

**FANNIN COUNTY HOSPITAL AUTHORITY**  
**MEETING OF BOARD OF DIRECTORS**  
**June 28, 2022 @ 5:00 PM**  
**TMC Bonham Hospital, 504 Lipscomb, Bonham, TX 75418**

**REGULAR MEETING AGENDA**

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1. Call to Order and Record of Attendance
2. Invocation
3. Public Comment – Please limit to 5 minutes.
4. Action Item - Approval of Minutes from the May 24, 2022, 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 Appointments
    1. Sagar Bedi, MD, Emergency Medicine
    2. Robert Berger, MD, Tele-Radiology
    3. Kristen Grubb, MD, Tele-Radiology
    4. Richard Lowe, MD, Tele-Radiology
    5. Ronald Tanner, DO, Emergency Medicine
    6. David Wang, DO, Tele-Radiology
    7. Chen Yin, MD, Tele-Radiology
  - d. Consider and approve Medical Staff Re-Appointments
    1. Kristie Harris, DO, Tele-Radiology
  - e. Consider and approve Medical Staff Resignations
    1. Ravi Chittajallu, MD, Gastroenterology
    2. Erick Robinson, DO, Emergency Medicine
    3. Lan Vu, MD, Tele-Radiology

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.

4. Marc Wilson, MD, Emergency Medicine

10. Information Item – QIPP Financial Report / Audit Update – Presenter: Teri Shetty Written Report

11. Information Item – Program Report / Nursing Home Report – Presenter: Denver Shetty

12. Information Item - The Texoma Health Foundation Presentation - Texoma Health's Process for Grant Review and Acceptance

13. Action Item – Consider and approve an Emergency Grant to the Open Arms Homeless Shelter

14. Adjournment.

By:  Clark Sanderson, President Fannin County Hospital Authority

Filed for Record at 12:50 O'Clock P M 06-24-22

Tammy Biggar, County Clerk By  Deputy

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