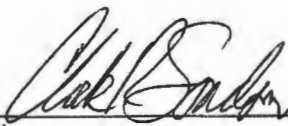


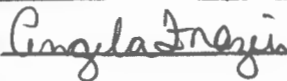
FANNIN COUNTY HOSPITAL AUTHORITY
MEETING OF BOARD OF DIRECTORS
AGENDA September 28, 2021 @ 5:00 PM
held via teleconference

www.fannincountyhospitalauthority.com

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 August 30, 2021 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. 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. Todd Cutler, MD/Emergency Medicine
 2. Rogelio Castaneda, MD/Emergency Medicine
10. Information Item – Program Report – Presenter: Terri Shetty
11. Information Item – Nursing Home Report – Denver Shetty
12. Information Item – Explanation of additional quarterly reporting/audit requirements and associated costs of federal stimulus payments. Presenter: Denver Shetty
13. Adjournment

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.

By:  Clark Sanderson, President Fannin County Hospital Authority

Filed for Record at 11:26 o'clock A.M. 09-24-21
Tammy Biggar, County Clerk By  Deputy

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