

TRMC Board of Managers

Minutes

July 27, 2020



The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, July 27, 2020, at 5:30 p.m. in the Conference Center (3rd Floor) at Titus Regional Medical Plaza.

CALL TO ORDER: Don Lowry called the meeting to order at 5:30 p.m.

ATTENDEES: Don Lowry, Tony Rundles, Trent Abbott, Rob Holliday (remote), Royce Carr (remote), Ricky Baker (remote), Andy Fortenberry, Terry Scoggin (CEO), Dr. William Hooks (COS) and Dr. Colton Bradshaw (CMO)(remote)

ADMINISTRATION: Patricia Boeckmann, Jaime Mitchell, Kathy Griffis, Tim Pugsley, Cynthia Gaddy, Jeff Drummond (remote)

VISITORS: N/A

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

EXECUTIVE SESSION: The Board convened to Executive Session at 5:31 p.m. Don Lowry asked for a motion to close Executive Session at 5:38 p.m.

Regular Session: Regular session reconvened at 5:38 p.m.

CONSENT AGENDA:

- I. Consider and approve minutes of the TCHD regular Board Meeting – June 29, 2020
- II. Consider and approve minutes of the TCHD monthly Finance Committee – June 25, 2020
- 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 Andy Fortenberry and seconded by Tony Rundles to approve the listed Consent Agenda items. The motion carried with unanimous vote.

The introduction of Cynthia Gaddy as our new VP of Critical Care was done by Terry Scoggin. Cynthia provided a brief overview of her past roles and how her experience can help with her current position responsibilities with TRMC.

OPERATIONS & FINANCE REPORTS:

The Financial Report was presented by Jaime Mitchell. Don Lowry asked for a motion to approve the June 2020 Financial Reports as presented to the Board.

- ❖ **Motion:** A motion was made by Royce Carr and seconded by Tony Rundles to approve the June 2020 Financial Reports as presented to the Board. The motion carried with unanimous vote.



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 Trent Abbott and seconded by Andy Fortenberry to approve the Administration Reports as presented to the Board. The motion carried with unanimous vote.

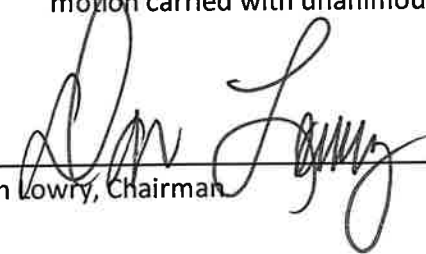
EXECUTIVE SESSION: The Board convened to Executive Session at 6:33 p.m.

Regular Session: Regular session reconvened at 8:34 p.m.


ADJOURNMENT:

Don Lowry asked for a motion to adjourn at 8: 34 p.m.

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



Don Lowry, Chairman



Tony Rundles, Secretary

