

# TRMC Board of Managers

## Minutes

February 22, 2021



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The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, February 22, 2021, at 5:30 p.m. at the Medical Plaza Conference Room on the 3<sup>rd</sup> Floor of Titus Regional Medical Plaza in Mt Pleasant, TX.

**CALL TO ORDER:** Don Lowry called the meeting to order at 5:30 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, Tim Pugsley, Kathy Griffis, Cynthia Gaddy, Dr. Colton Bradshaw (CMO) (remote), Jeff Drummond.

**VISITORS:** John Hampton, Mat Bradley, Dale Grissom and David Johnson

**PUBLIC COMMENTS GERMANE TO HOSPITAL DISTRICT BUSINESS LIMITED TO 5 MINUTES:** N/A

**Staff Recognition:** Terry Scoggin introduced Mat Bradley, Plant Operations Manager, to the Board. Mat was recognized for his leadership in organizing his team during the Winter Weather snowstorm. Kudos also went out to Dale Grissom and John Hampton for their support in volunteering to be an escort for an ambulance transporting a patient to Longview. David Johnson was recognized for always being available during any crises or situation, specifically his assistance during the water leak in our hospital where he jumped in and assisted with moving patients to PACU. David was also very strategic in assisting his fellow employees during the storm.

**EXECUTIVE SESSION:** The Board convened to Executive Session at 5:46 p.m. Don Lowry ended Executive Session at 5:54 p.m.

**REGULAR SESSION:** Regular session reconvened at 5:54 p.m.

### CONSENT AGENDA:

- I. Consider and approve minutes of the TCHD regular Board Meeting – January 25, 2021
- II. Consider and approve minutes of the TCHD Monthly Finance Committee – January 21, 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 Ricky Baker to approve the listed Consent Agenda items. The motion carried with unanimous vote.



**COMMITTEE UPDATES:**

**FINANCE AND AUDIT COMMITTEE:**

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

- ❖ **Motion:** A motion was made by Andy Fortenberry and seconded by Royce Carr to approve the January 2021 Financial Reports as presented to the Board. The motion carried with unanimous vote.

**DISCUSS AND CONSIDER FOR APPROVAL CAPITAL EXPENDITURE PURCHASE:**

Don Lowry asked for a motion to approve Capital Expenditure Purchase: District Telecom System / Lantana Communications

- ❖ **Motion:** A motion was made by Royce Carr and seconded by Andy Fortenberry to approve the Capital Expenditure: District Telecom System/Lantana Communications as presented to the board. The motion carried with unanimous vote.

**STRATEGY & BUILDING COMMITTEE:**

A meeting is planned for March and an update will be provided at the March Board meeting.

**NEW BUSINESS:**

**A. COVID-19 & Vaccine Update**

1. Current Status: Covid Unit: 9; Covid ICU: 6; non-Covid ICU 3
2. Vaccines: Saturday 2.13.21 304 doses (256 first dose; 48 second dose)
3. 400 second doses are expected this week
4. Plan is to provide vaccines 1x week on Fridays 7:30 – 3:30
5. TRMC did not receive hub Designation. Continuing to work with the State

**B. CIN Update**

1. CEO Terry Scoggin appointed to the Board of Directors for TORCH CIN and as a member of the TORCH CIN Contracting Committee
2. Meeting Cadence for the Board is monthly
3. Annual dues are at \$100 (range requirement was \$0 - \$100)

**ADMINISTRATIVE REPORTS:**

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 Rob Holliday and seconded by Tony Rundles 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 6:40 p.m.

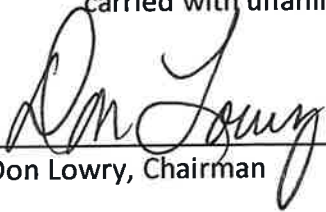
**REGULAR SESSION:** Regular session reconvened at 7:28 p.m.

The Board reviewed Terry Scoggin's appointment of Kathy Griffis to CNO & VP of Clinical Operations and Cynthia Gaddy to Chief Quality Officer & VP of Clinical Excellence.

**ADJOURNMENT:**

Don Lowry asked for a motion to adjourn at 7:29 p.m.

- ❖ **Motion:** A motion was made by Rob Holliday and seconded by Tony Rundles to adjourn. The motion carried with unanimous vote.



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Don Lowry, Chairman



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Tony Rundles, Secretary

