

TRMC Board of Managers

Minutes

February 28, 2022

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, February 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, Rob Holliday, Tony Rundles, Andy Fortenberry, Trent Abbott, Ricky Baker, Terry Scoggin (CEO)

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

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

VISITORS: Rigoberto Villa, Jr., Dr. Jane Lee, and Dr. Fritz Thurmond

COVID 19 Update:

Dr. Fritz Thurmond updated the Board with a COVID 19 presentation. (Slides attached)

Staff Recognition / Leadership:

Introductions were made of our new General Surgeon, Dr. Jane Lee. Dr. Lee joined Surgery Associates of Titus in December 2021 and specializes in Liver and Gall Bladder Disease. Dr Lee was commended for her positive attitude with staff and skillful surgery procedures.

Terry also introduced Rigoberto Villa. He is currently in our Healthcare Administrative Fellowship Program and is positioned with the Center for Healthy Living / Community Outreach. This is a two-year program during which he will be enrolled in a master's program focused on leadership in healthcare and rotate within various departments of the health system.

CONSENT AGENDA

Recommendations:

- I. Consider and approve minutes of the TCHD regular Board Meeting – January 31, 2022
- II. Consider and approve minutes of the Board Finance Committee – January 27, 2022

Reports:

- I. Joint Commission Award Letters – Disease Specific Care/ Advanced Primary Stroke Center

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.

Finance Report:

The January 2022 financials were presented by Jaime Mitchell. A recommendation was made by the February Finance Committee to approve the presented monthly financial statements. There was no further discussion. Recommendation unanimously approved by the Board of Managers.

EXECUTIVE SESSION: The Board convened to Executive Session at 6:28 p.m.

REGULAR SESSION: Regular session reconvened at 6:58 p.m. with a unanimous vote.

RECOMMENDATIONS/REPORTS**Medical Executive Committee (MEC) Recommendation for Medical Staff Appointments and Reappointments**

Terry Scoggin presented the February 2022 Medical Staff Appointments and Reappointments to the Board. There was no further discussion. Recommendation unanimously approved by the Board of Managers.

Executive Reports:

Executive Reports were presented by Executive Team members.

CEO Report

Terry provided an overview of his report to the Board to include the following considerations

- I. Consider and approve TRMC's CMS Rule Regarding Covid-19 Vaccination Policy
- II. Consider and approve TRMC's 2022 Committee Assignments
- III. Consider and approve TRMC Leadership Roles

Don Lowry asked for a motion to approve the CEO Report Considerations listed.

- ❖ **Motion:** A motion was made by Rob Holliday and seconded by Trent Abbott to approve the listed CEO Report Considerations. The motion carried with unanimous vote.

EXECUTIVE SESSION:

The Board convened to Executive Session at 7:30 p.m.

Noted: Board member Ricky Baker left the meeting before end of Executive Session

REGULAR SESSION: Regular session reconvened at 8:15 p.m. with a unanimous vote.

Other Business:

- I. Consider and approve The Clinics of Titus (TCOT) Board of Directors

Don Lowry asked for a motion to approve The Clinics of Titus (TCOT) Board of Directors

- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Tony Rundles to approve The Clinics of Titus (TCOT) Board of Directors. The motion carried with unanimous vote.

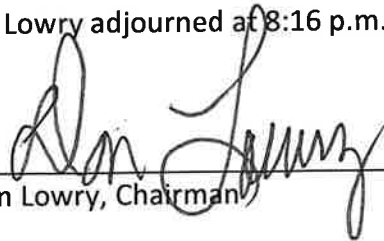
II. Consider and approve the purchase of land in Titus County

Don Lowry asked for a motion to approve the purchase of land in Titus County

- ❖ **Motion:** A motion was made by Rob Holliday and seconded by Tony Rundles to approve the purchase of land in Titus County. The motion carried with unanimous vote.

ADJOURNMENT:

Don Lowry adjourned at 8:16 p.m. with a unanimous vote.



Don Lowry, Chairman



Tony Rundles, Secretary