FANNIN COUNTY HOSPITAL AUTHORITY
MEETING OF BOARD OF DIRECTORS
July 28, 2026 @ 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 it to 5 minutes.
4. Action Item – Consideration and possibly approve Minutes from the June 23, 2026, Regular Meeting.
5. Financial Report – Presenter: Chris Zeringue
6. CEO Report – Presenter: Chris Zeringue
7. Information item- Nursing Home Report – Denver Sheddy
8. Action item - Discuss, consider and, if necessary take action to approve an amendment to the FY 2026 Budget to authorize Justice IT Solutions to establish, configure, and monitor official Board of Directors email accounts in accordance with the submitted proposal, with a one-time implementation cost not to exceed $4,000.00 and ongoing managed services of $650.00 per month.
9. Action Item- Discuss, consider and, if necessary take action to approve the appointment of PACS as the new facility management company, replacing Eduro, with an effective date of August 1, 2026, and authorize management to execute all necessary agreements and take all actions required to implement the transition.
10. Action Item- Discuss, consider and, if necessary take action to approve the appointment of AVIR as the new facility management company, replacing Creative Solutions for the following facilities: Countryview Nursing and Rehabilitation and Crossroads Nursing and Rehabilitation, with an effective date of July 31, 2026, and authorize management to execute all necessary agreements and take all actions required to implement the transition.
11. Action Item- Discuss, consider and, if necessary take action to approve $32,000.00 yearly for up to four mobile mammogram units to provide services to Fannin County residents at a cost not to exceed $ 8,000.00 per trip. – Presenter Monica Kissling

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.

12. Action Item- Discuss, consider and, if necessary take action to approve a new Service Agreement with Todd Lancaster to provide Behavioral Health Counseling services to Bonham ISD and possibly other School Districts in Fannin County. Presenter -Rick Sheddy

13. Action Item- Discuss, consider and, if necessary take action to approve the payment of admiration fees in the amount $14,200. for 2024 and $14,200 for 2025 for a total of $ 28, 400. Payable to Texoma Giving Partners. Presenter -Rick Sheddy

14. Information Item: The Fannin County Commissioner's court approved the renewal of Monica Kissling's Fannin County Hospital Authority term to 10/2029 and Patricia McBean's to 10/2028 on 7/7/26.

15. Information Item- Sub Committee Report and Update

16. Adjournment.

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

Filed for Record at 11:00 O'Clock A M 07-22-26

Jenny Garner, County Clerk By Angela Frazier Deputy

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.