


FANNIN COUNTY HOSPITAL AUTHORITY
MEETING OF BOARD OF DIRECTORS
September 24, 2024 @ 5:00 PM
TMC Bonham Hospital, 504 Lipscomb, Bonham, TX 75418

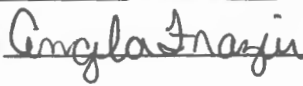
REGULAR MEETING AGENDA

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 August 27, 2024 Regular Meeting.
5. Action Item - Discuss and possibly approve 2023 Audit- Presenter Bricks Coggins CPA
6. Financial Report – Presenter: Chris Zeringue
7. Indigent Care Report – Presenter: Chris Zeringue
8. CEO Report – Presenter: Chris Zeringue
9. 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.
10. 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 Reappointments
 1. Michael Biggs, MD, – Teleradiology
 2. Syed-Ghazanfar Naqvi, MD – Emergency Medicine
 3. Jeffrey Stevens, MD - Teleradiology
 - d. Consider and approve Medical Staff Resignations
 1. Robert Rankins, MD – Emergency Medicine
 2. Johnathan Hays, MD – Teleradiology
 3. Houston Aaron, MD – Teleradiology
11. Action Item – Discuss and possibly approve the funding of the 4th Phase of the Hoffman Maraz Care Home Renovations for the amount of \$ 68,684.00.

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 and possibly approve the funding of the initial downpayment to the North Texas Dental Society for the 2025 TMOM in the amount of \$60,000.00.
- 13. Information Item –QIPP Financial Report and Program Report / Nursing Home Report – Presenter: Denver Shetty.
- 14. Information Item – Sub Committee Reports
- 15. Adjournment.

By:  Clark Sanderson, President Fannin County Hospital Authority

Filed for Record at 9:25 O'Clock A M 09-18-24
Jenny Garner, County Clerk By  Deputy

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