

**FANNIN COUNTY HOSPITAL AUTHORITY
MEETING OF BOARD OF DIRECTORS**

June 23, 2020 5:00 p.m.

held via teleconference

<https://us04web.zoom.us/j/213292024>

Meeting ID: 213 292 024

AGENDA

1. Call to Order and Record of Attendance
2. Invocation
3. Public Comment - (Comments will be received via chat format only.)
4. Approval of Minutes from the May 26, 2020 regular meeting.
5. Action Item: Consider and possibly approve the 2019 Annual Financial Audit for Fannin County Hospital Authority dba TMC Bonham Hospital.
6. Financial Report
7. Indigent Care Report
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. 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. Ravi Chittajallu, MD, Gastroenterology/Consulting Staff
 2. Peter Reuss, MD, Tele-Radiology/Consulting Staff
 - d. Consider and approve Medical Staff Reappointments:
 1. Michael Berven, MD, Tele-Radiology/Consulting Staff
 2. James Froelich, DO, Family Medicine/Courtesy Staff
 3. Lisa Hughes, MD, Tele-Radiology/Consulting Staff
 4. Danielle Martin, RRA, Tele-Radiology/Allied Health Staff
 5. Noskhare Okoro, MD, Emergency Medicine/Consulting Staff
 6. Benarji Tegala, MD, Internal Medicine/Active Staff
 7. Noyoze Urhohide, MD, Emergency Medicine/Consulting Staff


Filed for Record at 4:00 o'clock PM 06-17-20

Tammy Biggar, County Clerk By Angela Jrazin Deputy

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.

10. Information Item – Program Report / QIPP 4 – Presenter: Teri Shetty
11. Information Item – Financial Report – Presenter: Teri Shetty
12. Action Item – Consider and possibly approve the addition of Summit LTC’s Hacienda Oaks Nursing and Rehab in Seguin, TX and Kingsland Hills Care Center in Kingsland, TX for QIPP 5.
13. Action Item – Consider and possibly approve the annual service agreement from Ecker Health beginning 9/1/2020.
14. Adjournment

By:  Clark Sanderson, President Fannin County Hospital Authority

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Tammy Biggar, County Clerk By  Deputy

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