

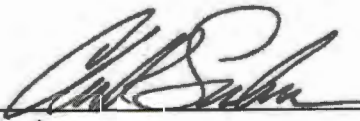
**FANNIN COUNTY HOSPITAL AUTHORITY
MEETING OF BOARD OF DIRECTORS
January 24, 2023 @ 5:00 PM
TMC Bonham Hospital, 504 Lipscomb, Bonham, TX 75418**

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 November 22, 2022 Regular Meeting and the Special Meeting on 12/7/22.
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. Mark Sheets, NP/Emergency Medicine
 2. Jonathan Hays, MD/Tele-Radiology
 - d. Consider and approve Medical Staff Re-Appointments
 1. Zagum Bhatti, MD/Tele-Radiology
 2. Aftab Haq, MD/Tele-Radiology
 3. Rachael McCracken, DO/Emergency Medicine
 4. Faranak Sadri-Tafazoli, MD/Tele-Radiology
 - e. Information Item: Databank Reports of Medical Staff
 1. Bhavika Rutesh Dave, MD/Tele-Radiology
 2. Allan Kapilivsky, MD/Tele-Radiology

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.

- 10. Information Item –QIPP Financial Report – Presenter: Billye England
- 11. Information Item – Program Report / Nursing Home Report – Presenter: Denver Shedly
- 12. Information Item – Sub Committee Reports
- 13. Action Item – Consider and possibly approve change of Management Company from SAVA to Sky Blue Healthcare for Pampa Nursing Center and Levelland Nursing and Rehabilitation Center on 2/1/23. Presenter: Denver Shedly
- 14. Information Item - Update on the FCHA responsibilities regarding accounts held with THF.
- 15. Action Item - Discuss and possibly take action to review and approve the 2023 grant recommendations from THF. Presenter: Rick Shedly
- 16. Action Item - Discuss and possibly take action to nominate and elect FCHA officers for a one-year term, 10/29/22 - 10/29/23.
- 17. Adjournment.

By:  Clark Sanderson, President Fannin County Hospital Authority

Filed for Record at 8:06 O'Clock A M 01-20-2023
 Tammy Biggar, County Clerk By Angela Trazin Deputy

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