

**FANNIN COUNTY HOSPITAL AUTHORITY  
MEETING OF BOARD OF DIRECTORS  
March 26, 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 February 27, 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. Stephen Jonhson, MD/Teleradiology
  - d. Consider and approve Medical Staff Reappointments
    1. Eric Appelt, MD/Teleradiology
    2. Lukas Burton, MD/Teleradiology
    3. Rajesh Gogia, MD/Teleradiology
    4. Michael Lloyd, MD/Teleradiology
    5. Manmeet Padda, MD/Gastreenterology
    6. Harry Parvey, MD/Teleradiology
    7. Almas Syed, MD/ Teleradiology
    8. Javier Villarreal, CRNA/Anesthesiology
    9. Charles Vinson, MD/Emergency Medicine
    10. Andrew Wade, MD/Pulmonology/Internal Medicine/Emergency Medicine
    11. James West, MD/Teleradiology

10. Action Item – Discuss and possibly approve the HUD refinancing transaction for Lakeshore Village Nursing and Rehabilitation.
11. Information Item –QIPP Financial Report and Program Report / Nursing Home Report – Presenter: Denver Shedly.
12. Information Item – Sub Committee Reports
13. Adjournment.

By:  Clark Sanderson, President Fannin County Hospital Authority

Filed for Record at 1:45 O'Clock P M 03-21-2024  
Tammy Biggar, County Clerk By Angela Frazer Deputy