

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

March 23, 2021 @ 5.00 pm

Held via teleconference

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

Meeting ID: 213. 292. 024

AGENDA

1. Call to Order and Record of Attendance
2. Invocation
3. Public Comments – (Comments will be received via chat format only.)
4. Approval of Minutes from 1/26/2021 regular board meeting.
5. Financial Report – Nick Arledge
6. Indigent Care Report – Nick Arledge
7. CEO Report – Nick Arledge
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. Matthew Williamson, DO, Tele-Radiology / Consulting Staff
 - d. Consider and approve Medical Staff Reappointments:
 1. Jagdish Shah, MD, Internal Medicine / Active Staff
 2. Dana Sisk, MD, Family Medicine / Courtesy Staff
 3. Don Wynn, MD, Sleep Medicine / Consulting Staff
 - e. Consider and approve Medical Staff Resignations:
 1. Margaret King, MD, Tele-Radiology / Consulting Staff
10. Reconvene to open session to take action on items discussed in Executive Session.
11. Discussion Item – Consider and possibly approve the grant plan of action for the 2021 grant Texoma Community Center. Speaker: Diana Cantu.

Filed for Record at 2:50 O'Clock P.M. 03-19-21

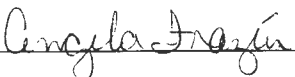
Tammy Biggar, County Clerk By Angela Trazin Deputy

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.

12. Information Item – Program Report Presenter: Teri Shedly
13. Information Item – Nursing Home Report Presenter: Denver Shedly
14. Executive Session – The Board will meet in closed session pursuant to Section 551.0725 to discuss Holiday Nursing and Rehabilitation.
15. Reconvene to open session to take action on items discussed in Executive Session.
16. Action Item – Consider and possibly approve the partnership between Fannin County Hospital Authority and Summit LTC nursing home: HOLIDAY NURSING AND REHABILITATION, 280 MOFFITT DRIVE, CENTER TX 75935 for QIPP 5.
17. Action Item – Consider, nominate and possibly approve new board vice president to replace David Stapp.
18. Action Item – Consider and possibly approve a resolution allowing Clark Sanderson and Monica Kissling to negotiate and terminate contract(s) with HHSC on behalf of this board.
19. Action Item – Consider and possibly approve a \$2000 grant to Getting Ahead.
20. Action Item – Consider and possibly approve a sponsorship in the Women Rock 2021 Annual 5K.
21. Action Item – Consider and possibly approve a resolution expressing the Board’s support of the addition of an ICU to TMC Bonham.
22. Adjournment

By:  Clark Sanderson, President Fannin County Hospital Authority

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Tammy Biggar, County Clerk By  Deputy

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