

# TRMC Board of Managers

## Minutes

May 24, 2021



**May 24, 2021**

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, May 24, 2021, at 5:30 p.m. in the Williams Conference Room on the 3<sup>rd</sup> Floor of Titus Regional Medical Center in Mt. Pleasant, TX.

**CALL TO ORDER:** Don Lowry called the meeting to order at 5:30 p.m.

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

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

**VISITORS:** Dr. Dale Klepzig

**Staff Recognition / Leadership Wins & Other Newsworthy Items:**

- ✉ Terry shared a letter of thanks from an ICU patient's family to the Board giving kudos to the physicians, nurses and staff during their loved one's stay.
- ✉ Another letter of praise and thanks received from a patient that previously had a bad experience but wanted to share their good experience this time.
- ✉ Terry also recognized and introduced Nicki Magee, Denise Henson, Danon Johnston, Vicki Glass, Gena Mathison, Suzanne Magee, David Johnson and Mat Bradley for their Quality Committee roles as well as years of service with their experience and background.
  - ❖ Patient Experience (Hospital): Suzanne Magee
  - ❖ Patient Experience (Ambulatory): Danon Johnston
  - ❖ Clinical Harm Reduction: Nicki Magee
  - ❖ Clinical Documentation: Gena Mathison
  - ❖ Infection Control & Prevention: Vicki Glass
  - ❖ Environment of Care EOC): Mat Bradley
  - ❖ Event Report/Complaints: Denise Henson/Administration
  - ❖ Rapid Response/Code Blue: David Johnson
- ✉ Kudos given to 2<sup>nd</sup> floor and physicians on OFFICIALLY receiving Level II Maternal Designation
- ✉ Hospital Week – huge success!
- ✉ Covid Update
  - Vaccine Clinic Hours: 7:30 – 1:30 p.m. Mon/Wed/Thurs; 7:30 – 7:30 p.m. Tuesdays
  - Campaigns for getting the vaccine are ongoing with flyer distribution and signs



 Leadership wins:

- ❖ Terry Scoggin was appointed to serve on the THA Board of Trustees as COPD Vice-Chair.
- ❖ Cynthia Gaddy has been appointed on the Torch CIN Quality Committee
- ❖ Cynthia Gaddy is participating in the SORH Quality Improvement Training Program
- ❖ Jill Smith was asked to serve on the Texas Mutual Hospitals of Texas (HOT Comp) Safety Committee for this year through Torch/Healthsure.
- ❖ Grants
  - Pedi Grant / Telemedicine
  - Sane Grant / Camera Equipment / Training to commence in June 2021
  - AHA Hospital Community Collaborative

**EXECUTIVE SESSION:** The Board convened to Executive Session at 5:40 p.m. Don Lowry ended Executive Session at 6:02 p.m.

**REGULAR SESSION:** Regular session reconvened at 6:02 p.m.

**PUBLIC COMMENTS GERMANE TO HOSPITAL DISTRICT BUSINESS LIMITED TO 5 MINUTES:** Dr. Klepzig spoke to the Board regarding TRMC's decision to pursue Level IV Trauma Designation.

**EXECUTIVE SESSION:** The Board convened to Executive Session at 6:10 p.m. Don Lowry ended Executive Session at 6:20 p.m.

**REGULAR SESSION:** Regular session reconvened at 6:21 p.m.

**CONSENT AGENDA:**

- I. Consider and approve minutes of the TCHD regular Board Meeting – April 26, 2021
- II. Consider and approve minutes of the TCHD Monthly Finance Committee – April 22, 2021
- III. Consider and approve TRMC Role Designations
- 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 Ricky Baker and seconded by Tony Rundles to approve the listed Consent Agenda items. The motion carried with unanimous vote.



**ADMINISTRATIVE REPORT:**

The Administrative Report was presented by Terry Scoggin.

**FINANCE AND AUDIT COMMITTEE:**

The Financial Report was presented by Jaime Mitchell. Don Lowry asked for a motion to approve the April 2021 Financial Reports as presented to the Board.

- ❖ **Motion:** A motion was made by Royce Carr and seconded by Trent Abbott to approve the April 2021 Financial Reports as presented to the Board. The motion carried with unanimous vote.

**NEW BUSINESS:**

- ✚ Annual Compliance Training for Board & Executive Team
  - Accountable Care Organization (Medicare Savings Plan in coordination with Medicare patients) was reviewed
- ✚ Discussion on capital purchases of ambulance for EMS
  - The Board was provided data supporting a purchase of an additional ambulance for EMS. A formal RFP will be provided to the Board at the June meeting.

**EXECUTIVE SESSION:** The Board convened to Executive Session at 7:06 p.m.

**REGULAR SESSION:** Regular session reconvened at 7:44 p.m.

**ADJOURNMENT:**

Don Lowry asked for a motion to adjourn at 7:44 p.m.

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

\_\_\_\_\_  
Don Lowry, Chairman



\_\_\_\_\_  
Tony Rundles, Secretary

