

# TRMC Board of Managers

## Minutes

July 25, 2022

**Amended**

**Amended:**

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, July 25, 2022, 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.

**ATTENDEES:** Don Lowry, Tony Rundles, Andy Fortenberry, Trent Abbott, 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 (remote), Cynthia Gaddy (remote), Gena Mathison, Karl Garcia, **Dr. Colton Bradshaw**

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

**MISSION MOMENTS & VALUE OF THE MONTH:** Pillars of Success

**VISITORS:** Angela Moore, Angie Wenning, Brittney Bradley, Carla Petko, Crystal Stroman, Danon Johnston, Jessica Hay, Maria Aguilar, Martina Ramirez,

**Staff Recognition / Leadership:**

Karl Garcia was introduced to the Board in his role as the Senior Director of Information Technology and Integration. Karl joined us from South Texas this month and has already dug in and shown improvement in the IT department.

TCOT Clinic Managers were recognized this month for achieving the MGMA Principles of Practice Management certification. Taking a two-day course by them showed a true commitment from our team for continued learning in their roles.

Gena Mathison was introduced in her new role as the Senior Director of Clinical Informatics. Gena will be the at the elbow liaison with Epic, Oschner, physicians and OUR team members.

**CONSENT AGENDA**

**Recommendations:**

- I. Consider and approve minutes of the TCHD regular Board Meeting – June 27, 2022
- II. Consider and approve minutes of the Board Finance Committee – June 23, 2022
- III. Approval of restatement of Titus County Hospital District d/b/a Titus Regional Medical Center Money Purchase Plan
- IV. Approval of Amendments to Medical Staff Privileges (Verity Implementation)
- V. Executive Reports

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

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

**EXECUTIVE SESSION:** The Board convened to Executive Session at 5:48 p.m.

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

## **RECOMMENDATIONS/REPORTS**

### **Quarterly CNO Report:**

**The Quarterly CNO Report was presented during Executive Session:**

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

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

### **Staffing Effectiveness Report:**

**The 2021-2022 Staffing Effectiveness report was presented during Executive Session:**

Don Lowry asked for a motion to approve the 2021-2022 Staffing Effectiveness report.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Trent Abbott to approve the 2021-2022 Staffing Effectiveness Report. The motion carried with unanimous vote.

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

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

### **Finance Report:**

#### **Property Tax Update:**

The Fiscal 2023 Property Tax details (draft) were presented by Terry Scoggin. Resolutions for the Fiscal 2023 property tax exemptions were presented to the Board.

Don Lowry asked for a motion to approve the Fiscal 2023 Property Tax Exemption Resolution.

- ❖ **Motion:** A motion was made by Andy Fortenberry and seconded by Royce Carr to approve the Fiscal 2023 Property Tax Exemption Resolution. The motion carried with unanimous vote.

### **Financial Report as of June 2022**

The June 2022 Financials were presented by Jaime Mitchell.

Don Lowry asked for a motion to approve the Recommendation of the Board Finance Committee for the June 2022 Financials. The motion carried with unanimous vote.

**CEO Update:**

The Infection Prevention and Control Plan for 2021 and 2022 were presented for review and discussion. Don Lowry asked for a motion to approve the Infection Prevention and Control Plan for 2021 and 2022.

- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Tony Rundles to approve the Infection Prevention and Control Plan for 2021 and 2022. The motion carried with unanimous vote.

**EXECUTIVE SESSION:** The Board convened to Executive Session at 7:00 p.m.

**REGULAR SESSION:** Regular session reconvened at 7:45 p.m. with a unanimous vote.

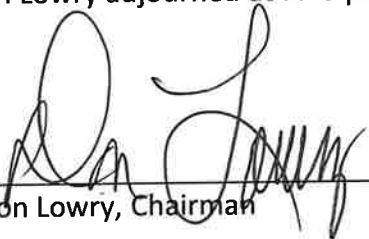
**The TRMC Organizational Chart Updates were presented in Executive Session**

Don Lowry asked for a motion to approve the TRMC Organizational Chart Updates.


- ❖ **Motion:** A motion was made by Royce Carr and seconded by Tony Rundles to approve the TRMC Organizational Chart Updates. The motion carried with unanimous vote.

**ADJOURNMENT:**

Don Lowry adjourned at 7:45 p.m. with a unanimous vote.



Don Lowry, Chairman



Tony Rundles, Secretary