TRMC Board of Managers

Minutes

July 29, 2019

TRMC

TITUS REGIONAL MEDICAL CENTER

July 29, 2019

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, July 29, 2019, at 5:30 p.m. in the Private Dining Room at Titus Regional Medical Center.

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

ATTENDEES: Don Lowry, Tony Rundles, Trent Abbott, Andy Fortenberry, Rob Holliday, Royce Carr, Ricky Baker, Terry Scoggin (CEO), Dr. Colton Bradshaw (CMO), Dr. Chris Mason (COS)

ADMINISTRATION: Tim Pugsley, Carol Slider, Patricia Boeckmann, Jaime Mitchell, Tracie Smith, Kathy Griffis, Keith Luker, Jim Dyal, Jeff Drummond (Legal Counsel), Teri Anderson

VISITORS: Teri Anderson introduced Linda Blount and Jaclyn Waldrop.

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

CONSENT AGENDA:

I. Consider and approve minutes of the TCHD regular Board Meeting – June 24, 2019

II. Consider and approve minutes of the TCHD monthly Finance Committee – June 20, 2019

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

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

Medical Staff Update:

Dr. Chris Mason shared he reviewed the medical staff report presented to the board and all providers met the requirements. Recommended to the Board for approval.

Don Lowry asked for a motion to approve the medical staff report as presented to the Board

- **Motion:** A motion was made by Tony Rundles and seconded by Ricky Baker to approve the medical staff report as presented to the board. The motion carried with unanimous vote.

REPORTS:

DISCUSS AND CONSIDER FOR APPROVAL

Don Lowry asked for a motion to approve the Q2-2019 Auxiliary Report as presented to the Board.

- **Motion:** A motion was made by Rob Holliday and seconded by Tony Rundles to approve the Q2-2019 Auxiliary Report as presented to the Board. The motion carried with unanimous vote.

Don Lowry asked for a motion to approve the After Action Report (AAR) for the Fire Drill of May 2019 as presented to the Board.

- **Motion:** A motion was made by Royce Carr and seconded by Trent Abbott to approve the AAR Fire Drill of May 2019 Report as presented to the Board. The motion carried with unanimous vote.

Don Lowry asked for a motion to approve the After Action/Table Top Ice Storm report as presented to the Board.

- **Motion:** A motion was made by Royce Carr and seconded by Trent Abbott to approve the After Action/Table Top Ice Storm Report as presented to the Board. The motion carried with unanimous vote.

FINANCIAL REPORT:

The Financial Report was presented by Jaime Mitchell. Don Lowry asked for a motion to approve the June 2019 Financial Reports as presented to the Board.

- **Motion:** A motion was made by Ricky Baker and seconded by Andy Fortenberry to approve the June 2019 Financial Reports as presented to the Board. The motion carried with unanimous vote.

NEW BUSINESS:

Don Lowry asked for a motion to approve a new Guaranty Bank & Trust Account for Titus Regional Medical Foundation, Inc. as presented to the Board.

- **Motion:** A motion was made by Tony Rundles and seconded by Ricky Baker to approve the new Guaranty Bank & Trust Account for Titus Regional Medical Foundation, Inc. as presented to the Board. The motion carried with unanimous vote.

Don Lowry asked for a motion to approve a resolution updating the Pilgrim Bank account authorized signers (Terry Scoggin & Jaime Mitchell) for Titus Regional Medical Foundation, Inc. as presented to the Board.

- **Motion:** A motion was made by Tony Rundles and seconded by Ricky Baker to approve the resolution updating the Pilgrim Bank account authorized signers (Terry Scoggin & Jaime Mitchell) for Titus Regional Medical Foundation, Inc. as presented to the Board. The motion carried with unanimous vote.

ADMINISTRATIVE REPORTS:

Administrative Reports were presented by Senior Leadership Team members. Don Lowry asked for a motion to approve the Administration reports as presented to the Board.

- **Motion:** A motion was made by Rob Holliday and seconded by Trent Abbott to approve the Administration Reports as presented to the Board. The motion carried with unanimous vote.

EXECUTIVE SESSION: The Board convened to Executive Session 6:53 p.m. Don Lowry asked for a motion to close Executive Session at 8:01 p.m.

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

ADJOURNMENT:

Don Lowry asked for a motion to adjourn at 8:01p.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