TRMC Board of Managers

Minutes

March 30, 2020

TRMC
TITUS REGIONAL MEDICAL CENTER

March 30, 2020

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, March 30, 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 5:35 p.m.

ATTENDEES: Don Lowry, Tony Rundles, Trent Abbott, Andy Fortenberry, Terry Scoggin (CEO) and Dr. William Hooks (COS)

CONFERENCE LINE ATTENDEES: Royce Carr, Rob Holliday and Dr. Colton Bradshaw (CMO)

ADMINISTRATION: Patricia Boeckmann, Jaime Mitchell, Kathy Griffis, Tim Pugsley

VISITORS: None

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

EXECUTIVE SESSION: The Board convened to Executive Session at 5:36 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 – February 24, 2020

II. Consider and approve minutes of the TCHD monthly Finance Committee – February 24, 2020

Don Lowry asked for a motion to approve the Consent Agenda listed items I & II:

- **Motion:** A motion was made by Trent Abbott and seconded by Tony Rundles to approve the listed Consent Agenda items I & II. The motion carried with unanimous vote.

III. Consider and approve 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 medical staff report as presented to the Board

- **Motion:** A motion was made by Tony Rundles and seconded by Andy Fortenberry to approve the medical staff report as presented to the board. The motion carried with unanimous vote.

OPERATIONS & FINANCE REPORTS:

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

- **Motion:** A motion was made by Trent Abbott and seconded by Andy Fortenberry to approve the February 2020 Financial Reports as presented to the Board. The motion carried with unanimous vote.

EXECUTIVE SESSION: The Board convened to Executive Session at 7:17 p.m. Don Lowry asked for a motion to close Executive Session at 7:46 p.m.

- **Motion:** A motion was made by Rob Holliday and seconded by Royce Carr to close Executive Session. The motion carried with unanimous vote.

ADJOURNMENT:

Don Lowry asked for a motion to adjourn a 7:47 p.m.

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

Don Lowry, Chairman

Tony Rundles, Secretary