

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Monday, January 29, 2018 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. Executive Session. The Board will meet in executive session with MedCraft pursuant to:

- A.** 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.

III. Consider and Approve Minutes for the Titus County Hospital District Board of Managers:

- A.** Scheduled Board Meeting – December 18, 2017
B. Called Board Meeting – Monthly Finance Review – December 18, 2017

IV. 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.

V. Consider and take action to approve Medical Staff Membership & Clinical Privileges:

A. REAPPOINTMENT (two year reappointment)

- 1) Dr. Carter Moore, MD — Active — OB/GYN
- 2) Dr. Edgar Zambrano, MD — Active — General Surgery/Intensive Care/Light Sedation
- 3) Dr. Omotola Hope, MD — Consulting — Teleneurology
- 4) Dr. Noah Israel, MD — Consulting — Adult Cardiology – Reads Echos
- 5) Dr. Christie Tung, MD — Consulting — Teleneurology
- 6) Dr. Trung Nguyen, DO — Locum Tenens — Emergency Medicine
- 7) Dr. Joseph Pranulis, MD — Locum Tenens — Emergency Medicine
- 8) Deloris Schiller, ANP — Allied Health — Outpatient Clinics

B. APPOINTMENT (two yr appointment – one year provisional)

- 1) Dr. Raza Sayed, MD — Locum Tenens — Psychiatry
- 2) Jessica Allen, ANP — Allied Health — Inpatient/Outpatient Clinics

C. PROVISIONAL REVIEW

- 1) Dr. Naveed Klair, MD — Locum Tenens — Hospitalist (extended six month provisional)
- 2) Dr. Shahram Sani, MD — Locum Tenens — Hospitalist (extended six month provisional)

D. PRIVILEGE CHANGE REQUEST

- 1) Dr. Gordon Downie, MD – Requested release from call due to reaching age requirement
- 2) Dr. Silver Sisneros, MD – Requested to change from Active to Consulting Status
- 3) Lisa Currey, FNP – Requested TRMC FNP Outpatient Clinic Privileges
- 4) Jacob Green, FNP – Requested TRMC FNP Orthopedic Privileges

VI. New Business:

- A. Discuss and Consider for Approval Annual Patient Flow Analysis Report 2017
- B. Discuss and Consider for Approval Staffing Effectiveness Analysis Report 2017
- C. Project THOR Update – Tim Pugsley
- D. Discuss and Consider for Approval Change of Ownership (CHOW) Whispering Pines
- E. Discuss and Consider for Capital Expenditure Purchase: Facilities Vehicle
- F. Discuss and Consider for Capital Expenditure Purchase: EVS Floor Equipment
- G. Discuss and Consider for Approval Money Purchase Plan Resolution with Amendment

VII. Reports:

- A. Presentation of Auxiliary Quarterly Report – Q4 2017 and Consider for Approval
- B. Presentation of Administration Reports and Consider for Approval
- C. Presentation of December 2017 Financial Report and Consider for Approval

VIII. 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 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.
- C. Section 551.074 of the TEXAS GOVERNMENT CODE for 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. Annual evaluation of CEO.

IX. Other Business:

X. 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 25th day of January 2018, 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