

TRMC Board of Managers

Minutes

October 26, 2020



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The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, October 26, 2020, at 5:30 p.m. at the Mt Pleasant Civic Center in Mt Pleasant, Texas.

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

ATTENDEES: Don Lowry, Tony Rundles, Trent Abbott, Rob Holliday, Royce Carr, Ricky Baker, 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

VISITORS: Dr. Saud Khan, Martina Ramirez, Bill Saling

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

Staff Recognition: Dr. Saud Khan was recognized to the Board by Terry Scoggin on his knowledge, leadership and teamwork during COVID. In addition, his and the team's contribution to the TRMC Stroke Program was recognized. Martina Ramirez was recognized to the Board for her leadership and teamwork during COVID and for her work with the Stroke Program. Bill Saling was recognized for his years of service in TRMC's Imaging Service Line and the mutual respect his team, physicians and Senior Leadership have for his knowledge, work ethics and patient care.

CONSENT AGENDA:

- I. Consider and approve minutes of the TCHD regular Board Meeting – September 28, 2020
- II. Consider and approve minutes of the TCHD monthly Finance Committee – September 24, 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 Tony Rundles and seconded by Trent Abbott to approve the listed Consent Agenda items. The motion carried with unanimous vote.

COMMITTEE UPDATES:

Terry Scoggin and Dr. Hooks reviewed Committee Initiatives for Fiscal and Calendar 2020. Updated scheduled and composition of committees was reviewed.

STRATEGY & BUILDING COMMITTEE:

Terry Scoggin reviewed Revenue Source trend for the Board. Discussion on expectations of committee and relationship to the sources of revenue. Two meetings expected in next 90 days related to Security Update and ER Flow.



FINANCE AND AUDIT COMMITTEE:

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

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

DISCUSS AND CONSIDER ACTION TO APPROVE CAPITAL EXPENDITURE PURCHASE

Don Lowry asked for a motion to approve Capital Expenditure Purchase:

1. Imaging Equipment RFP \$2.7. Million

- ❖ **Motion:** A motion was made by Royce Carr and seconded by Ricky Baker to approve the Imaging RFP Capital Expenditure as presented to the board. The motion carried with unanimous vote.

New Business:

Terry Scoggin updated the Board on current impact of COVID-19 and the increase in cases being seen in our region. Review of statewide hospitalizations showing increase in trend.

Patty Boeckmann presented Emergency Management Update to the Board on the After Action Summary completed on the TRMC October 2020 event.

Tim Pugsley updated Board on Triton progress and expectations and challenges expected for November discussion.

Terry Scoggin updated the Board on the approval received for SANE Grant.

Kathy Griffis presented CNE report to the Board updating them on initiatives for nursing team and the upcoming Maternal Survey activities.

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 7:53 p.m.

REGULAR SESSION: Regular session reconvened at 8:21 p.m.



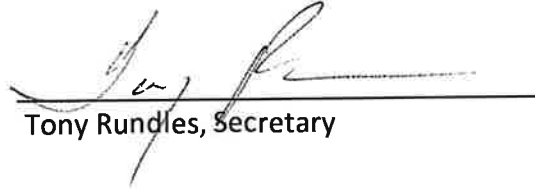
ADJOURNMENT:

Don Lowry asked for a motion to adjourn at 8:21 p.m.

Motion: A motion was made by Royce Carr and seconded by Trent Abbott to adjourn. The motion carried unanimous vote.



Don Lowry, Chairman



Tony Rundles, Secretary

