

TRMC Board of Managers

Minutes

August 31, 2020



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The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, August 31, 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 5:31 p.m.

ATTENDEES: Don Lowry, Tony Rundles, Trent Abbott, Rob Holliday, Royce Carr (remote), Ricky Baker (remote), Andy Fortenberry (remote at 5:50p.m.), Terry Scoggin (CEO), Dr. William Hooks (COS)

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

VISITORS: Kris Bell, Sr. Director of Quality.

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

Staff Recognition: Terry recognized Kris Bell to the Board for her leadership and teamwork during COVID. Don Lowry recognized Dr. Hooks by sharing a compliment from the spouse of a patient.

EXECUTIVE SESSION: The Board convened to Executive Session at 5:40 p.m. Don Lowry ended Executive Session at 5:44 p.m.

REGULAR SESSION: Regular session reconvened at 5:44 p.m.

CONSENT AGENDA:

- I. Consider and approve minutes of the TCHD regular Board Meeting – July 27, 2020
- II. Consider and approve minutes of the TCHD monthly Finance Committee – July 23, 2020
- III. Consider and approve Board of Managers Resolution to Support Grant
- 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 Trent Abbott and seconded by Tony Rundles to approve the listed Consent Agenda items. The motion carried with unanimous vote.



NEW BUSINESS:

Consider and take Action to Approve Proposed Property Tax Rate for Tax Year 2020. Don Lowry asked for a motion to approve the Proposed Property Tax Rate for Tax Year 2020 as presented to the Board.

- ❖ **Motion:** A motion was made by Royce Carr and seconded by Ricky Baker to approve the Proposed Property Tax Rate as presented to the Board. The motion carried with a 7-0 vote:
 - Don Lowry yay
 - Tony Rundles yay
 - Rob Holliday yay
 - Trent Abbott yay
 - Andy Fortenberry yay
 - Royce Carr yay
 - Ricky Baker yay
- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Tony Rundles to approve the Resolution to Adopt Texas Property Tax Code for 2020 as presented to the Board. The motion carried with unanimous vote.

OPERATIONS & FINANCE REPORTS:

The Financial Report was presented by Terry Scoggin. Don Lowry asked for a motion to approve the July 2020 Financial Reports as presented to the Board.

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

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

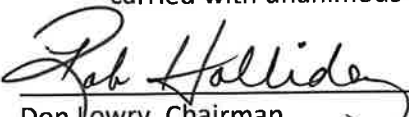
EXECUTIVE SESSION: The Board convened to Executive Session at 7:26 p.m.

REGULAR SESSION: Regular session reconvened at 7:45 p.m.

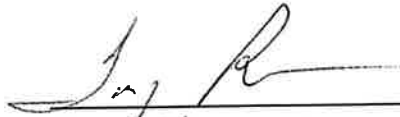
ADJOURNMENT:

Don Lowry asked for a motion to adjourn at 7:45 p.m.

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



Don Lowry, Chairman
Vice Chairman



Tony Rundles, Secretary

