FANNIN COUNTY HOSPITAL AUTHORITY
MEETING OF BOARD OF DIRECTORS
September 27, 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 August 23, 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 Resignations
      1. Bincy Mathew, NP, Emergency Medicine
      2. Manohar Yedulapuram, MD, Emergency Medicine
      3. Janelle Reed, MD, Teleradiology
      4. Frederick Jones, MD, Teleradiology
10. Information Item –QIPP Financial Report / Audit Update – Presenter: Teri Sheddy
11. Information Item – Program Report / Nursing Home Report – Presenter: Denver Sheddy
12. Information Item – Committee Updates

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.

13. Action Item –Discuss, consider and, if necessary, take action to approve a contract with John Casper, LPC, to offer mental health counselling services to students and/or families in Fannin County, not to exceed $25,000.

14. Action Item -.Discuss, consider and, if necessary, take action to approve change of management companies from SAVA to Creative Solutions for the following properties: Interlochen Health and Rehabilitation, Longmeadow Healthcare Center, North Park Health and Rehabilitation Center, Park Highlands Nursing and Rehabilitation Center, and The Park in Plano.

15. Action Item – Consider and possibly approve opening DACA accounts for each of the following facilities for AR lines of credit with Legend Bank: Interlochen Health and Rehabilitation, Longmeadow Healthcare Center, North Park Health and Rehabilitation, Park Highlands Nursing and Rehabilitation Center, and The Park in Plano.

16. Adjournment.

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

Filed for Record at 1:43 O'Clock P M 09-22-22

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.