



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, August 26, 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 (Pastor Clint Davis)
3) Pledge of Allegiance (Andy Fortenberry, CFO)
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.

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.

A. Actions:

- 1) Approval of Minutes of TCHD Regular Board Meeting - 7/29/24
2) Approval of Minutes of TCHD Called Special Meeting - 8/19/24
3) Approval of Finance Committee Recommendation of Minutes of the TCHD Board Finance Committee Meeting - 7/26/24
4) Approval of Finance Committee Recommendation of Resolution to Adopt Texas Property Tax Code for 2024
5) Approval of MEC's Recommendation for Approval of Amendment to Cardiovascular Disease Delineation of Privileges
6) Approval of TRMC's Workplace Violence Policy

B. Reports:

- 1) Executive Reports - Current Month
2) Hospital Stats - Current Month

7) Chief Executive Officer (CEO) Update:

- A. 2024 Strategic Initiative Report

8) New Business:

- A. Discussion, Consideration and Approval of 2024 Property Tax Rate
B. Update on 2024 EPIC UGM Conference

9) Recommendations / Reports:

- A. Medical Staff Update (Chief of Staff)

FILED FOR RECORD
2024 AUG 23 P 2:56
COUNTY CLERK TITUS CO TX
BY [Signature] DEPUTY





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

**REAPPOINTMENT (Three-year reappointment)**

1. Campbell, John, MD – Active – Radiology, Interventional – Hospital & Emergency Medicine
2. Elsaadi, Bachar, MD – Locum Tenens – Hospitalist -- Hospital & Emergency Medicine
3. Haideri, Hussain MD -- Locum Tenens – Hospitalist/Nephrology – Hospital & Emergency Medicine
4. Kincaid, Alicia DO – Active – Surgery, General/Robotics – Surgical Services
5. McBride, Shania APN – Allied Health – NP Neurology – Hospital & Emergency Medicine
6. Scullin, Traci APN – Allied Health – NP Emergency Medicine -- Hospital & Emergency Medicine

**APPOINTMENT (Three-year appointment)**

1. Khan, Alamgir MD – Locum Tenens – Critical Care, Pulmonology – Hospital & Emergency Medicine
2. Pounds, Tonile APN – Allied Health – NP-Emergency Medicine – Hospital & Emergency Medicine

**TEMPORARY PRIVILEGES**

1. Pounds, Tonile APN – Allied Health – NP-Emergency Medicine – Hospital & Emergency Medicine

**NEW PRIVILEGE REQUESTS**

1. Covey, Andrew PA – Allied Health – Oncology, Inpatient – Procedural Services

**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) Discussion, Consideration and Approval of 2024 Health Equity Process Improvement

**E. Board Education:**

- 1) Workplace Violence Legislative Requirements – September 1, 2024

**F. TRMC Finance Report:**

- 1) Presentation of Financial Report as of July 31, 2024
- 2) Discussion, Consideration and Approval of Finance Committee Recommendation to Approve July 2024 Financial Reports
- 3) Discussion, Consideration and Approval of Finance Committee Recommendation to Approve Capital Purchase: Four Mindray Cardiology Echo Machines

**10) Discussion and Consideration of Future Agenda Items**



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



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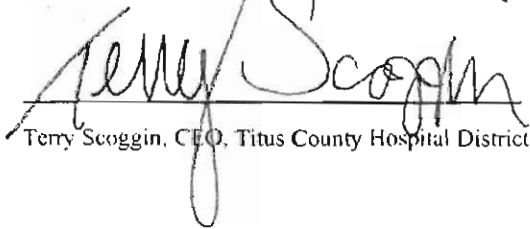
**11) Executive Session. The Board will meet in executive session pursuant to:**

- 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 (3) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) program discussions and (4) Quarterly Risk Officer update.
- 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.

**12) 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 23<sup>rd</sup> day of August, 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