

TRMC Board of Managers

Minutes

June 21, 2021



The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, June 21, 2021, at 5:30 p.m. in the Williams Conference Room on the 3rd 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, Andy Fortenberry, Ricky Baker, Terry Scoggin (CEO), Dr. William Hooks (COS).

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

VISITORS: Dr. Dale Klepzig, Jill Klepzig

Staff Recognition / Leadership Wins & Other Newsworthy Items:

- 🚩 Terry introduced our EMS Chief, Jimmy Methe, to the Board. Both Terry and Kathy Griffis complimented Jimmy's career and accomplishments at Titus from CNA to now as EMS Chief.
- 🚩 Karen Richard, Director of BHU, was introduced to the Board as well. Karen was instrumental in her work in BHU in keeping COVID at bay in this unit. Kudos was given in her work and extreme knowledge of patient information when discussing their needs. Team noted 38 days with no falls in BHU.
- 🚩 Cheyenne Harris received recognition for her award as one of the top 15% surveyors for ACOG in the Maternal Level of Care Designation process.
- 🚩 TRMC formally recognizing team members with 10 years of service and above has been initiated on social media.

PUBLIC COMMENTS GERMANE TO HOSPITAL DISTRICT BUSINESS LIMITED TO 5 MINUTES: Dr. Klepzig spoke to the Board regarding his concerns about Administration's decision to pursue a DSH Level IV Trauma designation and the corresponding changes to physician contracts due to that decision.

EXECUTIVE SESSION: The Board convened to Executive Session at 5:50 p.m. Don Lowry ended Executive Session at 6:02 p.m.

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

CONSENT AGENDA:

- I. Consider and approve minutes of the TCHD regular Board Meeting – May 24, 2021
- II. Consider and approve minutes of the TCHD Called Board Meeting – June 17, 2021
- III. 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 Royce Carr to approve the listed Consent Agenda items. The motion carried with unanimous vote.



ADMINISTRATIVE REPORT:

The Administrative Report was presented by Terry Scoggin. Report Attached.

FINANCE AND AUDIT COMMITTEE:

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

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

NEW BUSINESS:

- 📁 Consider and take action to approve the 2020 Audited Financial Statements
 - ❖ **Motion:** A motion was made by Trent Abbott and seconded by Andy Fortenberry to approve the 2020 Audited Financial Statements as presented to the Board. The motion carried with unanimous vote.
- 📁 Consider and take action to approve the Capital Purchase of two (2) Ambulances. Tabled for RFP review.
- 📁 Consider and take action to approve the Capital Purchase of thirteen (13) Phillips EKG Carts
 - ❖ **Motion:** A motion was made by Tony Rundles and seconded by Ricky Baker to approve the 2020 Audited Financial Statements as presented to the Board. The motion carried with unanimous vote.

EXECUTIVE SESSION: The Board convened to Executive Session at 7:05 p.m.

REGULAR SESSION: Regular session reconvened at 7:41 p.m.

ADJOURNMENT:

Don Lowry asked for a motion to adjourn at 7:41 p.m.

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

Don Lowry, Chairman

Tony Rundles, Secretary

