

FANNIN COUNTY HOSPITAL AUTHORITY
MEETING OF BOARD OF DIRECTORS
April 26, 2022 @ 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 - Approval of Minutes from the March 22, 2022, 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 Appointments
 1. Eric Appelt, MD, Tele-Radiology
 2. Dennis Burton, MD, Tele-Radiology
 3. James West, MD, Tele-Radiology
 4. Dave Bhavika, MD, Tele-Radiology
 5. Nicolette Dumas, MD, Tele-Radiology
 6. Javier Villarreal, CRNA, Anesthesia
 7. Charles Vinson, MD, Emergency Medicine
 - d. Consider and approve Medical Staff Re-Appointments
 1. Palam Annamalai, MD, Tele-Radiology
 2. Lukas Burton, MD, Tele-Radiology
 3. Dawn Goldsmith, CRNA, Anesthesia
 4. Michael Lloyd, MD, Tele-Radiology
 5. Manmeet Padda, MD, Gastroenterology


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.

6. Harry Parvey, MD, Tele-Radiology
 7. Almas Syed, MD Tele-Radiology
 8. Shameem Azizad, MD, Tele-Radiology
 9. Troy Belle, MD, Tele-Radiology
 10. James Brull, DO, Tele-Radiology
 11. Kenneth Edgar, MD, Tele-Radiology
 12. Rajesh Gogia, MD, Tele-Radiology
 13. Jeffrey Grossman, MD, Tele-Radiology
 14. Perry Kaneriya, MD, Tele-Radiology
 15. William Phillips, MD, Tele-Radiology
 16. Asti Pilika, MD, Tele-Radiology
 17. Anjali Roy, MD, Tele-Radiology
 18. William Rusnak, MD, Tele-Radiology
 19. Faisal Sami, MD, Tele-Radiology
 20. Shree Shah, MD, Tele-Radiology
 21. Kimberly Taylor, DO, Tele-Radiology
 22. Andrew Wade, MD, Pulmonary
- e. Consider and approve Medical Staff Resignations
1. Todd Cutler, MD, Emergency Medicine
 2. Bao Nguyen, MD, Tele-Radiology
 3. Bhawna Oberoi, RPA, Radiology
 4. Joseph Trudeau, MD, Tele-Radiology

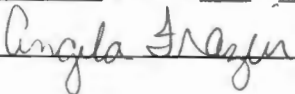
10. Information Item –QIPP Financial Report / Audit Update – Presenter: Teri Shetty
11. Information Item – Program Report / Nursing Home Report – Presenter: Denver Shetty
12. Action Item - Nominate and take action to renew existing director, Erin Holt, for Fannin County Hospital Authority Board Place #5 for the term 10/28/21 thru 10/28/24.
13. Action Item - Discuss and possibly take action on Coggin CPA Letter of Engagement for Fannin County Hospital Authority 2021 Financial Audit.
14. Action Item - Discuss and possibly take action to reimburse Ecker Health Service for expenses incurred related to the administration and required reporting of the PRF Stimulus Funds 2020 thru 2022.
15. Action Item - Discuss and possibly take action on a letter of agreement between TMC Bonham Hospital and the Fannin County Hospital Authority for the recruitment and retention of a general surgeon.
16. Action Item - Discuss and possibly take action to create a sub committee to explore a joint venture between Bonham ISD and the Fannin County Hospital Authority to provide Counseling and Behavior Health Services in Bonham ISD schools.

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.

17. Adjournment.

By:  Clark Sanderson, President Fannin County Hospital Authority

Filed for record at 8:30 O'Clock A.M. 04-22-22

Tammy Biggar, County Clerk By  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.