

**FANNIN COUNTY HOSPITAL AUTHORITY**  
**MEETING OF BOARD OF DIRECTORS**  
December 10, 2024 @ 5:00 PM  
TMC Bonham Hospital, 504 Lipscomb, Bonham, TX 75418

**SPECIAL 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 October 22, 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. a. Consider and approve new hospital policies/plans
  - b. Consider and approve quality performance improvement reports
  - c. Consider and approve Initial Medical Staff Appointments
    1. Andy Huang, DO - Emergency Medicine
    2. Amy Klein, DO – OB Hospitalist
    3. Omar Mendoza, MD – Emergency Medicine
    4. Daryl Reese, MD - Emergency Medicine
    5. Joseph Russell, DO - Emergency Medicine
    6. Linda Sturtevant, MD - Emergency Medicine
    7. Fawad Tufail, MD – Hospitalist – Internal Medicine
    8. Miguel Cintron MD - OB/GYN Hospitalist
  - d. Consider and approve Medical Staff Reappointments
    1. Aftab Haq, MD – Teleradiology
10. Action Item – Discuss and possibly approve a partnership with the following facility to participate in QIPP 9:  
Belterra Health & Rehabilitation Center  
2170 Lake Forest Dr, McKinney, TX 75071
11. Information Item –QIPP Financial Report and Program Report / Nursing Home Report – Presenter: Denver Shеды.
12. Action Item – Discuss and possibly approve the appointment of following committee chairs:
  - A. Kelly Trompler – Fannin County Crisis Center Feasibility Committee
  - B. Erin Holt Region 10 Oversight Committee (oversite will not include financial transactions)
  - C. Rick Shеды – Open Arms Shelter Oversight and Hoffman Maraz Care Home Oversight
13. Sub Committee Reports:
  - A. Fannin County Crisis Center Feasibility Committee
  - B. Region 10 Oversight Committee

- C. Open Arms Oversight Committee
- D. Hoffman Maraz Care Home Oversight

- 14. Discuss and possibly approve a \$25,500 grant to the Hoffman Maraz Care Home to cover payroll for ninety days. These funds will be paid from the Emergency Fund held by Texoma Health Foundation.
- 15. Action Item – Discuss and possibly approve the transfer of \$25,000 from the emergency fund held by Texoma Health Foundation to increase funds for John Kasper Special Services contract for school counseling.
- 16. Adjournment.

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

Filed for Record at 11:34 O'Clock A.M. 12-04-24  
Jenny Garner, County Clerk By Angela Frazer Deputy