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

AGENDA

- 1) Call to Order
- 2) Invocation
- 3) **Establish Quorum and Excuse Absentees**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – June 23, 2014**
- 6) Chief Executive Officer Report
 - Update on Hospital Activities
 - June 2014 Hospital Statistics, New Hires & Termination Staffing
 - 1115 Waiver Transformation Waiver Update
 - Diabetes Program & Patient Satisfaction
 - Texas Department of Agriculture Rural Health CIP Grant Notifications
 - 20 Spectrum IV Pumps (\$45,000 Grant)
 - 3M Encoder (\$20,144.36 Grant)
 - **Approval of Chemistry & Immunoassay Instruments Interface CSS**
 - Texas Medical Board CMO Designation/Contact Notification Letter
 - Mental Health Emergency Center FY2013 Statistics
 - Press Ganey HCAHPS Summary Report March 2014-May 2014
 - Communications
 - Low-Volume Adjustment for FY 2014 Notification, Novitas Solutions, July 7, 2014
 - Facts About the Texas Hospital Market, THA
 - Hospitals and Health Systems, Modern Healthcare, May 5, 2014
 - C. Dolen Thank You Letter to Rev. Standley
 - S. Wilson Thank You Letter, July 7, 2014
- 7) Foundation Meeting 7/15/2014 Update
 - Approved Purchase of Four Zoll Defibrillators
- 8) Physician Recruitment and Employment Update
- 9) Medical Staff Report
 - **Approval of Credential Committee Report July 2014**
- 10) Chief Financial Officer Report
 - **Approval of Preliminary June 2014 Financial Reports**
 - **Approval of Revenue Masters RCM Technology Solution (\$17,000 Implementation)**
- 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 10
- 13) Dates of Concern
 - Mary Lou Jeans Birthday, July 13th
 - Robert Allison, Jr. Birthday, July 17th
 - **Approval to Not Meet August 2014**
 - Board of Managers, September 22, 2014, 9:00am
- 14) Adjourn

R. Allison
M. Jeans
R. Allison

R. Allison
Dr. S. Wright

R. Allison

S. Wright

Dr. S. Wright
Dr. Clark/Dr. S. Wright

R. Allison
C. Torres
R. Allison
R. Allison

R. Allison

NO. _____ TIME 2:00 PM

JUL 22 2014

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS

By _____

14) Adjourn

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