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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
November 25, 2013

The Board of Managers of Tyler County Hospital District will meet in the hospital conference room at 9:00 a.m. for a regular meeting on Monday, November 25, 2013.

AGENDA

- 1) Call to Order R. Allison
- 2) Invocation M. Jeans
- 3) **Establish Quorum and Excuse Absentees** **R. Allison**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – October 28, 2013** **R. Allison**
- 6) **Approval Annual Audit 2013** **Deborah Whitley or Mike Oatman, BKD**
- 7) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - November 2013 Hospital Statistics and Staffing
 - **Discuss Approval Increase of Out-of-Hospital Indigent Care Limits**
 - Appointment to the Medicaid and CHIP Region 5 Advisory Committee Letter
 - Appointment to Texas A&M School of Rural Public Health (SRPH) External Advisory Board
 - **Approval Skyline Equipment Quote to purchase Continental 55lb Washer – \$8,490.00** **R. Allison**
 - Press Ganey July 2013-September 2013 HCAHPS Summary Report
 - Communications
 - Third Party Payment of Premiums for Qualified Health Plans in the Marketplaces, Nov. 4, 2013
 - Medicaid Budgets By State, Modern Healthcare, October 21, 2013
 - Uninsured Americans By State, Modern Healthcare, November 4, 2013
- 8) Life Safety Survey 11/5/2013 Update K. Jobe
- 9) Foundation Board Meeting 11/19/2013 Update S. Wright
 - November 2013 Partners for Life Campaign
- 10) Physician Recruitment Committee 11/14/2013 Update B. Read/S. Wright
- 11) **Approval of QI Report (Verbal)** S. Wright
- 12) **Approval of Staffing Plan Committee Reports (Verbal)** S. Wright
- 13) Medical Staff Report Dr. Brown/Dr. S. Wright
 - **Approval of Credential Committee Reports November 2013** **R. Allison**
 - Dr. Nalini Baijnath – Delta Locum Tenens
- 14) Chief Financial Officer Report C. Torres
 - **Approval of October 2013 Financial Reports** **R. Allison**
- 15) Executive Session
 - OMA.551.071 – Consultation with Attorney
 - Pending or Contemplated Litigation
 - OMA.551.072 – Deliberations about Real Property
 - Discuss Purchase, Exchange, Lease or Value of Real Property
 - OMA.551.074 – Personnel Matters
 - Discussion Regarding Recruitment and Employment of Physicians/Employees
- 16) Decisions Reference in Number 15
- 17) Dates of Concern
 - Board of Managers, January 27, 2013, 9:00am
 - Lonnie Grissom Birthday, December 4th
 - 2014 Board of Managers Meeting Schedule
- 18) Adjourn


Sandra Gayle Wright RN, Ed. D., CEO

NO. _____ TIME 3:00pm
NOV 19 2013
TYLER COUNTY, TEXAS
