

TRMC Board of Managers Called Minutes

February 23, 2023

The Titus County Hospital District Board of Managers met for a called meeting on Thursday, February 23, 2023, at 11:30 a.m. in the Williams Conference Room on the 3rd Floor of Titus Regional Medical Center in Mt. Pleasant, TX.

ATTENDEES: Don Lowry, Tony Rundles, Royce Carr (remote), Trent Abbott, Kevin Rose, Ricky Baker (remote), Terry Scoggin (CEO), Dr. Milan Sekulic (CPE), Dr. Colton Bradshaw (VP Medical Affairs), and Dr. Will Hooks (CMO).

ADMINISTRATION: Patty Boeckmann, Andy Fortenberry, Genee Askew, Jill Smith (remote), Chris Torres, Yanet Sekulic (remote).

VISITOR: Tommy Davis

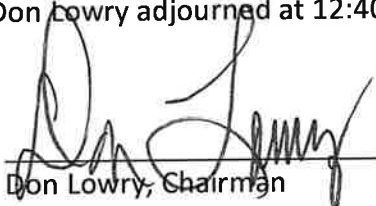
CALL TO ORDER: Don Lowry called the meeting to order at 5:28 p.m., welcomed everyone and certified a quorum.

Discussion on Fiscal 2022 TCHD Audited Financial Statements

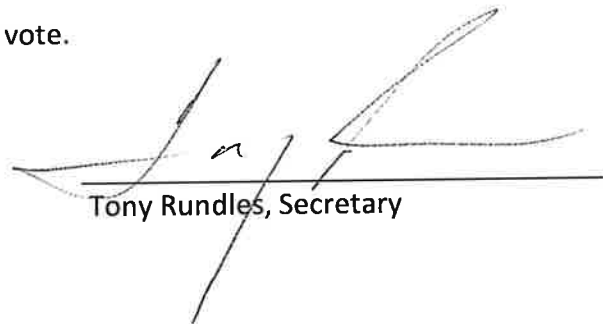
Tommy Davis, auditor from Durbin and Company updated the Board on the Fiscal 2022 Audited Financial Statements.

ADJOURNMENT:

Don Lowry adjourned at 12:40 p.m. with a unanimous vote.



Don Lowry, Chairman



Tony Rundles, Secretary