

TRMC Board of Managers

Minutes

September 28, 2020



September 28, 2020

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, September 28, 2020, at 5:30 p.m. in the Conference Center (3rd Floor) at Titus Regional Medical Plaza.

CALL TO ORDER: Rob Holliday called the meeting to order at 5:30 p.m.

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

ADMINISTRATION: Patricia Boeckmann, Jaime Mitchell, Tim Pugsley, Cynthia Gaddy, Colton Bradshaw (CMO) (remote), Jeff Drummond

VISITORS: Gena Mathison and Dr. Fritz Thurmond

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

Staff Recognition: Dr. Thurmond and Gena Mathison were recognized to the Board by Terry Scoggin on their leadership and teamwork during COVID.

EXECUTIVE SESSION: The Board convened to Executive Session at 5:40 p.m. Rob Holliday ended Executive Session at 5:51 p.m.

REGULAR SESSION: Regular session reconvened at 5:51 p.m.

CONSENT AGENDA:

- I. Consider and approve minutes of the TCHD regular Board Meeting – August 31, 2020
- II. Consider and approve minutes of the TCHD monthly Finance Committee – August 27, 2020
- III. Consider and approve minutes of the TCHD 2021 Budget Workshop – September 15, 2020
- IV. Consider and approve minutes of the TCHD 2020 Property Tax Public Hearing – September 21, 2020
- V. Consider for approval Medical Staff appointments and reappointments, policies and other matters relating to the Medical Staff Committee Reports.

Rob Holliday asked for a motion to approve the Consent Agenda listed items above.

- ❖ **Motion:** A motion was made by Don Lowry and seconded by Ricky Baker to approve the listed Consent Agenda items. The motion carried with unanimous vote.



NEW BUSINESS:

Consider and Possibly take Action to Approve a Resolution to Approve Fiscal 2021 Medical Executive Committee Appointees and Medical Staff Committee Members. Rob Holliday asked for a motion to Approve a Resolution to Approve Fiscal 2021 Medical Executive Committee Appointees and Medical Staff Committee Members as presented to the Board.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Trent Abbott to Approve a Resolution to Approve Fiscal 2021 Medical Executive Committee Appointees and Medical Staff Committee Members as presented to the Board. The motion carried with unanimous vote.

Consider and Possibly take Action to Approve a Resolution to Adopt Property Tax Rates for Tax Year 2020. Rob Holliday asked for a motion to Approve a Resolution to Adopt Property Tax Rates for Tax Year 2020 as presented to the Board.

- ❖ **Motion:** A motion was made by Tony Rundles and seconded by Andy Fortenberry to Approve a Resolution to Adopt Property Tax Rates for Tax Year 2020 as presented to the Board. The motion carried with unanimous vote.

Consider and Possibly take Action to Approve Fiscal 2021 TCHD Finance Budget. Rob Holliday asked for a motion to Approve Fiscal 2021 TCHD Finance Budget as presented to the Board.

- ❖ **Motion:** A motion was made by Royce Carr and seconded by Trent Abbott to Approve Fiscal 2021 TCHD Finance Budget as presented to the Board. The motion carried with unanimous vote.

OPERATIONS & FINANCE REPORTS:

The Financial Report was presented by Jaime Mitchell. Rob Holliday asked for a motion to approve the August 2020 Financial Reports as presented to the Board.

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

ADMINISTRATIVE REPORTS:

Administrative Reports were presented by Executive Team members. Rob Holliday 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 7:11 p.m.

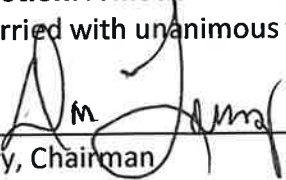
REGULAR SESSION: Regular session reconvened at 7:42 p.m.



ADJOURNMENT:

Rob Holliday asked for a motion to adjourn at 7:42 p.m.

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



Don Lowry, Chairman



Tony Rundles, Secretary

