

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting

Monday, August 28, 2017 at 5:30 pm
Private Dining Room (Ground Floor) – Titus Regional Medical Center

Pursuant to the provisions of Chapter 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Titus County Hospital District to be held at 2001 N. Jefferson Mount Pleasant, Texas 75455.

- I.** Call to Order, Establish of Quorum
- II.** Consider and Approve Minutes for the Titus County Hospital District Board of Managers:
- A. Scheduled Board Meeting – July 31, 2017
 - B. Called Board Meeting – Monthly Finance Review – July 25, 2017
 - C. Called Board Meeting – August 18, 2017
- III.** Public Comments from Registered Visitors:
Persons in attendance may register no later than 5 minutes prior to the meeting. The visitor may address the Board on any topic except personnel, litigation matters, and third-party health information. Public participation is limited to this portion of the meeting and the audience may not enter into discussion or debate matters being considered by the Board at any other time during the meeting. The Board will allot a maximum of thirty (30) minutes for this portion of the agenda with no single presentation to exceed five (5) minutes. The Board shall not deliberate or decide regarding any subject that is not included on the posted agenda. Those presenting under this section will remain respectful, non-threatening, non-argumentative, and hold a proper decorum in their presentation at all times, and will remain subject to exclusion from the right to speak in this forum at the prerogative of the Board Chair or appointee if the presentation is deemed inappropriate.
- IV.** Consider for approval Medical Staff appointments and reappointments, policies and other matters relating to Medical Staff Committee Reports:
- A. REAPPOINTMENT (2yr reappointment):
 - 1) Morris McKellar, MD – OB/GYN - Active Staff
 - 2) Sheela Singaperumal, MD – Psychiatry - Active Staff
 - 3) Paul Meriwether, MD – Family Practice – Associate Staff
 - 4) Nicole Gonzales, MD – Teleneurology – Consulting Staff
 - 5) William Waters, MD – Radiology – Consulting Staff
 - 6) Steven Hoel, DO – Emergency Medicine – Locum Tenens Staff
 - 7) Thomas Mahoney, CRNA – Allied Health Staff
 - B. APPOINTMENT (2yr reappointment-one yr provisional):
 - 1) Troy A. Belle, MD – Teleradiology – Consulting Staff
 - 2) Joanna Carlson, MD – Teleradiology – Consulting Staff
 - 3) Mitchell Schwartz, MD – Teleintensivist– Consulting Staff
 - 4) Hasan Shakoor, MD – Teleintensivist– Consulting Staff
 - 5) Cynthia Soriano, MD – Teleintensivist– Consulting Staff
 - 6) Douglas Best, MD – Radiology – Locum Tenens Staff
 - 7) Andrea Lundell, MD – Radiology– Locum Tenens Staff
 - 8) Krystal Bridwell, ANP– Allied Health Staff
 - 9) Dustin Elk, ANP– Allied Health Staff
 - 10) Nicole Kalgren, ANP– Allied Health Staff

- V. Reports:**
- A. Presentation of Administration Reports
 - B. Presentation of July 2017 Financial Report, and consider for approval
 - C. Presentation of Auxillary Quarterly Report – Q2 2017, and consider for approval
- VI. New Business:**
- A. Consider and take action to approve Resolution to Adopt Texas Property Tax Code for 2017
 - B. Consider and take action to approve Proposed Property Tax Rate for 2017 – Individual Vote
 - C. Review of draft budget for fiscal 2018
 - D. Update on Stroke Program Performance Improvement Activities
 - E. Update on current state of Radiology services
 - F. Consider and take action to approve Heather Hooks to the Hospital District Foundation Board
- VII. Executive Session. The Board will meet in executive session pursuant to:**
- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE for the TCHD Monthly Quality Assurance/Performance Improvement (QA/PI) reports; and Medical Executive Committee report.
 - B. Section 551.072 of the TEXAS GOVERNMENT CODE regarding discussing or deliberating purchase, exchange, lease or value of property.
 - C. Section 551.085 of the TEXAS GOVERNMENT CODE regarding deliberations relating to proposed new services or product lines of the hospital including deliberation and consideration of strategic plans.
- VIII. Other Business:**
- A. Consider and take action to approve purchase of real estate
- IX. Adjourn**

I, Terry Scoggin, CEO, do hereby certify that this Notice of Meeting was posted at the Titus County Hospital District's administrative offices at 2001 N Jefferson, Mount Pleasant, Texas, on the 24th day of August, 2017, at or before 5:00 p.m.

If, during the course of the meeting covered by this Notice, the Board should determine an executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071 – 551.087 of the Texas Government Code and the Texas Open Meetings Act or Chapter 161 of the Texas Health and Safety Code, including but not limited to, Section 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Terry Scoggin, CEO, Titus County Hospital District