

**FANNIN COUNTY HOSPITAL AUTHORITY  
MEETING OF BOARD OF DIRECTORS**

November 17, 2020 @ 5.00 pm

Held via teleconference

<http://us04web.zoom.us/j/213292024>

Meeting ID: 213. 292. 024

**AGENDA**

1. Call to Order and Record of Attendance
2. Invocation
3. Action Item – Swear in Cody Jones as FCHA Board Member, Place 1.
4. Public Comments – (Comments will be received via chat format only.)
5. Approval of Minutes from 10/27/2020 regular board meeting.
6. Financial Report – Nick Arledge
7. Indigent Care Report – Nick Arledge
8. CEO Report – Nick Arledge
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. 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. Justin Day, DO, Tele-Radiology / Consulting Staff
    2. Frederick Jones, MD, Tele-Radiology / Consulting Staff
    3. Avez Rizvi, MD, Tele-Radiology / Consulting Staff
    4. Richard Rossin, MD, Tele-Radiology / Consulting Staff
    5. Anthony Willis, MD, Tele-Radiology / Consulting Staff
  - d. Consider and approve Medical Staff Reappointments:
    1. David Bass, MD, Tele-Radiology / Consulting Staff
    2. Debra Chester, MD, Tele-Radiology / Consulting Staff
    3. Syed Naqvi, MD, Tele-Radiology / Consulting Staff
    4. Janelle Reed, MD, Tele-Radiology / Consulting Staff
    5. Marc Wilson, MD, Tele-Radiology / Consulting Staff

Filed for Record at 2:38 O'Clock PM 11-12-2020

Tammy Biggar, County Clerk By Angela Trajin 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.

- e. Consider and approve Medical Staff Resignation:
  - 1. Bryant Monteith, CRNA, Allied Health Staff
- 11. Action Item – Review, discuss and possibly approve the 2019 FCHA Financial Audit from John Coggin, CPA. Presenter: John Coggin
- 12. Information Item – Program Report                      Presenter: Teri Shetty
- 13. Information Item – Nursing Home Report              Presenter: Denver Shetty
- 14. Action Item – Consider, discuss and possible engage in a services agreement with Dr. Warren Worsham.
- 15. Action Item – Discuss and possibly approve IT security enhancement for Fannin County Hospital Authority directors and program director staff, if needed.
- 16. Adjournment

By:  Clark Sanderson, President Fannin County Hospital Authority

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