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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
June 23, 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, June 23, 2014.

AGENDA

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|---|---------------------------|
| 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 – May 19, 2014 | R. Allison |
| 6) Chief Executive Officer Report | Dr. S. Wright |
| ▪ Update on Hospital Activities | |
| • May 2014 Hospital Statistics, New Hires & Termination Staffing | |
| • 1115 Waiver Transformation Waiver Update | |
| ▪ 1115 Waiver – RHP 2 Frequently Asked Questions | |
| ▪ Diabetes Program & Patient Satisfaction | |
| • Christus Health Plan | |
| • Approval of Security Procedures Policy and Safety & Security Policy | R. Allison |
| ▪ Communications | |
| • Certificate of Program Approval for TCH School of Vocational Nursing 5/1/2014-5/1/2016 | |
| • Issue on Whether Hospitals are Federal Contractors, TORCH June 16, 2014 | |
| • Texas Medicaid & Healthcare Partnership Letter for RHC Encounter Rate, June 2, 2014 | |
| • Memorial Health System of East Texas & Catholic Health Initiatives Complete Ownership Transfer, Tyler County Booster, June 12, 2014 | |
| • C. Dolen Thank You Letter, June 16, 2014 | |
| 7) Physician Recruitment Update | Dr. S. Wright |
| 8) Approval of QI Report (Verbal) | S. Wilson, RN, MSN, CEN |
| 9) Approval of Staffing Plan Committee Reports (Verbal) | S. Wilson, RN, MSN, CEN |
| 10) Medical Staff Report | Dr. Roberts/Dr. S. Wright |
| ▪ Approval of Credential Committee Report May and June 2014 | R. Allison |
| 11) Chief Financial Officer Report | C. Torres |
| ▪ Approval of May 2014 Financial Reports | R. Allison |
| ▪ Budget Committee Report | R. Allison |
| • Approval of 2015 Operating and Capital Budget | 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, July 28, 2014, 9:00am | |
| 15) Adjourn | |

NO. _____ TIME 1:30 PM

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

JUN 17 2014
DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
By Jane Wilson