

**FANNIN COUNTY HOSPITAL AUTHORITY
MEETING OF BOARD OF DIRECTORS
January 23, 2024 @ 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 November 28, 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. Christopher Deuel, MD/Emergency Medicine
 2. Anilkumar Patel, MD/Internal Medicine
 - d. Consider and approve Medical Staff Reappointments
 1. Screechandra Donepudi , MD/Teleradiology
 2. Sanober Kable, MD/Sleep Medicine
 - e. Consider and approve Medical Staff Resignations
 1. Paula Gupta, MD/Teleradiology
 - f. Data Bank Reports:
 1. Harry Parvy, MD/Teleradiology
 2. Kevin Taylor, MD/Teleradiology

10. Action Item – Discuss and possibly approve the letter from Counsel Trent Krienke regarding how to participate in the Open Arms Shelter Project. Presenter: Rick Sheddy
11. Action Item – Discuss and possibly approve a grant to the Open Arms Shelter for funding the Architectural fees for the new building. Presenter: Rick Sheddy
12. Informational Item- Review Open Arm Shelter board minutes. Presenter: Rick Sheddy.
13. Information item- Status of 113 Center Street. Presenter: Rick Sheddy
14. Action Item- Consider and possibly approve the purchase of Liability Insurance on the Property located on Center St. Presenter: Rick Sheddy
15. Information Item –QIPP Financial Report and Program Report / Nursing Home Report – Presenter: Denver Sheddy.
16. Action Item: Discuss and possibly approve partnership with the following facilities to Participate in QIPP 8:
 - Woodlands Place Rehabilitation, Suite 5600 Woodlands Trail, Denison, Texas, 75202-7365
 - Christian Care Center, 1008 Citizens Trl, Texarkana, Texas 75501
17. Action Item – Discuss and possibly approve the Fundamentals Management Agreement for QIPP year 8.
18. Action Item- Discuss and possibly approve A Bricks CPA 2023 Annual Audit Engagement Letter
19. Information Item – Sub Committee Reports.
20. Adjournment.

By:  Clark Sanderson, President Fannin County Hospital Authority

Filed for Record at 3:37 O'Clock P.M. 01-17-2024
 Tammy Biggar, County Clerk By Angela Frazier Deputy