TRMC Board of Managers

Minutes

September 30, 2019

TRMC

TITUS REGIONAL MEDICAL CENTER

September 30, 2019

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, September 30, 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 5:33 p.m.

ATTENDEES: Don Lowry, Tony Rundles, Trent Abbott, Andy Fortenberry, 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, Chris Torres, Kris Bell, Jaclyn Waldrop, Yanet Sekulic, Jeff Drummond (Legal Counsel), Teri Anderson

VISITORS: Teri Anderson introduced Gerry Evenwell and Dr. Aamer Abbas

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 – August 26, 2019
II. Consider and approve minutes of the TCHD monthly Finance Committee – August 22, 2019
III. Consider and approve minutes of the TCHD Finance Committee called meeting – August 26, 2019
IV. Consider and approve minutes of the TCHD 2019 Property Tax Special Meeting – September 17, 2019
V. Consider and approve minutes of the TCHD 2019 Property Tax Special Meeting – September 20, 2019

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

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

OPERATIONS & FINANCE REPORTS:

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

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

Don Lowry asked for a motion to approve the Capital Expenditures:

1. PICC Ultrasound System $18,998 (Emergency Purchase)

- **Motion:** A motion was made by Trent Abbott and seconded by Andy Fortenberry to approve the Capital expenditures as presented to the Board. The motion carried with unanimous vote.

NEW BUSINESS:

Don Lowry asked for a motion to approve the Resolution to Adopt Property Tax Rates for 2019 as presented to the Board.

- **Motion:** A motion was made by Trent Abbott and seconded by Royce Carr to approve the Resolution to Adopt Property Tax Rates for 2019 as presented to the Board. The motion carried with unanimous vote.

Don Lowry asked for a motion to approve and adopt the TCHD Budget for 2019 as presented to the Board.

- **Motion:** A motion was made by Royce Carr and seconded by Trent Abbott to approve and adopt the TCHD Budget for 2019 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 Tony Rundles and seconded by Ricky Baker to approve the Administration Reports as presented to the Board. The motion carried with unanimous vote.

EXECUTIVE SESSION: The Board convened to Executive Session at 7:02 p.m. Don Lowry asked for a motion to close Executive Session at 7:50 p.m.

- **Motion:** A motion was made by Royce Carr and seconded by Trent Abbott to close Executive Session. The motion carried with unanimous vote.

ADJOURNMENT:

Don Lowry asked for a motion to adjourn at 7:51 p.m.

- **Motion:** A motion was made by Trent Abbott and seconded by Royce Carr to adjourn. The motion carried with unanimous vote.

Don Lowry, Chairman

Tony Rundles, Secretary