

TRMC Board of Managers

Minutes

November 29, 2021



The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, November 29, 2021, at 5:30 p.m. in the Williams Conference Room on the 3rd Floor of Titus Regional Medical Center in Mt. Pleasant, TX.

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

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, Kathy Griffis, Tim Pugsley, Cynthia Gaddy, Dr. Colton Bradshaw (CMO), Jeff Drummond (Legal)

VISITORS: CheyAnne Harris, Yanet Sekulic, Martina Ramirez and Dr. Saud Khan

TRMC Stroke Committee Report on Joint Commission Survey; Dr. Khan and Martina Ramirez provided the results from the Joint Commission Survey to the Board. Dr. Khan discussed current outcome data from the program and future next steps for the Stroke program.

Staff Recognition / Leadership: Yanet Sekulic was recognized for her work as the newly appointed Senior Director Patient Access and the accomplishments/impact on Revenue Cycle. CheyAnne Harris was recognized in her new role as Accreditation and Certification Manager.

CONSENT AGENDA

- I. Consider and approve minutes of the TCHD regular Board Meeting – October 25, 2021
- II. Consider and approve minutes of the Board Finance Committee – October 21, 2021

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.

EXECUTIVE SESSION: The Board convened to Executive Session at 5:55 p.m.

REGULAR SESSION: Regular session reconvened at 6:08 p.m. with a unanimous vote.

RECOMMENDATIONS/REPORTS

Medical Executive Committee (MEC) Recommendation for Medical Staff Appointments and Reappointments
Dr. William Hooks, COS, presented the November 2021 Medical Staff Appointments and Reappointments to the Board. There was no further discussion. Recommendation unanimously approved by the Board of Managers.



Medical Staff Nomination Committee 2021 MEC Election Recommendation

Dr. Hooks presented recommendation for election. There was no further discussion. Recommendation unanimously approved by the Board of Managers.

Resolution for Level IV Trauma Designation

Don Lowry asked for a motion to approve the Resolution for Level IV Trauma Designation.

- ❖ **Motion:** A motion was made by Royce Carr and seconded by Rob Holliday to approve the Resolution for Level IV Trauma Designation. The motion carried with unanimous vote

TRMC Nursing Officer Report

Kathy Griffis provided a quarterly nursing officer report (see slides attached)

Finance Report

The October 2021 financials were presented by Jaime Mitchell. Recommendation made by Finance Committee to approve presented monthly financial statements. There was no further discussion. Recommendation unanimously approved by the Board of Managers.

COVID 19 Update:

Terry Scoggin updated the Board with a COVID presentation on current status (see attached presentation).

Executive Reports:

Executive Reports were presented by Executive Team members.

CEO Report:

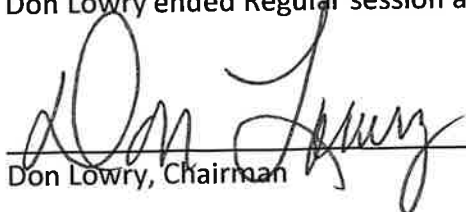
- 1) CEO Report
- 2) Discussion on TCOT Governance Structure & Meeting
- 3) Discussion on Foundation Structure & Meeting
- 4) Discussion on December 2021 Board Meeting Date: Concluded 12.20.21
- 5) MGMA Article: Top 10 Principles of a Productive Design and Practical Lessons Learned

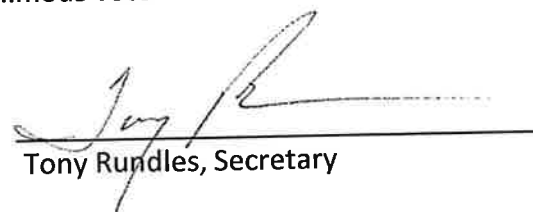
EXECUTIVE SESSION: The Board convened to Executive Session at 7:07 p.m.

REGULAR SESSION: The Board ended Executive Session at 7:51 p.m.

ADJOURNMENT:

Don Lowry ended Regular session at 7:51 p.m. with a unanimous vote.


Don Lowry, Chairman


Tony Rundles, Secretary

