

TRMC Board of Managers

Minutes

July 26, 2021



The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, July 26, 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, Jaime Mitchell, Dr. Colton Bradshaw (CMO), Jeff Drummond

VISITORS: Rachael Loftis, Shirley Dickerson and Dr. Dale Klepzig

Staff Recognition / Leadership Wins & Other Newsworthy Items:

- ✚ Our new Urology Clinic Manager, Rachael Loftis, was introduced to the Board by Terry Scoggin. Rachael came to us from Arkansas where she worked for a Family Medical Clinic and has experience in long term care.
- ✚ Dr. Stagg will be celebrating his 40 years of service and a come and go lunch will be held in the physician lounge in his honor.

TITUS COUNTY APPRAISAL DISTRICT BUDGET UPDATE: Jaime Mitchell introduced Shirley Dickerson from the Titus County Appraisal District to the Board. Shirley presented a check to the Board and TRMC for the remainder of 2020 Budget. She made herself available to answer any questions anyone had on the 2022 Budget.

PUBLIC COMMENTS GERMANE TO HOSPITAL DISTRICT BUSINESS LIMITED TO 5 MINUTES: Dr. Klepzig spoke to the Board on the decision that TRMC made to pursue a DSH Level IV Trauma designation and the changes that meant to physician contracts which led to his decision to go on call with Sulphur Springs. Dr. Klepzig acknowledged his request to be moved on the medical staff appointment from Active to an Associate staff designation.

EXECUTIVE SESSION: The Board convened to Executive Session at 5:44 p.m. Don Lowry ended Executive Session at 5:51 p.m. with a unanimous vote.

REGULAR SESSION: Regular session reconvened at 5:51 p.m.

CONSENT AGENDA:

- I. Consider and approve minutes of the TCHD regular Board Meeting – June 21, 2021
- II. 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.



CHIEF NURSING OFFICER REPORT:

The quarterly Chief Nursing Officer Report has been tabled until next month.

ADMINISTRATIVE REPORT:

The Administrative Report was presented by Terry Scoggin; report is attached.

FINANCE AND AUDIT COMMITTEE:

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

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

NEW BUSINESS:

Consider and take action to approve the emergency Capital Purchase of one ambulance. The second ambulance will be presented at the next Finance Committee Meeting for approval.

- ❖ **Motion:** A motion was made by Ricky Baker and seconded by Andy Fortenberry to approve the emergency purchase of one ambulance as presented to the Board. The motion carried with unanimous vote.

The Neonatal Program Board Resolution was presented by Terry Scoggin. Don Lowry asked for a motion to approve the Neonatal Program Board Resolution as presented to the Board.

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

Update on 2022 Property Tax Certified Totals was reviewed and a detailed proposal will be presented next month.

EXECUTIVE SESSION: The Board convened to Executive Session at 6:49 p.m.

Don Lowry ended Executive session at 7:35 p.m. with a unanimous vote. Board reviewed analysis of Inpatient Dialysis and Outpatient Dialysis primary care clinic. Board also discussed two properties.

- ❖ **Motion:** A motion was made by Ricky Baker and seconded by Royce Carr to approve Administration to negotiate the sale of one property and the purchase of a second property for the Center of Healthy Living. The motion carried with unanimous vote.

ADJOURNMENT:

Don Lowry ended Regular session at 7:36 p.m. with a unanimous vote.

Virtually approved and signed by:

Don Lowry, Chairman

Virtually approved and signed by:

Tony Rundles, Secretary

