

# TRMC Board of Managers - Called Minutes

February 19, 2024

The Titus County Hospital District Board of Managers met for a Called Meeting on Monday, February 19, 2024, 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, Rob Holliday, Royce Carr, Ricky Baker, Trent Abbott, Tony Rundles, Kevin Rose, Terry Scoggin (CEO), Dr. Milan Sekulic (CPE) and Dr. Will Hooks (CMO).

**ADMINISTRATION:** Kathy Griffis, Patty Boeckmann (remote), Andy Fortenberry and Dr. Michael Henry (remote).

**CALL TO ORDER:** Don Lowry called the meeting to order at 5:30 p.m., welcomed everyone and certified a quorum.

**EXECUTIVE SESSION:** The Board convened to Executive Session at 5:31 p.m.

**REGULAR SESSION:** Regular session reconvened at 7:41 p.m. with a unanimous vote.


**ADJOURNMENT:**

Don Lowry adjourned at 7:41 p.m. with a unanimous vote.



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Don Lowry, Chairman



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Tony Rundles, Secretary