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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
January 27, 2014

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, January 27, 2014.

AGENDA

- | | |
|---|-------------------------|
| 1) Call to Order | R. Allison |
| 2) Invocation | Appointee |
| 3) Establish Quorum and Excuse Absentees | R. Allison |
| 4) Acknowledge Visitors | |
| 5) Approval of Minutes – November 25, 2013 | R. Allison |
| 6) Chief Executive Officer Report | Dr. S. Wright |
| ▪ Update on Hospital Activities | |
| • November and December 2013 Hospital Statistics and Staffing (Vanessa Jones) | |
| • 1115 Waiver Update | |
| • Approval of Physician Recruitment Agency | R. Allison |
| • 2014 Women's Choice Award | |
| • Sondra Wilson's Appointment to SETRAC Regional Advisory Council | |
| • Discussion on Physician Employment for 7/1/2014 | |
| ▪ Communications | |
| • T.C. Hospital Overcomes Challenges, Tyler County Booster, December 5, 2013 | |
| • Texas Rural Hospital Federal Financial Challenges, TORCH, January 1, 2014 | |
| • J. McItye Thank You Letter | |
| • Memorial Negotiating Sale of Area Hospitals, Polk County Enterprise, January 12, 2014 | |
| 7) Chief Nursing Officer Report | S. Wilson |
| ▪ Safety & Security Update | |
| ▪ Influenza Update | |
| 8) Medical Staff Report | Dr. Clark |
| ▪ Approval of Credential Committee Reports January 2014 | R. Allison |
| 9) Foundation Board Meeting 1/21/2014 Update | Dr. S. Wright |
| 10) Chief Financial Officer Report | C. Torres |
| ▪ Approval of November & December 2013 Financial Reports | R. Allison |
| ▪ 2012-2013 Final Audit | |
| ▪ Approval of Wells Fargo Authorization to Borrow Form for Credit Cards | R. Allison |
| ▪ Discussion on Encoder for ICD-10 Codes | |
| ▪ PTO Buyback | C. Torres/Dr. S. Wright |
| 11) 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 | |
| 12) Decisions Reference in Number 11 | |
| 13) Dates of Concern | |
| ▪ Board of Manages, February 24, 2014, 9:00am | |
| ▪ 2014 Board of Managers Meeting Schedule | |
| ▪ Mary Cryer Birthday, January 8 th | |
| ▪ Cody Jarrott Birthday, February 6 th | |

14) Adjourn

Dr. Sandra Wright
Sandra Gayle Wright RN, Ed. D., CEO

NO. _____ TIME 4:30pm
JAN 21 2014
DONEE [Signature]
TYLER COUNTY, TEXAS
By: [Signature]