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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
April 28, 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, April 28, 2014.

AGENDA

- 1) Call to Order R. Allison
- 2) Invocation B. Read
- 3) **Establish Quorum and Excuse Absentees** **R. Allison**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – March 24, 2014** **R. Allison**
- 6) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - March 2014 Hospital Statistics, New Hires & Termination Staffing
 - 1115 Transformation Waiver Update
 - Diabetes Program & Patient Satisfaction
 - LVN School 2014 Statistics by County and Class
 - Press Ganey HCAHPS Summary Report December 2013-February 2014 Scores
 - Novitas Approved Medicare Inpatient Hospital Payment Adjustment for Low-Volume 10/1/2013 to 3/31/2014
 - Communications
 - 2014 Discover Tyler County Magazine Advertisements
 - 71st Annual Tyler County Dogwood Festival Results, Tyler County Booster, April 10, 2014
 - Tyler County Hospital Wins Women's Choice Award, Tyler County Booster, April 17, 2014
 - TORCH update on Regulatory Changes
 - TORCH Foundation 2014 Continuing Education Stipend Award – Debbie Crenshaw
 - Hughes Thank You Letter
- 7) **Approval for Sawmill Tax Abatement – German Pellets Texas, LLC** **R. Allison**
- 8) Special Called Foundation Meeting 4/24/2014 Update (**Verbal**) Dr. S. Wright
- 9) Compliance Meeting 4/25/2014 Update (**Verbal**) Dr. S. Wright
- 10) Physician Recruitment Dr. S. Wright
 - Possible Candidate M. Khan, DO
 - Status Update Dr. Baijnath
- 11) Medical Staff Report Dr. Brown
 - **Approval of Credential Committee Report April 2014** **R. Allison**
- 12) Chief Financial Officer Report C. Torres
 - **Approval of March 2014 Financial Reports** **R. Allison**
 - Patient Liquidity at Time of Service, Managed Care, March 2014
 - Collection Update
- 13) 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
- 14) Decisions Reference in Number 13
- 15) Dates of Concern
 - Hospital Health Fair, May 2, 2014, 7-1p
 - Board of Managers, May 19, 2014, 9:00am
- 16) Adjourn

NO. _____ TIME 2:00pm

APR 23 2014

Sandra Gayle Wright RN, Ed. D., CEO

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS