

**FANNIN COUNTY HOSPITAL AUTHORITY
MEETING OF BOARD OF DIRECTORS
February 24, 2025 @ 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 it to 5 minutes.
4. Action Item – Consideration and possibly approve Minutes from the December 2, 2025, Special Meeting.
5. Financial Report – Presenter: Chris Zeringue
6. CEO Report – Presenter: Chris Zeringue
7. Executive Session
 - a. Report by CEO and/or ACNO regarding Quality Performance Report Pursuant to Sec. 161.032 of the Health & Safety Code.
 - b. Report by CEO and/or ACNO regarding Medical Executive Committee updates Pursuant to Sec. 161.032 of the Health & Safety Code.
8. 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 Initial Files
 1. Sergio Castillo, MD, Emergency Medicine
 2. Rohan Datta, DO, Emergency Medicine
 3. Matthew Knouse, MD, Teleradiology
 4. Geraldo Rodriquez, MD, Emergency Medicine
 5. Melissa Scott, NP, Internal Medicine
 - d. Consider and approve Medical Staff Resignations
 1. Rajesh Gogia, MD, Teleradiology
 2. Nathan Hewlett, MD, Teleradiology
 3. Christopher Nelson, MD, Teleradiology
 4. James Sluss, MD, Teleradiology
 5. Almas Syed, MD, Teleradiology
9. Information item- Approval for the January Credentialing was approved electronically due to inclement. The following were approved by: Wendy Keeton, Patricia McBean,

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Clark Sanderson and Kelly Trompler on January 28, 2026.

- a. Approved Medical Staff Initial Files
 1. Adel Abdalla, MD, Teleradiology
 2. Adewale Odukoya, MD, Emergency Medicine
 3. Jaynish Patel, MD, Teleradiology
 4. Michael Rafati, MD, Emergency Medicine
 5. Biraj Shah, NP, Internal Medicine
 6. Junior Taylor, MD, Emergency Medicine
- b. Approved Medical Staff – Additional Privileges
 1. Farah Masood, MD, Telemedicine
- e. Approved Medical Staff Resignations
 1. Michael Brownlee, MD, Emergency Medicine
 2. Mark Lekas, DO, Emergency Medicine
 3. Ryan Mangel, MD, Emergency Medicine
 4. Arich Reynolds, MD, Teleradiology
 5. Joseph Russell, DO, Emergency Medicine

10. Information item- Nursing Home Report – Denver Shedly

11. Action item - Discuss, consider and, if necessary take action to approve change orders of OAS construction. – Rick Shedly
12. Information item – Discussion regarding a possible grant to Community Well which will be part of the yearly grant of \$500,000. recommended and dispersed by Texoma Community Foundation. – Clark Sanderson and Rick Shedly.
13. Action Item- Discuss, consider and, if necessary take action to approve a QIPP partnership with the following facilities:
 - Avir at Memorial –Denison, Texas
 - Avir at Sherman – 1000 Sara Swamy Dr. Sherman Texas 75090
 - Victoria Gardens of Allen – 310 S Juniper Rd, Allen Texas 75002
 - Victoria Gardens of Frisco – 10700 Rolater Rd, Frisco Texas 75035
 - Seven Oaks Nursing and Rehabilitation -901 Seven Oaks Rd., Bonham Texas 75418
 - Birchwood Nursing and Rehabilitation – 110 FM 64. Cooper Texas 75432
14. Action item- Discuss, consider and, if necessary take action to approve the 2026 Grant Recommendations from Texoma Community Foundation.
15. Action item - Discuss, consider and, if necessary take action to approve the Distribution of Region 10 Funds and the John Kasper Contract for Service as per listed in the approved Fannin County Hospital Authority's current budget.

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16. Adjournment.

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

Filed for Record at 1:48 O'Clock P M 02-18-26

Jenny Garner, County Clerk By Angela Inezin Deputy

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