

TRMC Board of Managers

Minutes

March 29, 2021



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The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, March 29, 2021, at 5:30 p.m. at the Medical Plaza Conference Room on the 3rd 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, Terry Scoggin (CEO), Dr. William Hooks (COS).

ADMINISTRATION: Patricia Boeckmann, Jaime Mitchell, Tim Pugsley, Kathy Griffis, Cynthia Gaddy, Dr. Colton Bradshaw (CMO), Jeff Drummond and Jill Smith.

VISITORS: None

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

Staff Recognition: Don Lowry proudly announced the recent recognition of Terry Scoggin by the Mt Pleasant Chamber of Commerce as the 2020 Citizen of the Year. Don applauded Terry's exemplary leadership over the past year during the COVID Pandemic in facing tremendous challenges. Terry was thanked for his dedication to our health system, the community and his team.

CONSENT AGENDA:

- I. Consider and approve minutes of the TCHD regular Board Meeting – February 22, 2021
- II. Consider and approve minutes of the TCHD Monthly Finance Committee – February 22, 2021
- III. Consider and approve minutes of the Strategy and Building Committee – March 5, 2021: Tabled to next month's Board meeting in April.
- IV. 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 Rob Holliday and seconded by Tony Rundles to approve the listed Consent Agenda items. The motion carried with unanimous vote.



COMMITTEE UPDATES:**QUALITY & PATIENT SAFETY COMMITTEE:**

A Quality Report was provided by Cynthia Gaddy including:

- 30/60/90 Day Quality & Education Plan
- Quality roadmap and roles
- A current list of Hospital Accreditations/Certifications and potential opportunities
- Patient Experience data

FINANCE AND AUDIT COMMITTEE:

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

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

NEW BUSINESS:

📌 Annual Human Resource Report to the Board: Jill Smith, HR Director, provided a slide presentation to the Board with a focus on Safety/Zero Harm for patients and employees.

📌 COVID-19 & Vaccine Update

- Current Status: One patient in COVID ICU
- Continuing to administer COVID vaccinations; 800 to be scheduled for April 9th - 2nd doses
- Planning to provide the vaccine to Pilgrim employees next week
- Overall declination rate is pretty high / PSA provided by Dr. Craig DeLisi to community and employees

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

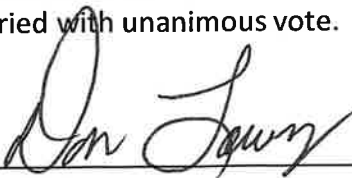
EXECUTIVE SESSION: The Board convened to Executive Session at 6:46 p.m.

REGULAR SESSION: Regular session reconvened at 7:05 p.m.

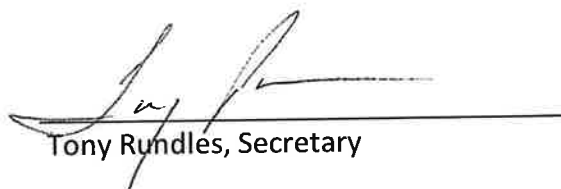
ADJOURNMENT:

Don Lowry asked for a motion to adjourn at 7:05 p.m.

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



Don Lowry, Chairman



Tony Rundles, Secretary

