

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

July 27, 2021 @ 5.00 pm

Held via teleconference

<https://www.fannincountyhospitalauthority.org/meeting-information.html>

REGULAR MEETING AGENDA

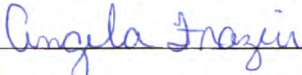
1. Call to Order and Record of Attendance
2. Invocation
3. Public Comments – (Comments will be received via chat format only.)
4. Approval of Minutes from 6/29/2021 regular board meeting.
5. Financial Report – Chris Zeringue
6. Indigent Care Report – Chris Zeringue
7. CEO Report – Chris Zeringue
8. Information Item – Program Report Presenter: Teri Shetty
9. Information Item – Nursing Home Report Presenter: Denver Shetty
10. Information Item – Discuss the current status of the Fannin County EMS budget for the fiscal year beginning 9/1/2021.
11. Reconvene to open session to take action on items discussed in Executive Session.
12. Discuss, consider, and, if necessary, take action to approve resolution related to HUD refinance of Magnolia Place
13. Information Item - Founders Plaza will be transferring its Management Agreement to Fundamental Long-Term Care based in MD.
14. Action Item – Consider and possibly approve an early payoff of the QIPP 4 loan with Legend Bank and authorize the Executive Committee to payoff future QIPP notes as a cost saving measure.
Presenter: Teri Shetty

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.

15. Action Item – Consider and possibly approve the contract with Ecker Health Services for QIPP program management, 9/1/2021 – 8/31/2022. The terms are the same with the exception of the addition of three new nursing homes for QIPP 5; Kingsland Hills, Walnut Springs and Holiday Nursing & Rehab. Presenter: Teri Shetty
16. Information Item – Provide an update on the Fannin County Health Resource Directory. Presenter: Monica Kissling
17. Adjournment

By:  Clark Sanderson, President Fannin County Hospital Authority

Filed for Record at 2:55 O'Clock P M 07-23-2021

Tammy Biggar, County Clerk By  Deputy

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