

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Tuesday, November 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 – October 30, 2017
- B. Called Board Meeting – Monthly Finance Review – October 26, 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 and take action to approve Medical Staff Membership & Clinical Privileges:

A. REAPPOINTMENT (two year reappointment)

- 1) Dr. Andrew Barreto, MD — Teleneurology — Consulting
- 2) Dr. Carlos Villar, MD — Teleneurology — Consulting
- 3) Mary Jackson, APN — APN — Allied Health
- 4) Chris Kilgore, CRNA — CRNA — Allied Health

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

- 1) Dr. Kevin McQuaid, MD — Pathology — Consulting
- 2) Dr. Ranie Pendarvis, MD — Teleradiology — Consulting
- 3) Dr. Courtney Tripp, DO — Teleradiology — Consulting
- 4) Dr. Meredith Webb, MD — Teleintensivist — Consulting
- 5) Dr. Kimberly Addis, MD — Radiology — Locum Tenens
- 6) Dr. Nadia Khan, MD — Radiology — Locum Tenens
- 7) Dr. Tashfeen Mahmood, MD — Hospitalist — Locum Tenens
- 8) Dr. Daniel Miller, MD — Radiology — Locum Tenens
- 9) Dr. Noor Qureshi, MD — Hospitalist — Locum Tenens
- 10) Dr. Claudio Toledo, MD — Emergency Medicine — Locum Tenens
- 11) Elizabeth Bird, CRNA — CRNA — Allied Health

C. ADVANCEMENT FROM PROVISIONAL

- 1) Dr. William Hooks, MD — Anesthesiology — Active
- 2) Dr. Michael Vengrow, MD — Teleneurology — Consulting
- 3) Dr. Quincy Lucas, MD — Hospitalist — Locum Tenens
- 4) Dr. Harnek Singh, MD — Hospitalist — Locum Tenens
- 5) Andrew Covey, PA — PA — Allied Health
- 6) Jacob Green, FNP — FNP — Allied Health

V. New Business:

- A. Discuss and Consider for Approval Board Resolution – Money Purchase Plan
- B. Discuss and Consider for Approval Emergency Capital Expenditure Purchase: Vein Ablation Machine
- C. Discuss and Consider for Capital Expenditure Purchase: Remodeling Project – ImagingPlus
- D. Discuss and Consider for Approval the 2017 Quality Management/Patient Experience Report
- E. Discuss and Consider for Approval Case Management/Utilization Management Annual Review
- F. Discuss and Consider for Approval Appointment of Board of Manager – Precinct 2 Vacancy

VI. Reports:

- A. Presentation of Administration Reports
- B. Presentation of October 2017 Financial Report and consider for approval

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 551.071 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.

VIII. Other Business:

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 22nd day of November, 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