

TRMC Board of Managers

Minutes

September 27, 2021



The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, September 27, 2021, at 5:45 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 5:49 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, Kathy Griffis, Tim Pugsley, Cynthia Gaddy, Dr. Colton Bradshaw (CMO), Jeff Drummond

VISITORS: Cheyenne Harris via Zoom for Staff Recognition.

Staff Recognition / Leadership Wins & Other Newsworthy Items:

- 2021 Level II Neonatal Designation presentation was shared with the Board. Kudos to CheyAnne Harris for her work and commitment. Cheyenne Harris was recognized for outstanding leadership.
- Flu Shots are available and scheduling to begin next week.
- EMS team was recognized for their work with Expectant Heart Pregnancy Center on CPR training.
- PSA Event at Priefert on September 7 was discussed and noted a success. Titus working on scheduling other locations in the future.

CONSENT AGENDA:

- I. Consider and approve minutes of the TCHD regular Board Meeting – August 30, 2021
- II. Consider and approve minutes of the Board Finance Committee – August 27, 2021
- III. 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 Tony Rundles and seconded by Andy Fortenberry to approve the listed Consent Agenda items. The motion carried with unanimous vote.

NEW BUSINESS:

Discussion on Medical Staff By-Law amendments and consideration for approval

Chief of Staff reviewed summary of the amendments to the by-laws and the collaborative process used in the governance transformation project. Don Lowry asked for a motion to approve the Medical Staff By-Law amendments as presented to the Board.

- ❖ **Motion:** A motion was made by Trent Abbot and seconded by Rob Holliday to approve the Medical Staff By-Law Amendments as presented to the Board. The motion carried with unanimous vote.



Discussion on Medical Staff Business Meeting proposals and consideration for approval

Chief of Staff reviewed the proposals approved by Medical Staff for a continuation plan for calendar year and an initial MEC in the new structure. Don Lowry asked for a motion to approve the Medical Staff Business Meeting proposals as presented to the Board.

- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Rob Holliday to approve the Medical Staff Business Meeting proposals as presented to the Board. The motion carried with unanimous vote.

Discussion on 2022 Medical Staff Nomination Committee and consideration for appointment

Chief of Staff presented a slate for consideration for appointment to the Nomination Committee. Don Lowry asked for a motion to approve the 2022 Medical Staff Nomination Committee Appointments as presented to the Board.

- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Rob Holliday to approve the 2022 Medical Staff Nomination Committee Appointments as presented to the Board. The motion carried with unanimous vote.

Presentation of 2022 Fiscal Budget and consideration for approval

Jaime Mitchell presented the 2022 fiscal budget and discussed priorities and opportunities for upcoming fiscal year. Finance Committee updated Board on more detailed presentation given them in committee. Don Lowry asked for a motion to approve the 2022 Fiscal Budget as presented to the Board.

- ❖ **Motion:** A motion was made by Andy Fortenberry and seconded by Royce Carr to approve the 2022 Fiscal Budget as presented to the Board. The motion carried with unanimous vote.

COVID 19 Update: Terry Scoggin updated Board with COVID presentation on current status (see slide deck)

ADMINISTRATIVE REPORT:

Administrative Reports were presented by Executive 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 Trent Abbott to approve the Administration Reports as presented to the Board. The motion carried with unanimous vote.

FINANCE AND AUDIT COMMITTEE:

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

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



EXECUTIVE SESSION: The Board convened to Executive Session at 7:05 p.m.

REGULAR SESSION: Regular session reconvened at 7:34 p.m. with a unanimous vote.

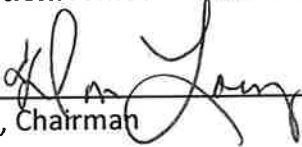
OTHER BUSINESS:

- ❖ **Motion:** A motion was made by Ricky Baker and seconded by Rob Holliday to authorize CEO to negotiate and close on two pieces of property for the Hospital District. The motion carried with unanimous vote.

ADJOURNMENT:

Don Lowry ended Regular session at 7:35 p.m. with a unanimous vote.

- ❖ **Motion:** A motion was made by Rob Holliday and seconded by Trent Abbott to adjourn.



Don Lowry, Chairman



Tony Rundles, Secretary

