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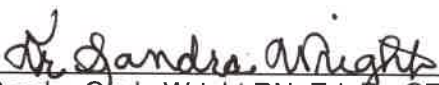
NOTICE OF MEETING  
Tyler County Hospital District  
Board of Managers' Meeting  
May 19, 2014


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, May 19, 2014.

AGENDA

- 1) Call to Order R. Allison
- 2) Invocation Dr. S. Wright
- 3) **Establish Quorum and Excuse Absentees** **R. Allison**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – April 28, 2014** **R. Allison**
- 6) 1115 Transformation Waiver Update (**Verbal**)
  - Diabetes Program S. Thompson
  - Patient Satisfaction S. Thompson
- 7) Chief Executive Officer Report Dr. S. Wright
  - Update on Hospital Activities
    - April 2014 Hospital Statistics, New Hires & Termination Staffing
    - National Hospital Week Proclamation May 12-17, 2014
    - **Approval of 2014 Conflict of Interest** **R. Allison**
    - Hospital Performance Management Report
    - CMS Approved Hardship Exception Request for Medicare Electronic Health Record (EHR) Incentive Program Year 2015
    - Health Fair Update (**Verbal**)
  - Communications
    - Nalani Baijnath, MD Thank You Letter, April 25, 2014
- 8) Physician Recruitment Committee 5/1/2014 Update (**Verbal**) B. Read/S. Wright
- 9) Physician Recruitment Update Dr. S. Wright
  - Candidate M. Khan, DO (May 9-10, 2014)
  - Dr. Baijnath – Saturday Clinic every 2 weeks
  - Justin McKnight – Draft Resident/Stipend
- 10) Medical Staff Report Dr. Clark/Dr. S. Wright
  - No Credential Report
- 11) Chief Financial Officer Report C. Torres
  - **Approval of April 2014 Financial Reports** **R. Allison**
  - **Approval of Investment Officer's Report** **R. Allison**
- 12) 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
- 13) Decisions Reference in Number 12
- 14) Dates of Concern
  - Board of Managers, June 23, 2014, 9:00am
  - Budget Meeting to be scheduled
- 15) Adjourn

NO. \_\_\_\_\_ TIME 2:55PM

  
Sandra Gayle Wright RN, Ed. D., CEO

MAY 13 2014  
DORIS GREGORY, COUNTY CLERK  
TYLER COUNTY, TEXAS  
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