our EMS team during Covid in that we had the highest rate of cases with the lowest fatality rate. Accolades from Kathy Griffis and Dr. Stephen Sigal were spoken. Well deserved award to the team.

4th Quarter Chief Nursing Officer Report:

Kathy Griffis, CNO, updated the Board during Executive Session on October 31, 2022 on current nursing initiatives, process improvements and clinical metrics.

Don Lowry asked for a motion to approve the 4th Quarter Chief Nursing Officer report presented to the Board on October 31, 2022

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Ricky Baker to approve the 4th Quarter Chief Nursing Officer Report presented to the Board on October 31, 2022. The motion carried with unanimous vote.

CONSENT AGENDA:

Recommendations:

- I. Consider and approve minutes of the TCHD Regular Board Meeting – October 31, 2022
- II. Consider and approve minutes of the Board Finance Committee – October 27, 2022 - Tabled
- III. Approval of Updated TCHD Bank Signature Cards
- IV. Executive Reports

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.

V. Approval of Tex Pool Government Account Signature Card

Don Lowry asked for a motion to approve the Tex Pool Government Account Signature Card.

- ❖ **Motion:** A motion was made by Royce Carr and seconded by Ricky Baker to approve the Tex Pool Government Account Signature Card. The motion carried with unanimous vote.

EXECUTIVE SESSION: The Board convened to Executive Session at 5:41 p.m.

REGULAR SESSION: Regular session reconvened at 6:24 p.m. with a unanimous vote.

RECOMMENDATIONS/REPORTS:

4th Quarter Chief Quality Officer Report:

Cynthia Gaddy, CQO, updated the Board during Executive Session with the 4th Quarter Chief Quality Officer Report.

Don Lowry asked for a motion to approve the 4th Quarter Chief Quality Officer report.

- ❖ **Motion:** A motion was made by Rob Holliday and seconded by Ricky Baker to approve the 4th Quarter Chief Quality Officer Report. The motion carried with unanimous vote.

Consideration and Possible Approval of Updated Compliance Positions

Don Lowry asked for a motion to approve Administrations' recommendation of the updated Compliance Positions. (slide attached).

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Trent Abbott to approve the Administrations' recommendation of the updated Compliance Positions. The motion carried with unanimous vote.

Consideration and Possible Approval of 2023 Medical Staff MEC Election Ballots

Don Lowry asked for a motion to approve the MEC's recommendation of the 2023 Medical Staff MEC Election Ballots.

- ❖ **Motion:** A motion was made by Royce Carr and seconded by Tony Rundles to approve the MEC's recommendation of the 2023 Medical Staff MEC Election Ballots. The motion carried with unanimous vote.

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

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

FINANCE REPORT:

Financial Report as of October 2022:

The October 2022 Financials were presented by Chris Torres.

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

Revenue Cycle RFP Recommendation:

Terry Scoggin presented the Revenue Cycle RFP submitted by Savista.

Don Lowry asked for a motion to approve the recommendation of the Board Finance Committee for the Savista Revenue Cycle RFP. The motion carried with unanimous vote.

December 2022 Finance & Board meeting dates:

Updated December 2022 Board Finance Committee and Board of Managers meeting dates were discussed. The Board committed to the following dates:

Board Finance Committee: December 15, 2022

Board of Managers meeting: December 19, 2022

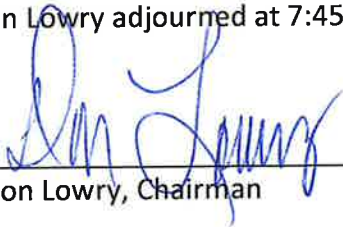
Don Lowry asked for a motion to approve the updated dates for the December 2022 Board Finance Committee meeting and the Board of Managers meeting. The motion carried with unanimous vote.

EXECUTIVE SESSION: The Board convened to Executive Session at 6:49 p.m.

REGULAR SESSION: Regular session reconvened at 7:45 p.m. with a unanimous vote.

ADJOURNMENT:

Don Lowry adjourned at 7:45 p.m. with a unanimous vote.



Don Lowry, Chairman

Tony Rundles, Secretary