



1100 WEST BLUFF
WOODVILLE, TEXAS 75979

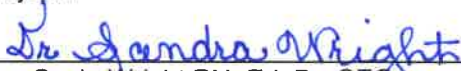
Telephone 409.283.6401
Facsimile 409.283.5961

NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
October 27, 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, October 27, 2014.

AGENDA

- 1) Call to Order M. Cryer
- 2) Invocation Dr. S. Wright
- 3) **Establish Quorum and Excuse Absentees** M. Cryer
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – September 22, 2014** M. Cryer
- 6) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - September 2014 Hospital Statistics and Staffing
 - **Approval of Tyler County Hospital District Enabling Act Revisions** M. Cryer
 - Letter Re: UPL and Nursing Home Email – Kevin Reed
 - **Approval to proceed with Nursing Home UPL and IGT of Public Hospital Program** M. Cryer
 - TCH Family Medical Clinic New Expanded Office Hours, Tyler County Booster, October 9, 2014
 - Three Year Strategic Plan Goals 2013-2015 Evaluation
 - **Approval of Hobart Dishwasher - \$20,404.52** M. Cryer
 - **Approval of Hospital Waxing Don Rigsby - \$12,500** M. Cryer
 - Tyler County Hospital District Development Corporation Certificate of Filing
- 7) Chief Nursing Officer Report S. Wilson, RN, MSN, CEN
 - Checklist & Algorithm for Patients Being Evaluated for Ebola Virus Disease (EVD)
 - Personal Protective Equipment for Hospital
 - Resurvey – October 20, 2014 – Incompliance
- 8) Director of Patient Quality Report S. Thompson, RN
 - 1115 Transformation Waiver Update
 - Diabetes Program & Patient Satisfaction
 - Press Ganey HCAHPS Summary Report (July 2014 – September 2014)
- 9) Compliance Meeting 10/24/2014 Update (Verbal) Dr. S. Wright
- 10) Medical Staff Report Dr. Denson/Dr. S. Wright
 - **Approval of Credential Committee Report October 2014** M. Cryer
- 11) Chief Financial Officer Report C. Torres
 - **Approval of September 2014 Financial Reports** M. Cryer
- 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
 - Ernie Gassiot Birthday, October 27, 2014
 - Board of Managers, November 24, 2014, 9:00am
- 15) Adjourn


Sandra Gayle Wright RN, Ed. D., CEO

NO. _____ TIME 3:25pm

OCT 21 2014

DONICE GREGORY, COURT CLERK
TYLER COUNTY, TEXAS
By 