

**FANNIN COUNTY HOSPITAL AUTHORITY
MEETING OF BOARD OF DIRECTORS
June 25, 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 possibly approve Minutes from the May 28, 2024 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. Houston Aaron, MD – Teleradiology
 2. Daniel Israel, MD - Teleradiology
 - d. Consider and approve Medical Staff Reappointments
 1. Lisa Boudreaux, CRNA
 2. Chad Cox, MD – Teleradiology
 3. Daniel Fung, MD – Teleradiology
 4. Glen Monk, MD – Emergency Medicine
 5. Bindu Nair, MD – Sleep Medicine
10. Information Item –QIPP Financial Report and Program Report / Nursing Home Report – Presenter: Denver Shеды.

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. Action Item- Discuss and possibly approve partnership with the following facilities for QIPP year 9.

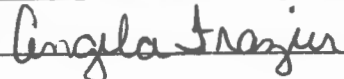
- Greenbrier Nursing and Rehabilitation Center of Palestine- 2404 State Hwy 155, Palestine, TX 75803
- Country View Nursing & Rehabilitation – 1900 N Frances St, Terrell, TX 75160
- Crossroads Nursing and Rehabilitation – 611 Rose Marie Blvd, Hearne, TX 77859

Information Item – Sub Committee Reports

12. Adjournment.

By:  Clark Sanderson, President Fannin County Hospital Authority

Filed for Record at 1:38 O'Clock P.M. 06-21-24

Tammy Biggar, County Clerk By  Deputy