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WOODVILLE, TEXAS 75979

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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
March 24, 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, March 24, 2014.

AGENDA

- 1) Call to Order
- 2) Invocation
- 3) **Establish Quorum and Excuse Absentees**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – February 24, 2014**
- 6) Chief Executive Officer Report
 - Update on Hospital Activities
 - February 2014 Hospital Statistics and Staffing
 - 1115 Transformation Waiver Update
 - Physician Recruitment and Employment Update
 - THA PDS: Outmigration Report
 - FY 2013 Annual Report – Burke Center
 - 2014 Conflict of Interest Questionnaire
 - Communications
 - CMS Announces RAC Program Changes, AHA, February 19, 2014
 - Experience vs. Expectation, Modern Healthcare, February 10, 2014
 - Hospitals Plan for Lasting Declines in Admissions, Modern Healthcare, February 24, 2014
 - Making Physicians Pay Off, Modern Healthcare, February 24, 2014
 - Hospitals Rethink Charity for those Passing on Obamacare, Modern Healthcare, March 10, 2014
 - C. Dolan Thank You Letter
- 7) Foundation Meeting 3/18/2014 Update (**Verbal**)
- 8) Medical Staff Report
 - **Approval of Credential Committee Reports February 2014**
 - **Approval of Policy Employed Physicians-Medical Decision Making, Policy Employed Physicians, and Policy CMO Designation/Contact Form**
- 9) Chief Financial Officer Report
 - **Approval of February 2014 Financial Reports**
 - 3M Encoder Update
- 10) 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
- 11) Decisions Reference in Number 10
- 12) Dates of Concern
 - Board of Managers, April 28, 2014, 9:00am
 - Health Fairs
 - Spurger Health Fair, April 11, 2013, 7-1p
 - Ivanhoe Health Fair, April 18, 2013, 7-1p
 - Board Member Blood Draws, April 22, 2014 7-11a
 - Hospital Health Fair, May 3, 2013 7-1p

R. Allison
M. Cryer
R. Allison

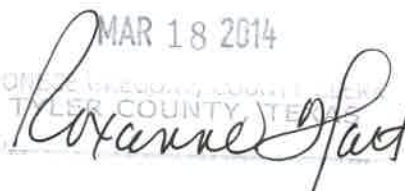
R. Allison
Dr. S. Wright

S. Wright
Dr. Schultz/Dr. S. Wright
R. Allison
R. Allison
C. Torres
R. Allison

13) Adjourn


Sandra Gayle Wright RN, Ed. D., CEO

NO. _____ TIME 3:15pm

MAR 18 2014

ROXANNE GALT
TYLER COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS