

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

April 27, 2021 @ 5:00 pm

Held via teleconference

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

**AGENDA**

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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 3/23/2021 regular board meeting.
5. Financial Report -- Presenter: Lisa Josey
6. Indigent Care Report -- Presenter: Lisa Josey
7. 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.
8. 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 Reappointments:
    1. Harold Brown, DPM, Podiatry / Active Staff
    2. Bradley Hammett, MD, Radiology / Consulting Staff
    3. Thomas McGee, MD, Radiology / Consulting Staff
    4. Joe Niehus, MD, Radiology / Consulting Staff
    5. Charles Phelps, MD, Radiology / Consulting Staff
    6. Preston Spindle, MD, Radiology / Consulting Staff
    7. Paul Wheeler, MD, Radiology / Consulting Staff
  - d. Consider and approve Medical Staff Resignations:
    1. Alvin Davis, MD, Radiology / Consulting Staff
9. Action Item -- Consider and possibly approve the Transfer Agreement between Nexion Health at Bonham, Inc. dba North Star Ranch Rehabilitation and Healthcare Center and Fannin County Hospital Authority dba TMC Bonham Hospital Presenter: Lisa Josey

Filed for Record at 12:15 O'Clock P M 04-23-21

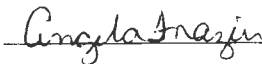
Tammy Biggar, County Clerk By Angela Frazier Deputy

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.

10. Information Item – Program Report: Presenter: Teri Shetty
11. Information Item – Nursing Home Report: Presenter: Denver Shetty
12. Action Item – Consider and possibly approve the grant plan of action for the 2021 grant Texoma Community Center. Presenter: Rick Shetty
13. Information Item – Update on TMC Bonham ICU. Presenter: Rick Shetty
14. Action Item – Consider and possibly approve Trent Krienke’s letter representing FCHA to TMC Denison Attorney Joe V. Geraci regarding a potential ICU for TMC Bonham.
15. Information Item – Update on Fannin County online health services directory. Presenter: Monica Kissling
16. Action Item – Consider, nominate and possibly approve new board secretary.
17. Adjournment

By:  Clark Sanderson, President Fannin County Hospital Authority

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Tammy Biggar, County Clerk By  Deputy

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