

**FANNIN COUNTY HOSPITAL AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
November 23, 2021 @ 5:00 PM
TMC Bonham Hospital, 504 Lipscomb Street, Bonham, TX 75418**

1. Call to Order and Record of Attendance
2. Invocation
3. Public Comment – Please limit comments to five minutes.
4. Information Item – Introduction of Fannin County Indigent Healthcare Coordinator, Mark DeMay
5. Approval of Minutes from the October 26, 2021 regular meeting.
6. Financial Report – Presenter: Chris Zeringue
7. Indigent Care Report – Presenter: Chris Zeringue
8. CEO Report – Presenter: Chris Zeringue
9. Executive Session
 - a. Report by CEO and Quality/Risk Manager regarding Quality Performance Report Pursuant to Sec. 161.032 of the Health & Safety Code.
 - b. Report by CEO and Quality/Risk Manager regarding Medical Executive Committee updates Pursuant to Sec. 161.032 of the Health & Safety Code.
10. Reconvene to take action on items discussed in Executive Session
 - a. Consider and approve new hospital policies/plans
 - b. Consider and approve quality performance improvement reports
 - c. Consider and approve Medical Staff Appointments:
 1. James Haug, DO/Tele-Radiology
 2. Benjamin Park, DO/Tele-Radiology
 3. Indurashmi Mayakrishnan, MD/Sleep Medicine
11. Action Item - Discuss, consider and, if necessary, take action to approve refinance of mortgages for Sava nursing facilities:

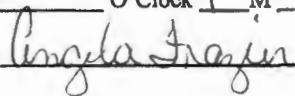
Longmeadow Healthcare Center
Pleasant Springs Healthcare Center

TMC Bonham Hospital is wheelchair accessible. A barrier free entry is available at the main entrance of TMC Bonham Hospital with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to TMC Bonham Hospital at 903-583-8585.

Texoma Healthcare Center
Interlochen Health & Rehabilitation Center
Park Highlands Nursing & Rehabilitation
Downtown Health and Rehabilitation Center
North Park Health & Rehabilitation Center

12. Information Item Program Report – Presenter: Terri Shetty
13. Information Item – Nursing Home Report – Denver Shetty
14. Action Item – Consider and possibly approve funding the Texoma Health Foundation 2021 Giving balance not to exceed a \$500,000 balance and a \$175,000 balance in the emergency fund.
15. Information Item – Fannin County Resource Directory and Unite Us.
16. Adjournment

By:  Clark Sanderson, President Fannin County Hospital Authority

Filed for Record at 12:00 O'Clock P M 11-18-2021
Tammy Biggar, County Clerk By  Deputy