

# TRMC Board of Managers

## Minutes

October 28, 2024

The Titus County Hospital District Board of Managers met for a regularly scheduled meeting on Monday, October 28, 2024, at 5:30 p.m. in the Williams Conference Room on the 3<sup>rd</sup> 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), and Dr. Will Hooks (CMO).

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

**VISITORS:** Kevin Reed (RCMH Law), Ed McGrath (VMG)

**CALL TO ORDER:** Don Lowry called the meeting to order at 5:30 p.m.

**Opening prayer was officiated by Terry Scoggin**

-  Terry Scoggin provided remembrance of passing of a TRMC team member and announced there will be a funeral on Saturday, November 2, 2024.

**The Pledge of Allegiance was led by Andy Fortenberry.**

**CONSENT AGENDA:**


**Recommendations:**

- I. Approval of minutes of TCHD Regular Board Meeting – 9/23/24
- II. Approval of Finance Committee Recommendation of Minutes of the TCHD Board Finance Committee Meeting – 9/23/2
- III. Approval of Appointment of Kevin Rose to Compensation Committee to Fill Vacancy
- IV. Approval of TRMC’s 2024 – 2025 Proposed System Emergency Management Focus – Hazard Vulnerability Analysis (HVA)
- V. Approval of Finance Committee Tax Roll Approval and Tax Levy Resolution

**Reports**

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

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

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

**EXECUTIVE SESSION:** The Board convened to Executive Session at 5:33 p.m. with a unanimous vote.

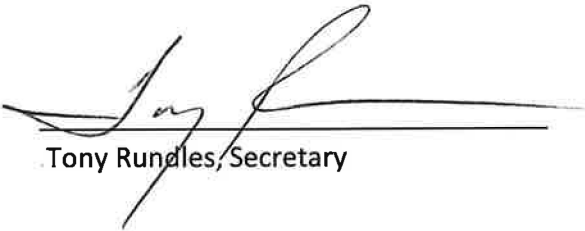
**REGULAR SESSION:** Regular session reconvened at 8:32PM. with a unanimous vote.

**ADJOURNMENT:** Regular session adjourned at 8:37PM. with a unanimous vote.



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Don Lowry, Chairman



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Tony Rundles, Secretary

# TRMC Board of Managers

## Minutes (Executive Sessions)

November 1, 2024

November 12, 2024

November 20, 2024



TRMC  
TITUS REGIONAL MEDICAL CENTER

The Titus County Hospital District Board of Managers met for a scheduled meeting on Friday, November 1, 2024, at 7:30 a.m. in the Williams Conference Room on the 3<sup>rd</sup> 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

**ADMINISTRATION:** N/A

**VISITORS:** N/A

**OPENING PRAYER:** Tony Rundles

**PLEDGE OF ALLEGIANCE:** Steve Courreges

**CALL TO ORDER:** Don Lowry called the meeting to order at 7:24 a.m.

**EXECUTIVE SESSION:** The Board convened to Executive Session at 7:24 AM. with a unanimous vote, with Don Lowry presiding, in accordance with V.S.C.A. Article.

**REGULAR SESSION:** Regular session reconvened at 8:30 AM. with a unanimous vote.

**ADJOURNMENT:** Regular session adjourned at 8:30 AM. with a unanimous vote.

  
Don Lowry, Chairman

  
Tony Rundles, Secretary

The Titus County Hospital District Board of Managers met for a scheduled meeting on Tuesday, November 12, 2024, at 11:30 a.m. in the Williams Conference Room on the 3<sup>rd</sup> 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

**ADMINISTRATION:** N/A

**VISITORS:** N/A

**OPENING PRAYER:** Kevin Rose


**PLEDGE OF ALLEGIANCE:** Trent Abbott

**CALL TO ORDER:** Don Lowry called the meeting to order at 11:41 AM.

**EXECUTIVE SESSION:** The Board convened to Executive Session at 11:41 AM. with a unanimous vote, with Don Lowry presiding, in accordance with V.S.C.A. Article.


**REGULAR SESSION:** Regular session reconvened at 1:09 PM. with a unanimous vote.

**ADJOURNMENT:** Regular session adjourned at 1:09 PM. with a unanimous vote.



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Don Lowry, Chairman



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Tony Rundles, Secretary

The Titus County Hospital District Board of Managers met for a scheduled meeting on Wednesday, November 20, 2024, at 11:30 a.m. in the Williams Conference Room on the 3<sup>rd</sup> 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

**ADMINISTRATION:** Terry Scoggin

**VISITORS:** N/A

**OPENING PRAYER:** Rob Holliday


**PLEDGE OF ALLEGIANCE:** Ricky Baker

**CALL TO ORDER:** Don Lowry called the meeting to order at 11:32 AM.

**EXECUTIVE SESSION:** The Board convened to Executive Session at 11:32 AM. with a unanimous vote, with Don Lowry presiding, in accordance with V.S.C.A. Article.

**REGULAR SESSION:** Regular session reconvened at 1:02 PM. with a unanimous vote.

**ADJOURNMENT:** Regular session adjourned at 1:02 PM. with a unanimous vote.



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Don Lowry, Chairman



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Tony Rundles, Secretary