

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting
Tuesday, June 25, 2018

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.

1) Call to Order, Establish of Quorum

2) Consider and Approve Minutes for the Titus County Hospital District Board of Managers:

- A. Scheduled Board Meeting – May 29, 2018
- B. Called Board Meeting – Monthly Finance Review – May 22, 2018
- C. Called Board Meeting – Monthly Finance Review – June 21, 2018

3) 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.

4) Medical Staff Update:

A. Chief Medical Officer Update – Dr. Colton Bradshaw

B. Chief of Staff Update – Dr. Michael Henry

1. REAPPOINTMENT (two year reappointment)

- a) Dr. Craig DeLisi, MD — Active — Family Medicine
- b) Dr. Thomas Nix, MD – Active – Anesthesiology
- c) Charla Denman, APN — Allied Health — Outpatient Clinic Nurse Practitioner

2. APPOINTMENT (two year appointment – one year provisional)

- a) Dr. Kenneth Thompson, DDS — Active — Pediatric Dentistry
- b) Dr. Temoor Anwar, MD — Locum Tenens — Radiology
- c) Stephanie Taylor, FNP — Allied Health – NP Inpatient/Outpatient

3. PROVISIONAL REVIEW

- a) Dr. Michael Hernandez, MD — Consulting — Tele-Intensivist
- b) Dr. Shahab Ahmad, MD – Locum Tenens – Hospitalist
- c) Dr. Muhammad Anwar, MD – Locum Tenens – Hospitalist
- d) Dr. Bashar Alshareef, MD – Locum Tenens – Hospitalist
- e) Dr. Charles Day, MD — Locum Tenens — Radiology
- f) Dr. Naveed Klair, MD – Locum Tenens – Hospitalist
- g) Dr. Joseph Taiwo, MD – Locum Tenens – Emergency Medicine

5) New Business:

- A. Discuss and Consider for Approval 2018 Health System Goals
- B. Service Line Updates:
 - (1) Update on Stroke Program – 2017 Awards and Honors: Kathy Griifis
 - (2) East Texas Systems of Care Conference Update: Kathy Griffis
 - (3) Current Awards: Kathy Griffis
- C. Discuss and Consider for Approval Capital Expenditure Purchase:
 - (1) M*Modal SOW for Epic Implementation with EMRe - \$8,620.00
 - (2) EMRe 3rd Party Interface SOW - \$53,700.00
 - (3) EPIC Devise Integration – Middleware / GE CareScape - \$67,594.85

6) Reports:

- A. Presentation of Administration Reports and Consider for Approval
- B. Presentation of May, 2018 Financial Report and Consider for Approval

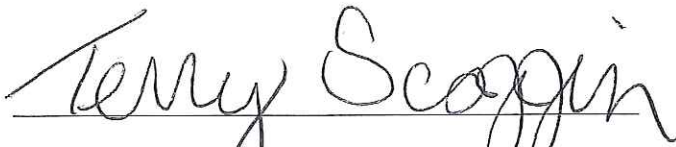
7) Executive Session. The Board will meet in executive session pursuant to:

- 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 551.085 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.

8) 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 22nd day of June 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