

**FANNIN COUNTY HOSPITAL AUTHORITY
MEETING OF BOARD OF DIRECTORS
August 22, 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 July 25, 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. Mir Alikhan, MD/Tele-Radiology
 2. Chad Cox, MD/Tele-Radiology
 3. Raleigh Johnson, MD/Tele-Radiology
 4. Mohammed Moizuddin, MD/Tele-Radiology
 5. Jill M. Remshardt, CRNA/Anesthesiology
 6. Jeffrey D. Stevens, MD/Tele-Radiology
 - d. Consider and approve Medical Staff Reappointments
 1. Hesham Elgouhari, MD/Hepatology
 2. Rashmi Hande, MD/Tele-Radiology
 3. Daniel Harwood, MD/Tele-Radiology
 4. Kyle Jones, MD/Family Medicine
 5. Eric Sass, DO/Emergency Medicine

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.

c. Consider and approve Medical Staff Resignations

1. Kavita Chitale, NP/Allied Health
2. Jamie Elifritz, MD/Tele-Radiology
3. Mercy Fultang, MD/Emergency Medicine
4. John Pillow, MD/Emergency Medicine
5. Allan Kapilivsky, MD/Tele-Radiology

f. Consider and Approve Self Reports

1. Rashmi Hande, MD/Tele-Radiology

g. Consider and Approve DOP Changes

Clinical Privilege Sheet – Physician Assistant

10. Action Item – Discuss and possibly approve any actions needed for the purchase of the lots adjacent to 113 South Center Street, Bonham, Texas.

12. Information Item – Discuss future building of a counseling center and discuss ideas of what that should include.

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

14. Information item – Subcommittee reports

15. Adjournment.

By: Clark Sanderson Clark Sanderson, President Fannin County Hospital Authority

Filed for Record at 8:47 O'Clock A M 08-17-2023

Tammy Biggar, County Clerk By Angela Inezior Deputy