

# TRMC Board of Managers

## Minutes

September 26, 2022

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, September 26, 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, Rob Holliday, Andy Fortenberry, Royce Carr, Ricky Baker, Terry Scoggin (CEO) and Dr. James Bove (COS)

**ADMINISTRATION:** Kathy Griffis (remote), Jaime Mitchell, Patty Boeckmann, Cynthia Gaddy, Tracie Smith, 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 5:35 p.m., welcomed everyone and certified a quorum.

**Consideration and Possible Approval of CEO's Recommendation of Chief Medical Officer.**

Don Lowry asked for a motion to approve the CEO's recommendation of Dr. William Hooks as the new Chief Medical Officer to be effective immediately.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Royce Carr to approve the CEO's recommendation of Dr. William Hooks as the new Chief Medical Officer to be effective immediately. The motion carried with unanimous vote.

Dr. Colton Bradshaw was recognized as the newly appointed Vice President of Medical Affairs with his new role to be effective immediately.

**MISSION MOMENTS & VALUE OF THE MONTH:** Marketing highlights for the month of October 2022 were presented to the Board (attached to minutes).

**VISITORS:** Angela Bradley

**Staff Recognition / Leadership:**

Angela Bradley was recognized for her 30 years of service. Her tenure began in the early 90's in the day care center at TRMC and continued over the years in various positions including Human Resources and now in Nursing Administration. Angela has been an inspiration to all of us.

**CONSENT AGENDA:**

**Recommendations:**

- I. Consider and approve minutes of the TCHD Regular Board Meeting – August 29, 2022
- II. Consider and approve minutes of the Board Finance Committee – August 25, 2022
- III. Approval of Amendments to Medical Staff Privileges (Verity Implementation)
- IV. Executive 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.

**EXECUTIVE SESSION:** The Board convened to Executive Session at 5:45 p.m.

**REGULAR SESSION:** Regular session reconvened at 5.48 p.m. with a unanimous vote.

**RECOMMENDATIONS/REPORTS:**

**Consideration Medical Staff Recommendations: Amendments to Bylaws, Rules/Regs, Credentialing**

Don Lowry asked for a motion to approve the Medical Staff Recommendations: Amendments to ByLaws, Rules/Regs, Credentialing.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Andy Fortenberry to approve the Medical Staff Recommendations: Amendments to ByLaws, Rules/Regs, Credentialing. The motion carried with unanimous vote.

**Consideration and Approval of Nomination Committee for Medical Staff Election**

Don Lowry asked for a motion to approve the Nomination Committee for Medical Staff Election

- ❖ **Motion:** A motion was made by Ricky Baker and seconded by Rob Holliday to approve the Nomination Committee for Medical Staff Election. The motion carried with unanimous vote.

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

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

**Consideration and Approval of TCHD 2022 Community Health Initiatives**

Don Lowry asked for a motion to approve the TCHD 2022 Community Health Initiatives

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Andy Fortenberry to approve the TCHD 2022 Community Health Initiatives. The motion carried with unanimous vote.

**Presentation and Possible Approval of the 2023 Fiscal Budget**

The 2023 Fiscal Budget was presented to the Board for approval with the stipulation a revised final 2023 Fiscal Budget will be presented at the December 2022 meeting.

Don Lowry asked for a motion to approve the 2023 Fiscal Budget as presented with the stipulation a revised final 2023 Fiscal Budget will be presented for approval at the December 2022 meeting.

- ❖ **Motion:** A motion was made by Ricky Baker and seconded by Andy Fortenberry to approve the 2023 Fiscal Budget as presented with the stipulation a revised final 2023 Fiscal Budget will be presented for approval at the December 2022 meeting. The motion carried with unanimous vote.

**FINANCE REPORT:**

**Financial Report as of August 2022**

The August 2022 Financials were presented by Jaime Mitchell.

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

**Consider and take action to approve a Capital Purchase Request for Elevator Modernization**

Don Lowry asked for a motion to approve the Capital Purchase Request for Elevator Modernization.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Ricky Baker to approve the Capital Purchase Request for Elevator Modernization. The motion carried with unanimous vote.

**EXECUTIVE SESSION:** The Board convened to Executive Session at 7:12 p.m.

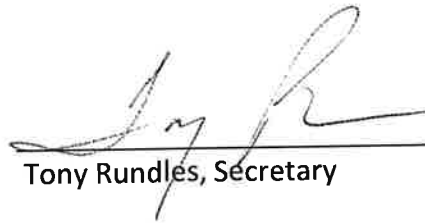
**REGULAR SESSION:** Regular session reconvened at 7:42 p.m. with a unanimous vote.

**ADJOURNMENT:**

Don Lowry adjourned at 7:42 p.m. with a unanimous vote.



Don Lowry, Chairman



Tony Rundles, Secretary