

**FANNIN COUNTY HOSPITAL AUTHORITY  
MEETING OF BOARD OF DIRECTORS  
October 24, 2023 @ 5:00 PM  
TMC Bonham Hospital, 504 Lipscomb, Bonham, TX 75418**

**REGULAR MEETING AGENDA**

1. Call to Order and Record of Attendance
2. Invocation
3. Public Comment – Please limit to 5 minutes.
4. Action Item – Consideration and possible approval of Minutes from the September 26, 2023 Regular Meeting.
5. Financial Report – Presenter: Chris Zeringue
6. Indigent Care Report – Presenter: Chris Zeringue
7. CEO Report – Presenter: Chris Zeringue
8. 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.
9. Action Item - 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 New Appointments
    1. Tyson Hale, MD/Tele-Radiology
    2. Boston Miller, MD/Tele-Radiology
    3. Dennis A. Silver, MD/Emergency Medicine
  - d. Consider and approve Medical Staff Reappointments
    1. Indurashmi Mayakrishnan, MD/Neurology, Sleep Medicine
  - e. Consider and approve Medical Staff Resignations
    1. Nicolette Dumas, MD/Tele-Radiology
    2. Robert Lieberman, MD/Tele-Radiology
  - f. Sabbatical Notice:
    1. Don Wynn, MD/Sleep Medicine

10. Action Item – Discuss and possibly approve partnership with the following facilities to participate in the QIPP program:
  - Grand Terrace Rehabilitation and Healthcare - McAllen, TX at 812 W Houston Ave.
  - Treasure Hills Healthcare and Rehabilitation - Harlingen, TX at 2204 Pease St.
  - McAllen Transitional Care Center - McAllen, Tx at 2109 S K Center St
  - Cedar Lake Nursing Home - Malakoff Tx at 1611 W Royall Blvd
11. Action Item – Discuss and possibly approve a resolution to have the FCHA’s attorney Trent Krienke, review the Management Agreement with the hospital and recommend revisions if needed.
12. Information Item –QIPP Financial Report and Program Report / Nursing Home Report – Presenter: Denver Sheddy.
13. Information Item – Sub Committee Reports.
14. Information Item – Directorship for Monica Kissling has been renewed by the Fannin County Commissioners Court for a term of three years.
15. Action Item- Discuss and possibly take action to re-elect Kelly Trompler and Wendy Keeton as FCHA Directors for a term of three years.
16. Action Item – Discuss and possibly take action to re-elect the officers of the FCHA for a term of three years.
17. Adjournment.

By: \_\_\_\_\_ Clark Sanderson, President Fannin County Hospital Authority

Filed for Record at 8:43 O’Clock A M 10-20-2023

Tammy Biggar, County Clerk By Angela Inojin Deputy