

TRMC Board of Managers

Minutes

December 19, 2022

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, December 19, 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, Royce Carr, Ricky Baker, Trent Abbott, Terry Scoggin (CEO), Dr. Michael Henry (Vice Chief) and Dr. Will Hooks (CMO).

ADMINISTRATION: Kathy Griffis, Patty Boeckmann, Cynthia Gaddy (remote), Tracie Smith (remote), Keith Luker (remote), Jill Smith (remote), Chris Torres (remote), Gena Mathison (remote), Karl Garcia, and Genee Askew (remote).

CALL TO ORDER: Don Lowry called the meeting to order at 5:30 p.m., welcomed everyone and certified a quorum.

VISITORS: N/A

CONSENT AGENDA:

Recommendations:

- I. Consider and approve minutes of the TCHD Regular Board Meeting – November 28, 2022
- II. Approval of Acceptance of Board of Manager Resignation
- III. Approval of Opening New Bank Account for Titus Regional Medical Foundation: Pilgrim Bank
- IV. Approval of Resolution for Chief Financial Officer
- V. Approval of adding new Signature to Voya Accounts (CFO)
- VI. Executive Reports
- VII. Outpatient Surgery Monthly Volumes

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.

EXECUTIVE SESSION: The Board convened to Executive Session at 5:32 p.m.

REGULAR SESSION: Regular session reconvened at 5:49 p.m. with a unanimous vote.

RECOMMENDATIONS/REPORTS:

4th Quarter Chief Medical Officer Report

Don Lowry asked for a motion to approve the 4th Quarter Chief Medical Officer Report

- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Royce Carr to approve the 4th Quarter Chief Quality Officer Report. The motion carried with unanimous vote.

Consideration and Possible Approval of Medical Staff By-Laws Amendment (Regulatory)

Don Lowry asked for a motion to approve the Medical Staff By-Laws Amendment (Regulatory)

- ❖ **Motion:** A motion was made by Ricky Baker and seconded by Tony Rundles to approve the Medical Staff By-Laws Amendment (Regulatory). The motion carried with unanimous vote.

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

Dr. Michael Henry presented the December 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 November 2022:

The November 2022 Financials were presented by Chris Torres.

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

CAPITAL PURCHASES:

Consideration and approval of Capital Purchases

1. PACS Upgrade
2. Information Technology Upgrade

Don Lowry asked for a motion to approve the recommendations of the Board Finance Committee for the Capital Purchases listed above. The motion carried with unanimous vote.

NEW BUSINESS:

HHSC Survey (November 2022)

- 📄 TRMC received the State Survey Report on Thursday, 12.15.22. Departments affected were distributed out packets on Friday, 12.16.22 to gather requested information and to send responses to a designated location for compiling in one folder.

Executive Team Tour of University of Texas Medical School

- 📄 CEO, COO, CNO, CQO and CMO visited the new UT Medical School in Tyler to discuss a rural residency program with their administrative team. A potentially great opportunity for primary care physicians was seen by all. The executive team plans to continue discussions.

Patient Experience

- 📄 Cynthia Gaddy reviewed HCHPS (hospital discharge surveys on patients' perspective of care) slides with the Board. Patient Experience identified as target for initiatives in calendar 2023.

CEO UPDATE:

Taste of Titus

- Dr. Chapman hosted the annual Taste of Titus fundraiser. Proceeds to be donated to TRMC Nursery for the purchase of a Giraffe Warmer.

All is Bright

- Proceeds from the All is Bright fundraiser are going towards the Martha Edwards Flower Fund. This fund is to brighten up someone's day with flowers while in the hospital when there is no other family involvement. \$10,000 was raised.

Pharmacy

- TRMC is working with the Titus Regional Medical Foundation (TRMF) for the purchase of the Medical Center Family Pharmacy by TRMF effective 1.1.23.

Foundation 2023 Gala

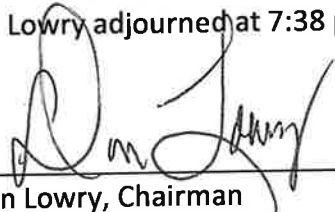
- The Foundation 2023 Gala is scheduled for 4.29.23 and will be held at the Mt Pleasant Airport Museum. Proceeds from this will benefit the purchase of an Infant Abduction Prevention System. Goal for the night is \$200,000. The system consists of a baby alarm band which locks down doors and provides immediate alert notifications if the baby is within a certain distance of an exit. This system also provides electronic mother-baby matching. This piece of equipment will be purchased and installed in May 2023.

EXECUTIVE SESSION: The Board convened to Executive Session at 6:25 p.m.

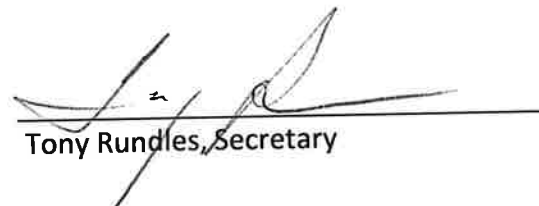
REGULAR SESSION: Regular session reconvened at 7:38 p.m. with a unanimous vote.

ADJOURNMENT:

Don Lowry adjourned at 7:38 p.m. with a unanimous vote.



Don Lowry, Chairman



Tony Rundles, Secretary