

TITUS COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS MEETING  
Monday, July 31, 2017 at 5:45pm  
Private Dining Room (Ground Floor) – Titus Regional Medical Center  
AGENDA

- I. Call to Order, Establish of Quorum**
- II. Introduction of Visitors/Public Comments Germane to Hospital District Business limited to 5 minutes**
- III. Approval of Minutes**
  - A. Scheduled Board Meeting – June 26, 2017
  - B. Called Board Meeting – Monthly Finance Review – June 23, 2017
- IV. Action Item: Resignation of Board Manager**
- V. Action Item: Election of Officers**
- VI. Action Item: Appointment of Board Manager**
- VII. Action Item: Assignment of Committees**
- VIII. Auxiliary Quarterly Report**
- IX. 2018 Property Tax Update**
- X. Medical Staff Report**
  - A. REAPPOINTMENT to ACTIVE STAFF (2yr reappointment)
    - 1) Melissa Slovak-Tucker, MD – OB/GYN
    - 2) Michael Minadeo, MD – Ophthalmology
  - B. REAPPOINTMENT to CONSULTING STAFF (2yr reappointment)
    - 1) Scott Burlison, MD – Pain Management
    - 2) Michael Day, MD – Pedi-Cardiologist
    - 3) Rebel Huffman, MD – Orthopedics
    - 4) Ronald Morton, MD – ENT
    - 5) Michael Sze, MD – Radiology
  - C. REAPPOINTMENT to ALLIED HEALTH STAFF (2yr reappointment)
    - 1) Dana Shields, CNM
    - 2) Keith James, CRNA

- D. APPOINTMENT to CONSULTING STAFF (2yr reappointment-1 yr provisional)
  - 1) Landon Erickstad, MD – Urology
  - 2) Mark Erickstad, MD – Urology
  - 3) Konstantin Millerman, MD – Teleintensivist
  - 4) Victor Rodriguez, MD –Teleradiologist
  
- E. APPOINTMENT to LOCUM TENENS STAFF (2yr reappointment-1 yr provisional)
  - 1) William Bennett, MD – Emergency Medicine
  - 2) Biju Lukose, MD – Emergency Medicine
  - 3) Johannes Neuendorf, MD – Emergency Medicine
  - 4) Atif Rizwan, MD – Hospitalist
  - 5) Christopher Wattigny, MD – Emergency Medicine
  
- F. APPOINTMENT to LOCUM TENENS STAFF (6 month appointment)
  - 1) Mohammad Iqbal, MD – Hospitalist
  - 2) Shahram Sani, MD – Hospitalist

**XI. Chief Medical Officer Report**

**XII. Chief Nursing Officer Report**

**XIII. Chief Operating Officer Report**

**XIV. Chief Financial Officer Report**

- A. Review of Finance Meeting Minutes – June 23, 2017
- B. Financial Statements
  - 1. Balance Sheet
  - 2. Cash Flow Statement
  - 3. Financial Narrative
  - 4. Income Statement comparison to Budget
  - 5. Income Statement comparison to Prior Year
  
- C. Major Project/Capital Projects
  - 1. Capital Project Summary
    - a. Emergency Purchase: Ambulance Remount

**XV. Chief Information Officer Report**

**XVI. Chief Executive Officer Report**

- A. Chief Executive Officer update
- B. Senior Director of Facilities & Support Services update
- C. Senior Director of Critical Care update

**XVII. Executive Session**

The Board of Managers will reconvene in closed session pursuant to one or more of the following laws:

### **Texas Health and Safety Code**

- § 161.032(b)(1) A meeting of the Board of Managers in its capacity as a medical peer review committee [Texas Occupations Code § 151.002(a)(8)].
- § 161.032(b)(2) A meeting of the Board of Managers to receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer.

### **Texas Government Code, Chapter 551**

- § 551.071 Private consultation with the Board's attorney.
- § 551.072 Discussing or deliberating purchase, exchange, lease or value of property.
- § 551.074 Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
- § 551.076 Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices.
- § 551.084 Exclusion of a witness from a hearing during examination of another witness during an investigation.
- § 551.085 Discussing or deliberating pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of service or product lines to another person, or information relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line.
- § 551.087 Discussing economic development negotiations or offer of financial or other incentive to business prospects.

The Board of Managers will reconvene in open session to take any final action, decision, or vote on a matter deliberated in executive session.

### **XVIII. Reconvene to Open Session**

### **XIX. Adjournment**