FANNIN COUNTY HOSPITAL AUTHORITY
MEETING OF BOARD OF DIRECTORS
August 25, 2026 @ 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 July 28, 2026, Regular 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 Reappointment Files
      1. Fowler, Alicia, PA Family Medicine
   d. Consider and approve Medical Staff Resignations
      1. Misdary, John, MD, Emergency Medicine
      2. Moody, Nathan, MD, Emergency Medicine
      3. Rafati, Michael, MD, Emergency Medicine
      4. Abdalla, Adel, MD, Teleradiology

9. Information item- Nursing Home Report – Denver Sheddy

10. Action item - Discuss, consider and, if necessary take action to approve changing the management company from Creative Solutions in Healthcare to PACS for the following facilities:

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.

Downtown Health and Rehabilitation Center
Interlochen Health and Rehabilitation Center
Longmeadow Healthcare Center
North Park Health and Rehabilitation Center
Park Highlands Nursing and Rehabilitation Center
Peach Tree Place
Pleasant Springs Healthcare Center
Texoma Healthcare Center
The Park in Plano

11. Action Item- Discuss, consider and, if necessary take action to approve changing the management company for Avir at Weatherford and Avir at The Meadows from Avir to TIKVA Healthcare Management.

12. Action Item- Discuss, consider and, if necessary take action to approve the engagement of Catherine Colley, BSN, RN, to conduct onsite visits and provide clinical oversight and monitoring of the Hospital Authority's QIPP partners.

13. Action Item- Discuss, consider and, if necessary take action to approve a new Region 10 Agreement - Rick Sheddy

14. Information Item- Sub Committee Report and Update: Secure Email – Patricia McBean, Mobile Mammogram – Monica Kissling, New Building Construction – Rick Sheddy

15. Adjournment.

By: _____ Patricia McBean, Secretary, Fannin County Hospital Authority

Filed for Record at 2:40 O'Clock P M 08-19-26

Jenny Garner, County Clerk By Cinyla Traylor Deputy

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