

TRMC Board of Managers

Minutes

July 29, 2024

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, July 20, 2024, at 5:45 p.m. in the Williams Conference Room on the 3rd Floor of Titus Regional Medical Center in Mt. Pleasant, TX.

ATTENDEES: Don Lowry, Tony Rundles, Rob Holliday, Kevin Rose, Trent Abbott, Ricky Baker, Steve Courreges, Terry Scoggin (CEO), Dr. Milan Sekulic (CPE), Dr James Bove (COS) and Dr. Will Hooks (CMO).

ADMINISTRATION: Patty Boeckmann, Kathy Griffis, Andy Fortenberry and Jeff Drummond (legal)

VISITORS: Linda Blount

CALL TO ORDER: Don Lowry called the meeting to order at 5:51 p.m. welcomed everyone and certified a quorum.

Opening prayer was officiated by Tony Rundles.

The Pledge of Allegiance was led by Andy Fortenberry.

Oath of Office:

Teri Anderson, Executive Assistant, administered the Oath of Office to:

- ❖ Ricky Baker – At Large

Discussion, Consideration and Approval of Q2 2024 Auxiliary Quarterly Financial Report

Linda Blount, Auxiliary, reported on Q2 2024 financials to the Board.

Don Lowry asked for a motion to approve the Q2 2024 Auxiliary Quarterly Financial Report

- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Tony Rundles to approve the Q2 2024 Auxiliary Quarterly Financial Report. The motion carried with unanimous vote.

CONSENT AGENDA:

Recommendations:

- I. Approval of minutes of the TCHD Regular Board Meeting – 6.24.24
- II. Approval of minutes of the TCHD Board Finance Committee Meeting – 6.24.24
- III. Approval of minutes of the TCHD Called Special Meeting – 7.1.24
- IV. Approval of minutes of the TCHD Called Special Meeting – 7.8.24
- V. Approval of Amendment to TRMC Compliance Plan (PolicyStat ID 16287721)

Reports

- I. Executive Reports
- II. Current Month Hospital Stats

Don Lowry asked for a motion to approve the Consent Agenda listed items above.

- ❖ **Motion:** A motion was made by Ricky Baker and seconded by Tony Rundles to approve the listed Consent Agenda items. The motion carried with unanimous vote.

CEO UPDATE

Marketing Highlights

- 📅 August 6 – AUI/CancerCare Men’s Health Seminar
- 📅 August 29 – Chamber Community Breakfast

2024 Strategic Initiative Update

- 📅 The Strategic Initiative update will be distributed out this week to the Board for review.

NEW BUSINESS

Discussion, Consideration and Action regarding the TCHD Resolution for State Opioid Settlement Distributions

The TCHD resolution was provided in the Board Effect packet for Board review regarding the distribution of funds.

Don Lowry asked for a motion to approve the TCHD Resolution for State Opioid Settlement Distributions

- ❖ **Motion:** A motion was made by Kevin Rose and seconded by Rob Holliday to approve the TCHD Resolution for State Opioid Settlement Distributions. The motion carried with unanimous vote.

Discussion, Consideration and Action regarding the 2023 RHC Program Evaluation (Family Care Center Harts Bluff)

Patty Boeckmann reported on the RHC Program Evaluation Committee meeting of 7.29.24. Members of the committee are:

- 📅 Patty Boeckmann
- 📅 Terry Scoggin
- 📅 Dr. Brad Burrows
- 📅 Ryan Bellaw
- 📅 Jessica Griffin
- 📅 Robert Clements

An organizational chart was presented for Harts Bluff FCC location and going forward all locations will have the same structure for each.

Don Lowry asked for a motion to approve the 2023 RHC Program Evaluation (Family Care Center Harts Bluff)

- ❖ **Motion:** A motion was made by Steve Courreges and seconded by Tony Rundles to approve the 2023 RHC Program Evaluation (Family Care Center Harts Bluff). The motion carried with unanimous vote.

RECOMMENDATIONS/REPORTS:

Dr. Bove provided the following updates:

- 📌 The Communication Survey has been redistributed to Medical Staff. Results will be tabulated and a summary will be provided when complete.
- 📌 Physician Burn Out gathering is scheduled for August 22, 2024 with Kim Payton
- 📌 Introduction of medical students completed and their rotation will start later this week.

Medical Executive Committee (MEC) Recommendation for Medical Staff Appointments and Reappointments:

The June 2024 Staff Appointments and Reappointments were submitted for review to the Board. There was no further discussion. MEC recommendation unanimously approved by the Board of Managers.

TRMC Quality Assurance/Performance Improvement Update

A QAPI deep dive report was provided at the July Board Meeting, therefore a formal report wasn't provided. The following was reported on by Kathy Griffis:

- 📌 Kudos to intern Nicole Sekulic on her role in updating the QAPI and medical staff structure for case reviews.
- 📌 Lily Burrows was praised on her work with the RHC Project and on transfer agreements.
- 📌 Patient Experience provided during the recently held TCOT All Provider Meeting focused on NPS.

Don Lowry asked for a motion to approve the TRMC Quality Assurance/Performance Improvement Update

- ❖ **Motion:** A motion was made by Trent Abbott and seconded by Tony Rundles to approve the TRMC Quality Assurance/Performance Improvement update. The motion carried with unanimous vote.

Health Equity Update

TRMC Outpatient DEI Review – EPIC Dashboards

Ochsner dashboard slides were reviewed by the Board and were provided in their board packet. The information represents a primary care focus on Blood Pressure Control by race and ethnicity.

Board Education

The AHA Article – Avoiding Groupthink in the Boardroom was provided to the Board for their review in their packets.

FINANCE REPORT:

Financial Report as of June 2024:

- 📌 The June 2024 Financials were presented by Andy Fortenberry.
- 📌 Gross revenue charges of \$28.8MM were under budget by \$4.5MM and less than prior year by \$1.4MM. Total Operating Revenue of \$9.6MM was \$778K less than budget and \$420K more than prior year, an increase of 4.6%. Total Operating Expenses of \$10.2MM was under budget \$399K and increased \$218K from prior year.

- 📌 YTD Gross Revenue charges of \$281MM were under budget by \$8.1MM and exceeded prior year by \$21.1MM. Net Operating Revenue of \$89.8MM was \$170K less than budget and \$8.4MM more than prior year, an increase of 9.3%. Total Operating Expenses of \$96.2MM was over budget \$1.2M and increased \$8.4MM from prior year.
- 📌 Days Cash on Hand stayed steady at 48 days in June and 48 days in May.

Finance Committee Update

Andy Fortenberry provided the Board with the following updates:

- 📌 Rural health clinic (RHC) designation
- 📌 Contracting with BCBS TX
- 📌 Opioid Settlement
- 📌 Innovo Advisors

Don Lowry asked for a vote to approve the recommendation of the Board Finance Committee for the June 2024 Financials. The vote carried unanimously.

Discussion of Future Agenda items

Don Lowry asked if there were any future items to be posted on the August Board Agenda. There were none.

Discussion, Consideration and Approval of changing the September Board Meeting date from September 30, 2024 to September 23, 2024.


Don Lowry asked for a motion to approve changing the September Board Meeting date from September 30, 2024 to September 23, 2024.

- ❖ **Motion:** A motion was made by Rob Holliday and seconded by Tony Rundles to approve changing the September Board Meeting date from September 30, 2024 to September 23, 2024. The motion carried with unanimous vote.

EXECUTIVE SESSION: The Board convened to Executive Session at 6:31 p.m. with a unanimous vote.

REGULAR SESSION: Regular session reconvened at 8:33 p.m. with a unanimous vote.

ADJOURNMENT: Don Lowry adjourned at 8:33 p.m. with a unanimous vote.


Don Lowry, Chairman
Tony Rundles, Secretary

