

FANNIN COUNTY HOSPITAL AUTHORITY
MEETING OF BOARD OF DIRECTORS
August 27, 2024 @ 5:00 PM
TMC Bonham Hospital, 504 Lipscomb, Bonham, TX 75418

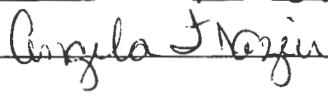
REGULAR MEETING AGENDA

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 July 23, 2024 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. Linda Armstrong MD/Teleradiology
 2. Nicholas Cassuto MD/Teleradiology
 3. Samuel Dawn MD/Teleradiology
 4. Francis Gannon MD/ Pathology
 5. Katherine Hurley MD/Emergency Medicine
 6. Steven Johnson MD/teleradiology
 7. Christopher Nelson MD/Teleradiology
 8. Sankaman Praisoody MD/Teleradiology
 9. James Sluss MD/Teleradiology
 10. Venu Vadiamudi MD/Teleradiology
 - d. Consider and approve Medical Staff Resignations
 1. Ahmed Bakdaliieh MD/Teleradiology
10. Action Item – Discuss and possibly approve a sponsorship of the 2024 Walk -4- Hope – Presenter Kelly Trompler
11. Action Item - Discuss and possibly approve a partnership with Grace Hill Nursing Center, 215 FM 161, Hughes Springs, TX 75656
12. Action Item - Discuss and possibly approve a partnership with Christian Care Nursing and Rehabilitation, 1000 Wiggins Parkway, Mesquite, Tx 75150
13. Action Item -Discuss and possibly approve the renewal of the contract with Ecker Health Services
14. Information Item –QIPP Financial Report and Program Report / Nursing Home Report – Presenter: Denver Shedly.

15. Information Item – Sub Committee Reports

16. Adjournment.

By:  Clark Sanderson, President Fannin County Hospital Authority

Filed for Record at 3:35 O'Clock P M 08-23-24
Jenny Garner, County Clerk By  Deputy