

**FANNIN COUNTY HOSPITAL AUTHORITY  
MEETING OF BOARD OF DIRECTORS  
March 28, 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 February 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. Kyle George, MD/Emergency Medicine
    2. Sandeep Amesur, MD/Teleradiology
    3. Jack Forest, DO/General Surgery
    4. Lee Morris, MD/Teleradiology
    5. Randy Niblett, MD/Teleradiology
    6. Thomas A. VanderJagt, MD/ Teleradiology
    7. Robert Rankins, MD/Emergency Medicine
  - d. Consider and approve Medical Staff Re- appointments
    - 1 .Jagdish Shah, MD/Internal Medicine
    - 2 .Dana Sisk, MD/Family Medicine
    - 3 .Don T. Wynn, MD/Sleep Medicine
  - e. Consider and approve Medical Staff Resignations

1. Palam Annamalai, MD/ Teleradiology
  2. Zagum Bhatti, MD/ Teleradiology
  3. Bradley Hammett, MD/Radiology
  4. Saad Hussain, MD/Radiology
  5. Forrester Lensing, MD/ Teleradiology
  6. Michelle Maneevese, MD/ Teleradiology
  7. Thomas McGee, MD/Radiology
  8. Joe Niehus, MD/Radiology
  9. Charles Phelps, MD/Radiology
  10. Preston Spindle, MD/Radiology
  11. Ronald Tanner, DO/Emergency Medicine
  12. David Wang, DO/ Teleradiology
  13. Paul Wheeler, MD/Radiology
- f. Information Item: Databank Reports of Medical Staff  
 Kristie C. Harris, DO – Dismissed Claim

10. Information Item: Update on continuing negotiations to purchase 503 Lipscomb: Rick Shetty

11. Information Item: Update on investments

12. Information Item –QIPP Financial Report and Program Report / Nursing Home Report –  
 Presenter: Denver Shetty

13. Information Item – Sub Committee Reports

14. Adjournment.

By:  Clark Sanderson, President Fannin County Hospital  
 Authority

Filed for Record at 8:19 O'Clock A M 03-24-23

Tammy Biggar, County Clerk By Angela Trajter Deputy