

TRMC Board of Managers

Minutes

November 30, 2020



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The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, November 30, 2020, at 5:30 p.m. at the Admin Conference Room on the 3rd Floor of Titus Regional Medical Plaza in Mt Pleasant, Texas.

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

ATTENDEES: Don Lowry, Tony Rundles, Trent Abbott, Rob Holliday (remote), Royce Carr (remote), Ricky Baker(remote), Andy Fortenberry (remote), Terry Scoggin (CEO), Dr. William Hooks (COS)

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

VISITORS: Josh Spalding

PUBLIC COMMENTS GERMANE TO HOSPITAL DISTRICT BUSINESS LIMITED TO 5 MINUTES: N/A

Staff Recognition: Terry Scoggin recognized Josh Spalding, IT Manager Imaging Systems & Technical Services, for his work and dedication throughout the O2/Triton implementation. Terry read an email from Dr. Thurmond calling out Josh for his impact in the care of patients. Patty Boeckmann added kudos as well on how Josh always willingly explained the “whys” in a manner everyone understood.

EXECUTIVE SESSION: The Board convened to Executive Session at 5:45 p.m. Don Lowry concluded Executive Session at 5:52 p.m.

REGULAR SESSION: Regular session reconvened at 5:52 p.m.

CONSENT AGENDA:

- I. Consider and approve minutes of the TCHD regular Board Meeting – October 26, 2020
- II. Consider and approve minutes of the TCHD monthly Finance Committee – October 26, 2020
- III. Consider and approve minutes of the Called Board Meeting – November 11, 2020
- 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. There was one notation on a date correction to the October 26, 2020 minutes.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Royce Carr to approve the listed Consent Agenda items including acknowledgement of the date correction. The motion carried with unanimous vote.



COMMITTEE UPDATES:**Strategy & Building Committee****✚ TRMC Security Project Update**

- Patty provided an overall review of the safety processes and security issues for both inside and outside of the building. Main touchpoints:
 - A new security camera plan is under review
 - Access/Egress Plan
 - Employee parking plans
 - Elevator/Stairwell plans

✚ TRMC ER Flow Proposal Update

- The redesign of the front of the ER is being reviewed by the team.
 - Plans have been submitted to State of Texas / Architectural Group through DSH

FINANCE AND AUDIT COMMITTEE:

The Financial Report was presented by Jaime Mitchell. Don Lowry asked for a motion to approve the October 2020 Financial Reports as presented to the Board.

- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Andy Fortenberry to approve the October 2020 Financial Reports as presented to the Board. The motion carried with unanimous vote.

NEW BUSINESS:**A. EPIC (O2) Update & Triton Discussion**

- a. Wins and opportunities were presented by the Executive Leadership team on how their areas were impacted by our new EPIC (O2)

B. Covid-19 Update was provided by Executive Team.

- a. Vaccine Ad-hoc Committee will meet on 12.2.20

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 Tony Rundles and seconded by Trent Abbott to approve the Administration Reports as presented to the Board. The motion carried with unanimous vote.

ADJOURNMENT:

Don Lowry asked for a motion to adjourn at 7:22 p.m.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Trent Abbott to adjourn. The motion carried with unanimous vote.

Don Lowry, Chairman

Tony Rundles, Secretary

