

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Monday, November 28, 2022, 5:30 p.m.
Williams Conference Room

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, Mt Pleasant, TX 75455.

- 1) **Call to Order, Establish of Quorum** (Chairman)
- 2) **Public Comments from Registered Visitors** (Teri Anderson):
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 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 always hold a proper decorum in their presentation 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.
- 3) **Recognition and Appreciation of TRMC's Team Members and Events** *Information*
- 4) **Consent Agenda** *Action*
In the interest of time, certain matters have been listed under the Consent Agenda that are considered routine by the Titus County Hospital District ("TCHD") Board of Managers, may be enacted on one motion, and are not expected to require discussion. If discussion is requested on all or any individual item, the item may be removed from the Consent Agenda and considered as a separate agenda item:
 - A. **Recommendations:**
 - 1) Approval of minutes of the TCHD Regular Board Meeting – October 31, 2022
 - 2) Approval of minutes of the TCHD Board Finance Committee – October 27, 2022
 - 3) Approval of Updated TCHD Bank Signature Cards
 - B. **Reports:**
 - 1) Executive Reports – Current Month
- 5) **Executive Session. The Board will meet in executive session pursuant to:**
 - A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE regarding deliberations relating to records and proceedings of medical committees of TRMC (1) to receive report of the Medical Executive Committee, (2) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) and credentialing reports and (3) Quarterly Chief Quality Officer Report.
 - B. Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.
- 6) **Recommendations / Reports:**
 - A. **Consideration and Possible Approval of 3rd Quarter 2022 Chief Quality Officer Report** *Action*
 - B. **Consideration and Possible Approval of Updated Compliance Positions** *Action*
 - C. **Medical Staff Update (Chief of Staff)** *Information*
 - D. **Consideration and Possible Approval of 2023 Medical Staff MEC Election Ballots** *Action*
 - E. **Consideration and Possible Approval of Recommendation of MEC for Medical Staff Privileges** *Action*
 - 1) **REAPPOINTMENT (Two-year reappointment)**
 - a) Abbas, Qammar MD – Locum Tenens – Intensivist/Pulmonology – Hospital & Emergency Medicine
 - b) Firoz, Najam MD – Locum Tenens – Hospitalist – Hospital & Emergency Medicine
 - c) Hulkower, Miriam, MD – TeleMedicine – TeleRadiology – Hospital & Emergency Medicine
 - d) Green, Jacob, APN – Allied Health – Orthopedics – Surgical Services
 - 2) **APPOINTMENT (Two-year appointment – One year provisional)**
 - a) Kahn, Zahoor MD – Locum Tenens – Hospitalist – Hospital & Emergency Medicine
 - b) Popovich, Teppe, MD – Telemedicine – TeleRadiology – Hospital & Emergency Medicine
 - c) Humphrey, Kimberly APN – Allied Health – Neurology – Hospital & Emergency Medicine
 - d) Longino, Meredith, APN – Allied Health – Pediatrics – Maternal & Pediatric Services

F. TRMC Finance Report:

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| 1) Financial Report as of October 2022 | <i>Information</i> |
| 2) Consideration and possible approval of October 2022 Financial Reports | <i>Action</i> |
| 3) FY 2022 Audit Engagement Letter with Durbin & Co | <i>Information</i> |
| 4) Consideration and Possible Approval of Revenue Cycle RFP Recommendation | <i>Action</i> |

G. New Business:

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| 1) Consideration and Possible Approval of Hospitalist/ED RFP Recommendation | <i>Action</i> |
| 2) Patient Experience Monthly Update | <i>Information</i> |

H. CEO Update

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| 1) Discussion on December 2022 Board Meeting Date | <i>Information</i> |
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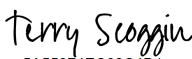
7) Executive Session. The Board will meet in executive session pursuant to:

- A.** Section 161.032 of the TEXAS HEALTH AND SAFETY CODE regarding deliberations relating to records and proceedings of nurse peer review and update on safe harbor protocols.
- 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 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, information related to Business Plan of The Clinics of Titus and affiliated business purchase.

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 23rd day of November 2022 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.

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Terry Scoggin, CEO, Titus County Hospital District