



TITUS REGIONAL MEDICAL CENTER

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

903.577.6000 | www.TitusRegional.com

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Monday, May 20, 2024, 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) Prayer
3) Pledge of Allegiance (Andy Fortenberry, CFO)
4) 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.
5) Canvass of TCHD May 2024 Election:
A. Discussion, Consideration and Approval of Certification of May 2024 TCHD Board of Manager Election
B. Oath of Office:
1) James Don Lowry, Precinct 4
2) Kevin Rose, At Large, Manager
3) Trent Abbott, At Large, Manager
6) Discussion, Consideration and Approval of TCHD Board Officers
7) Recognition and Appreciation of TRMC's Team Members and Events
8) 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:
A. Actions:
1) Approval of Minutes of the TCHD Regular Board Meeting - 4.29.24
2) Approval of Finance Committee Recommendation of Minutes of the TCHD Board Finance Committee Meeting - 4.29.24
3) Approval of MEC Recommendation to Approve Amendments to Nurse Practitioner - General Privileges
4) Approval of MEC Recommendation to Approve Amendments to Physician Assistant - General Privileges
B. Reports:
1) Executive Reports - Current Month
2) Hospital Stats - Current Month
9) Chief Executive Officer (CEO) Update
A. 2024 Strategic Initiative Update
B. Health System Update



10) New Business:

- A. Discuss TRMC's 2024 Patient Safety Survey

11) Recommendations / Reports:

- A. Medical Staff Update (Chief of Staff)

- B. Discussion, Consideration and Action regarding Recommendation of MEC for Medical Staff Privileges:

REAPPOINTMENT (Three-year reappointment)

- 1) Burrow, Rodney MD – Active – Family Medicine – Primary & Ambulatory Care
- 2) Campbell, Scott MD – Active – Pain Management – Procedural Services
- 3) Crowell, Cassandra APN – Allied Health – Wound Care, NP – Surgical Services
- 4) Duval, Nicole MD – Locum Tenens – Emergency Medicine – Hospital & Emergency Medicine
- 5) Harris, W. Houston DO – Locum Tenens – Emergency Medicine – Hospital & Emergency Medicine
- 6) Hooks, William MD – Active – Anesthesiology – Procedural Services
- 7) Humphrey, Kimberly APN – Allied Health – Neurology NP – Hospital & Emergency Medicine
- 8) Ng, Michael MD – Telemedicine – Tele Neurology – Hospital & Emergency Medicine
- 9) Sexton, Ryan CRNA – Allied Health – Anesthesia – Procedural Services
- 10) Singperumal, Manavalan MD – Active – Internal Medicine – Primary & Ambulatory Care
- 11) Waheed, Salman MD – Locum Tenens – Critical Care, Pulmonology – Hospital & Emergency Medicine

APPOINTMENT (Three-year appointment)

- 1) Akhigbe, Brenda APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine
- 2) Azer, Wael DO – Locum Tenens – Emergency Medicine – Hospital & Emergency Medicine
- 3) Barnett, Austin RNFA – Allied Health – RN First Assistant – Surgical Services
- 4) Dike, Jane APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine
- 5) Griffin, Dauda MD – Telemedicine – TelePsychiatry – Hospital & Emergency Medicine
- 6) Groom, Kyle DO – Locum Tenens – Emergency Medicine – Hospital & Emergency Medicine
- 7) Higgins, Patricia APN – Allied Health – NP, FCC Bogota – Primary & Ambulatory Care
- 8) Hilliard, Wanda APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine
- 9) Hood, Courtney MD – Locum Tenens – Anesthesiology – Procedural Services
- 10) Hussain Khan, Shahrukh MD – Locum Tenens – Critical Care, Pulmonology – Hospital & Emergency Medicine
- 11) Thurmond, Frederick MD – Active – Internal Medicine – Primary & Ambulatory Care
- 12) Youngblood, Darrell APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine

TEMPORARY PRIVILEGES

- 1) Akhigbe, Brenda APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine
- 2) Azer, Wael DO – Locum Tenens – Emergency Medicine – Hospital & Emergency Medicine
- 3) Dike, Jane APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine
- 4) Dotson, Candes DO – Telemedicine – TelePsychiatry – Hospital & Emergency Medicine
- 5) Griffin, Dauda MD – Telemedicine – TelePsychiatry – Hospital & Emergency Medicine
- 6) Thurmond, Frederick MD – Active – Internal Medicine, Rehabilitation – Primary & Ambulatory Care
- 7) Youngblood, Darrell APN – Allied Health – TelePsychiatry – Hospital & Emergency Medicine

NEW PRIVILEGE REQUESTS

- 1) Hussain Khan, Shahrukh MD – Locum Tenens – Hospitalist – Hospital & Emergency Medicine

C. TRMC Quality Assurance/Performance Improvement (QAPI) – Discussion, Consideration and Approval:

- 1) CNO Quality Update
- 2) CMO Quality Update
- 3) Patient Experience Dashboards

D. Health Equity Update:

- 1) Review of TRMC's Submission of CY 2023 Hospital Commitment to Health Equity Structural Measures
- 2) Update on Titus County Wellness Coalition (TCWC): Grant for Community Health Improvement Plan (CHIP)

E. Board Education:

- 1) THA: Texas Hospitals Strongly Oppose Site-Neutral Payment Cuts

F. TRMC Finance Report:

- 1) Presentation of Financial Report as of April 30, 2024
- 2) Discussion, Consideration and Approval of Finance Committee Recommendation to Approve April 2024 Financial Reports
- 3) Discussion, Consideration and Approval of Finance Committee Recommendation to Approve Capital Purchase for EMS



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12) Discussion and Consideration of Future Agenda Items

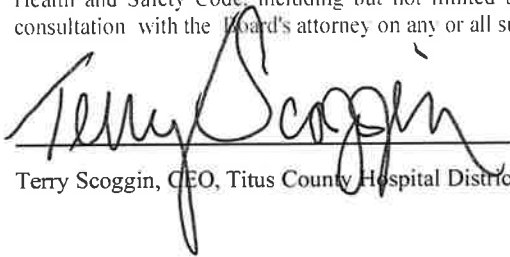
13) Executive Session. The Board will meet in executive session pursuant to:

- 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 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.
- B. 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.
- C. Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.

14) Adjourn

1. 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 17th day of May 2024, 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



Healthier **Tomorrows** Start **HERE!**