

TRMC Board of Managers

Minutes

August 29, 2022

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, August 29, 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, Tony Rundles, Rob Holliday, Andy Fortenberry, Trent Abbott, Royce Carr, Ricky Baker, Terry Scoggin (CEO) and Dr. James Bove (COS)

ADMINISTRATION: Kathy Griffis (remote), Jaime Mitchell (remote), Patty Boeckmann, Cynthia Gaddy, Jeff Drummond (Legal), Tracie Smith (remote), Keith Luker (remote), Jill Smith (remote), Chris Torres (remote), Gena Mathison (remote), Karl Garcia (remote), Yanet Sekulic (remote) and 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: Marketing highlights for the month of September were presented to the Board (attached to minutes).

VISITORS: N/A

CONSENT AGENDA:

Recommendations:

- I. Consider and approve minutes of the Board Finance Committee – July 21, 2022
- II. Approval of Amendments to Medical Staff Privileges (Verity Implementation)
- III. 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 Ricky Baker to approve the listed Consent Agenda items. The motion carried with unanimous vote.

- IV. Consider and approve the amended minutes of the TCHD regular Board Meeting – July 25, 2022

Don Lowry asked for a motion to approve the amended minutes of the TCHD regular Board Meeting of July 25, 2022.

- ❖ **Motion:** A motion was made by Royce Carr and seconded by Trent Abbott to approve the amended minutes of the TCHD regular Board Meeting of July 25, 2022. The motion carried with unanimous vote.

EXECUTIVE SESSION: The Board convened to Executive Session at 5:46 p.m.

REGULAR SESSION: Regular session reconvened at 6:19 p.m. with a unanimous vote.

RECOMMENDATIONS/REPORTS:

Quarterly CQO Report

The Quarterly CQO Report was presented during Executive Session.

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

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Ricky Baker to approve the Quarterly CQO Report. The motion carried with unanimous vote.

The 2022 Infection Control Risk Assessment was presented during Executive Session

Don Lowry asked for a motion to approve the 2022 Infection Control Risk Assessment

- ❖ **Motion:** A motion was made by Ricky Baker and seconded by Royce Carr to approve the 2022 Infection Control Risk Assessment. The motion carried with unanimous vote.

The 2022 Quality & Patient Safety Plan was presented during Executive Session

Don Lowry asked for a motion to approve the 2022 Quality & Patient Safety Plan.

- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Tony Rundles to approve the 2022 Quality & Patient Safety Plan. The motion carried with unanimous vote.

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

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

Consider and take Action to Approve the Proposed Property Tax Rate of 1968.96 for Tax Year 2022

Don Lowry asked for a motion to approve the Proposed Property Tax Rate of 0.196896 for Tax Year 2022 as presented to the Board.

- ❖ **Motion:** A motion was made by Royce Carr and seconded by Andy Fortenberry to approve the Proposed Property Tax Rate of 1968.96 for Tax Year 2022 as presented to the Board. The motion carried with a 7-0 vote:

- Don Lowry yay
- Tony Rundles yay
- Rob Holliday yay
- Trent Abbott yay
- Andy Fortenberry yay
- Royce Carr yay
- Ricky Baker yay

FINANCE REPORT:

Financial Report as of July 2022

The July 2022 Financials were presented by Jaime Mitchell.

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

Consider and take action to approve a Capital Purchase Request for Network Fiber replacement

Don Lowry asked for a motion to approve the Capital Purchase Request for Network Fiber replacement.

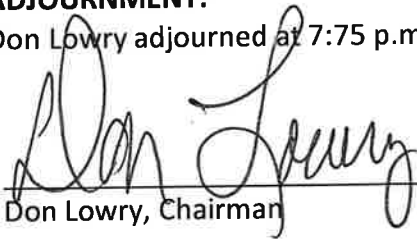
- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Ricky Baker to approve the Capital Purchase Request for Network Fiber replacement. The motion carried with unanimous vote.

EXECUTIVE SESSION: The Board convened to Executive Session at 6:51 p.m.

REGULAR SESSION: Regular session reconvened at 7:52 p.m. with a unanimous vote.

ADJOURNMENT:

Don Lowry adjourned at 7:75 p.m. with a unanimous vote.



Don Lowry, Chairman



Tony Rundles, Secretary