

Titus County Hospital District  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
Regular Monthly Meeting  
Monday, January 27, 2025, at 5:30PM  
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) **Prayer**
- 3) **Pledge of Allegiance**
- 4) **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 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.

- 5) **Recognition and Appreciation of TRMC's Team Members**
- 6) **Consent Agenda:**

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:

1) **Actions:**

- 1) Approval of Minutes of TCHD Regular Board Meeting – 12/16/24
- 2) Approval of Finance Committee Recommendation of Minutes of the TCHD Board Finance Committee Meeting – 12/16/24
- 3) Approval of Updated Level II Maternal Program Plan
- 4) Approval of Resolution Supporting the Level II Maternal Program
- 5) Approval to add Andy Fortenberry, Chief Financial Officer, to the Pilgrim Bank Signature Cards
- 6) Approval of MEC Recommendation of TRMC Medical Directors (Trauma, EMS, Hospitalist)
- 7) Approval of MEC Recommendation of Calendar 2025 MEC Elected Members
- 8) Approval of MEC Recommendation of Appointment of AHP to MEC (non-voting member)
- 9) Approval of MEC Recommendation for 2025 MEC Committees
- 10) Approval of MEC Recommendation for Category Changes for Medical Staff Members
- 11) Approval of MEC Recommendation for Exception to provision of Medical Staff Bylaws Section 5.3.1
- 12) Approve MEC Recommendation of Internal Review of External IRB (Institutional Review Board) Projects Policy
- 13) Approval of TCOT Board Recommendation of Calendar 2025 TCOT Elected Members
- 14) Approval of TCOT Board Recommendation of Additions to TCOT Board of Directors (non-voting)
- 15) Approval of January 1, 2025 TRMC Organization Chart
- 16) Reports
  - a. Executive Reports – current month
  - b. Hospital Statistics – current month

7) **New Business**

- 1) Presentation and Discussion with new TRMC Medical Staff Physicians
- 2) TCOT Strategy & Operations Report
- 3) TRMC Strategic Initiatives for Calendar 2025

8) **Recommendations / Reports:**

- 1) Medical Staff Update (Chief of Staff)
- 2) Discussion, Consideration and Approval of MEC Recommendation for 2025 MEC Committees
- 3) Discussion, Consideration, and Action regarding Recommendation of MEC for Medical Staff Privileges:

*MC*  
COUNTY CLERK, TITUS CO TX  
2025 JAN 24 P 4: 21  
FILED FOR RECORD



**TITUS REGIONAL MEDICAL CENTER**

2001 N. Jefferson Ave. | Mount Pleasant, Texas 75455

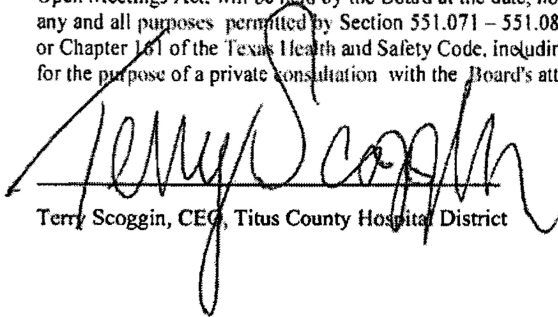
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- a. REAPPOINTMENT (Three-year reappointment)
    1. Bove, James DO – Active – Surgery, General & Robotics – Surgical Services
    2. Carter, Flora APN – Allied Health – Hospitalist-NP – Hospital & Emergency Medicine
    3. Sekulic, Milan MD – Active – Cardiology – Hospital & Emergency Medicine
    4. Smith, Mitchell CRNA – Allied Health – CRNA, Anesthesia – Procedural Services
    5. Tower-Siddens, Rhonda APN – Allied Health – Family Practice – Primary & Ambulatory Care
    6. Wiedenhofer, James MD – Active – Radiology – Hospital & Emergency Medicine
  - b. APPOINTMENT (Three-year appointment)
    1. \*Dar, Nabeel MD – Telemedicine – TeleRadiology – Hospital & Emergency Medicine
    2. Fu, Cherry MD – Active – Hospitalist – Hospital & Emergency Medicine
    3. Khan, Yousaf MD – Active – Emergency Medicine – Hospital & Emergency Medicine
    4. Robbins, Antoinette, APRN – Telemedicine – TelePsych – Hospital & Emergency Medicine
    5. Suhaib, Omer MD – Telemedicine – TeleNeurology – Hospital & Emergency Medicine
    6. Walker, Seth CRNA – Allied Health – Anesthesia – Procedural Services
  - c. FOCUSED REVIEW: Continue
    1. Mylavarapu, Krishna MD – Telemedicine – TeleNeurology – Hospital & Emergency Medicine
    2. Vellipuram, Anantha MD – Telemedicine – TeleNeurology – Hospital & Emergency Medicine
  - d. NEW PRIVILEGE REQUEST (Revised form)
    1. Henry, Michael MD – Active – Pediatrics (NICU) – Maternal & Pediatric Services
- 4) **TRMC Quality Assurance/Performance Improvement (QAPI) – Discussion, Consideration and Approval:**
- a. CNO Quality Update
  - b. CMO Quality Update
  - c. Patient Experience Dashboards
- 5) **TRMC Finance Report:**
- a. Presentation of Financial Report as of December 31, 2024
  - b. Discussion, Consideration and Approval of Finance Committee Recommendation to Approve December 2024 Financial Reports
  - c. Discussion, Consideration and Approval of Finance Committee Recommendation to Approve resolution directing that a notice of intent to issue the Improvement Revenue Bond, Series 2025 be published in accordance with the provisions of Section 264.044, Texas Health and Safety Code
  - d. Discussion, Consideration and Approval to purchase land and building near TRMC campus
- 6) **Board Education**
- a. THT Board Education Trustee Handbook Strategic Planning
- 9) **Discussion and Consideration of Future Agenda Items**
- 10) **Executive Session. The Board will meet in executive session pursuant to:**
- 1) 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 and Chief Medical Officer (2) to receive Medical Staff credentialing reports and (3) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) program discussions.
  - 2) 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 TRMC's Strategic Business Plan, and The Clinics of Titus Operating Reports and affiliated business purchase(s) operations.
  - 3) Section 551.072 of the TEXAS GOVERNMENT CODE for discussing or deliberating purchase, exchange, lease or value of property.
  - 4) Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.

**11) 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 24<sup>th</sup> day of January, 2025, 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