

TRMC Board of Managers

Minutes

June 27, 2022

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, June 27, 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, Jaime Mitchell, Patty Boeckmann, Jeff Drummond (Legal), Tracie Smith (remote), Keith Luker (remote), Jill Smith (remote), Chris Torres, Yanet Sekulic (remote)

CALL TO ORDER: Don Lowry called the meeting to order at 5:31 p.m., welcomed everyone and certified a quorum.

MISSION MOMENTS & VALUE OF THE MONTH: Pillars of Success will be presented monthly starting in July

VISITORS: N/A

Staff Recognition / Leadership:

There were no team or individual staff recognitions this month.

CONSENT AGENDA

Recommendations:

- I. Consider and approve minutes of the TCHD regular Board Meeting – May 31, 2022
- II. Consider and approve minutes of the Board Finance Committee – May 26, 2022
- III. Recommendation from MEC for Approval of Additional Privileges
- IV. Board Resolution: Authorized Official Designation Emergency Rural Healthcare Grant
- V. Board Resolution: Authorized Official Designation Titus Regional Grants
- VI. Executive Reports

Don Lowry asked for a motion to approve the Consent Agenda listed items above.

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

RECOMMENDATIONS/REPORTS

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

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

Finance Report:

Discussion and consideration for approval of Fiscal 2021 Audited Financial Statements

Don Lowry asked for a motion to approve the Fiscal 2021 Audited Financial Statements.

- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Ricky Baker to approve the Fiscal 2021 Audited Financial Statements. The motion carried with unanimous vote.

Financial Report as of May 2022

The May 2022 Financials were presented by Jaime Mitchell.

Don Lowry asked for a motion to approve the May 2022 Financials.

- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Andy Fortenberry to approve the May 2022 Financials. The motion carried with unanimous vote.

Capital Purchase Discussion and Consideration for Approval Capital Purchase RFP Ambulance

Don Lowry asked for a motion to approve the Capital Purchase RFP - Ambulance

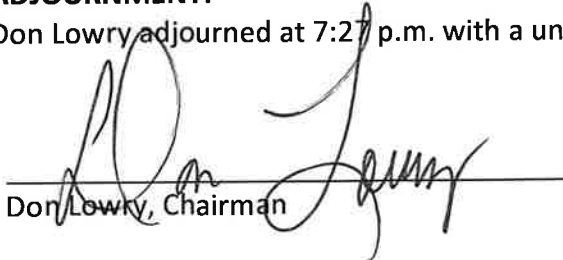
- ❖ **Motion:** A motion was made by Royce Carr and seconded by Tony Rundles to approve the Capital Purchase RFP - Ambulance. The motion carried with unanimous vote.

EXECUTIVE SESSION: The Board convened to Executive Session at 6:50 p.m.

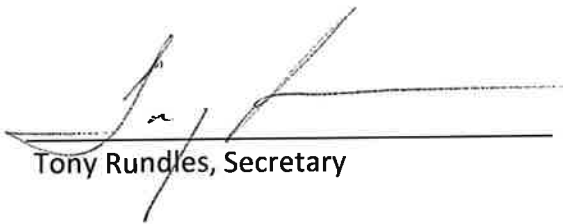
REGULAR SESSION: Regular session reconvened at 7:27 p.m. with a unanimous vote.

ADJOURNMENT:

Don Lowry adjourned at 7:27 p.m. with a unanimous vote.



Don Lowry, Chairman



Tony Rundles, Secretary