

TRMC Board of Managers

Minutes

May 31, 2022

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Tuesday, May 31, 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, Royce Carr, Terry Scoggin (CEO), Dr. James Bove (COS), Dr. Milan Sekulic (CPE)

ADMINISTRATION: Kathy Griffis, Cynthia Gaddy, Jeff Drummond (Legal), Tracie Smith (remote), Keith Luker (remote), Jill Smith (remote), Chris Torres (remote)

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

VISITORS: CheyAnne Harris, Kaitlyn Hankins, Jeremy Townes, Jay Young, Dr. Stephen Sigal

Oath of Office:

Teri Anderson, Executive Assistant, administered the Oath of Office to:

- ❖ Rob Holliday – Precinct 1
- ❖ Ricky Baker – Precinct 3
- ❖ Tony Rundles – Manager at Large

Staff Recognition / Leadership: Terry Scoggin introduced the Cardiac team of Dr. Sigal, Dr. Sekulic, Jeremy Townes, Jay Young, and CheyAnne Harris. Results from the most recent Primary Heart Attack Center (PHAC) Survey were reviewed. The team showed their devotion and commitment to great patient care and their leadership and a great job was done by all. Dr. Sigal expressed his thanks to the Board and the Executive Administrative Team for their support.

CONSENT AGENDA

Recommendations:

- I. Consider and approve minutes of the TCHD regular Board Meeting – April 25, 2022
- II. Consider and approve minutes of the Board Finance Committee – April 21, 2022

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 Andy Fortenberry to approve the listed Consent Agenda items. The motion carried with unanimous vote.

Reports:

I. Consider and approve TRMC's 2022 Hazard Vulnerability Analysis

Don Lowry asked for a motion to approve TRMC's 2022 Hazard Vulnerability Analysis.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Trent Abbott to approve TRMC's 2022 Hazard Vulnerability Analysis. The motion carried with unanimous vote.

II. Consider and approve TRMC's Annual Patient Quality, Safety and Performance Improvement Request

Don Lowry asked for a motion to approve TRMC's Annual Patient Quality, Safety and Performance Improvement Request.

- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Rob Holliday to approve TRMC's Annual Patient Quality, Safety and Performance Improvement Request. The motion carried with unanimous vote.

EXECUTIVE SESSION: The Board convened to Executive Session at 5:49 p.m.

REGULAR SESSION: Regular session reconvened at 6:23 p.m. with a unanimous vote.

The Quarterly CQO Report was presented during Executive Session

Don Lowry asked for a motion to approve the Quarterly CQO Report.

- ❖ **Motion:** A motion was made by Ricky Baker and seconded by Royce Carr to approve the Quarterly CQO Report. The motion carried with unanimous vote.

RECOMMENDATIONS/REPORTS

MEC for Verity Privileges

Terry Scoggin presented the Verity Privileges Review to the Board. There was no further discussion. Recommendation unanimously approved by the Board of Managers.

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

Dr. James Bove presented the May 2022 Medical Staff Appointments and Reappointments to the Board. There was no further discussion. Recommendation unanimously approved by the Board of Managers.

Finance Report:

The April 2022 Financials were presented by Terry Scoggin. A recommendation was made by the May Finance Committee to approve the presented monthly financial statements. There was no further discussion. Recommendation unanimously approved by the Board of Managers.

Update on TRMC EMS Ambulance Fleet: Terry discussed that a RFP will be presented at the June Board meeting for a new 2023 Ambulance and a remount of another.

Executive Reports:

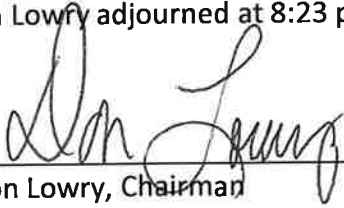
Executive Reports were presented by Executive Team members.

EXECUTIVE SESSION: The Board convened to Executive Session at 7:01 p.m.

REGULAR SESSION: Regular session reconvened at 8:23 p.m. with a unanimous vote.

ADJOURNMENT:

Don Lowry adjourned at 8:23 p.m. with a unanimous vote.



Don Lowry, Chairman



Tony Rundles, Secretary