



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

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COUNTY CLERK TITUS CO TX

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Monday, December 16, 2024, 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.

BY  DEPUTY

- 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 and Events**
- 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 – 11/25/24**
- 2) **Approval of Finance Committee Recommendation to Approve Minutes of the TCHD Board Finance Committee Meeting – 11/25/24**
- 3) **Approval of MEC Recommendation to Approve Update of TRMC Medical Staff Physician Privileges**
- 4) **Approval of MEC Recommendation to Approve for the following Medical Staff Privileges:**

a. **REAPPOINTMENT (Three-year reappointment)**

1. Akbar, Jalal MD – Active – Hospitalist – Hospital & Emergency Medicine
2. Khadka, Ghana DO – Locum Tenens – Hospitalist/ICU/Pulmonology – Hospital & Emergency Medicine
3. May, Karli APN – Allied health – NP-Urology – Surgical Services
4. Mitz, Samuel MD – Locum Tenens – Hospitalist – Hospital & Emergency Medicine
5. Stagg, Gerald, MD – Active – Pediatrics – Maternal & Pediatric Services
6. Walsh, Lance MD – Active – Urology – Surgical Services
7. Yates, Richard MD – Consulting – Infectious Disease – Hospital & Emergency Medicine

b. **APPOINTMENT (Three-year appointment)**

1. Bell, Brooke MD – Active – Radiology, Tele – Hospital & Emergency Medicine
2. Bobo, Pyke CRNA – Allied Health – Anesthesia CRNA – Procedural Services
3. Bockmon, Lynda APN – Allied Health – NP-Pulmonology – Procedural Services
4. Bowers, Robert MD – Active – Emergency Medicine – Hospital & Emergency Medicine
5. Jenkins, Brandi Jo, PA – Allied Health – Emergency Medicine – Hospital & Emergency Medicine
6. Malik, Khalid, MD – Active – Neurology – Hospital & Emergency Medicine
7. Marks, Kristen MD – Active – Emergency Medicine – Hospital & Emergency Medicine
8. McCrary, Mark MD – Active – Emergency Medicine – Hospital & Emergency Medicine
9. Menges, Jack MD – Active – Emergency Medicine – Hospital & Emergency Medicine
10. Peterson, Beth MD – Active – Surgery, General/Robotics/Oncology – Surgical Services
11. Sorenson, Marney, MD – Active – Surgery, General/Thoracic/Vascular/Robotics – Surgical Services

c. **FOCUSED REVIEW:**

1. Rahman, Masood MD – Locum Tenens – Critical Care/Pulmonology – Hospital & Emergency Medicine
2. Sigal, Stephen MD – Active – Cardiology-Insertion of Loop Recorders – Hospital & Emergency Medicine

- 5) Approval of Medical Staff Quality Committee December Report Package
- 6) Approval of Finance Committee's Recommendation to Approve Self-Insurance Resolution for 2025
- 7) Approval of the Following Reports:
 - a. Executive Reports – current month
 - b. Hospital Statistics – current month
 - c. Patient Experience Report
 - d. Health Equity Monthly Report
 - e. Auxiliary Report
- 7) **New Business**
 - 1) Presentation of 2024 Fiscal Audit by Independent Auditors
 - 2) Discussion, Consideration and Action regarding Fiscal 2024 Financial Audit
 - 3) Discussion, Consideration and Action regarding Finance Committee Approval of Current Month Financials
 - 4) Board Education: Discussion and Considerations Related to Board of Manager Annual Assessment
 - 5) Discussion on TRMC 2025 Strategic Plan Roadmap and Community Health Needs Assessment
- 8) **Discussion and Consideration of Future Agenda Items**
- 9) **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 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.
- 10) **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 13th day of December, 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