

TRMC Board of Managers

Minutes

April 26, 2021



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The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, April 26, 2021, at 5:30 p.m. at the Medical Plaza Conference Room on the 3rd Floor of Titus Regional Medical Plaza in Mt Pleasant, TX.

CALL TO ORDER: Don Lowry called the meeting to order at 5:34 p.m.

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

ADMINISTRATION: Patricia Boeckmann, Kathy Griffis, Cynthia Gaddy, Dr. Colton Bradshaw (CMO), Jeff Drummond

VISITORS: None

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

Staff Recognition: Terry provided an update on the new CT being installed and the great job being done by the team. New equipment part of the health system imaging upgrade. Mid-May targeted completion date. Hospital Week is 5.9 – 5.15.21 and the theme is “Excellence Together”
Nurses Week is 5.6 – 5.12.21

Terry provided an update on last month’s Quality Report with updated Leapfrog results.

EXECUTIVE SESSION: The Board convened to Executive Session at 5:40 p.m. Don Lowry ended Executive Session at 5:48 p.m.

REGULAR SESSION: Regular session reconvened at 5:48 p.m.

CONSENT AGENDA:

- I. Consider and approve minutes of the TCHD regular Board Meeting – March 29, 2021
- II. Consider and approve minutes of the TCHD Monthly Finance Committee – March 25, 2021
- III. Consider and approve minutes of the Strategy and Building Committee – March 5, 2021
- 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.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Trent Abbott to approve the listed Consent Agenda items. The motion carried with unanimous vote.



COMMITTEE UPDATES:

FINANCE AND AUDIT COMMITTEE:

The Financial Report was presented by Terry Scoggin. Don Lowry asked for a motion to approve the March 2021 Financial Reports as presented to the Board.

- ❖ **Motion:** A motion was made by Ricky Baker and seconded by Andy Fortenberry to approve the March 2021 Financial Reports as presented to the Board. The motion carried with unanimous vote.

Update Self Insurance Legal Representation:

An update on legal representation from Healthsure, TRMC's TORCH Self-Insurance Consultant, was provided by Terry Scoggin. Healthsure has recommended an outside attorney who is proficient in litigation with professional and general liability claims filed.

NEW BUSINESS:

📌 COVID-19 & Vaccine Update

- Current Patient Status: Three (3) patients in ICU with COVID
- Visitation in patient tower has been expanded to 7 days / 8:00 a.m. – 8:00 p.m.
 1. Patients are limited to two (2) visitors at a time
 2. ICU has limitation of one visitor at a time
 3. Visitation in Behavioral Health Unit restricted at current time
 4. Masks are required
 5. Special exceptions for end of life and essential support consideration
- Walk in clinic set up for vaccines Monday – Thursday, 7:30 – 1:30 p.m.

📌 Medical Staff Governance Proposal

- A draft proposal was presented to the Board for review. This proposal will be finalized over the next couple of weeks to go before MEC than Medical Staff. Noted highlights include creation of departments, department chiefs, formal nomination process, quality expectations, KPI reporting and staggered terms.

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 Royce Carr to approve the Administration Reports as presented to the Board. The motion carried with unanimous vote.

EXECUTIVE SESSION: The Board convened to Executive Session at 6:38 p.m.

REGULAR SESSION: Regular session reconvened at 7:21 p.m.

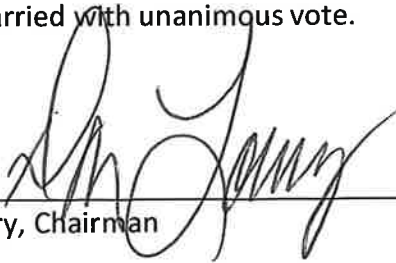
Due to the Memorial Day Holiday in May, Board designated May 24, 2021 as next Regular Meeting date.



ADJOURNMENT:

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

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



Don Lowry, Chairman



Tony Rundles, Secretary

