



1100 WEST BLUFF  
WOODVILLE, TEXAS 75979

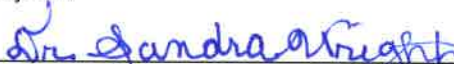
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NOTICE OF MEETING  
Tyler County Hospital District  
Board of Managers' Meeting  
November 24, 2014

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, November 24, 2014.

AGENDA

- 1) Call to Order R. Allison
- 2) Invocation C. Torres
- 3) **Establish Quorum and Excuse Absentees** **R. Allison**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – October 27, 2014** **R. Allison**
- 6) **Approval Annual Audit 2014** **Deborah Whitley or Mike Oatman, BKD**
- 7) Chief Executive Officer Report Dr. S. Wright
  - Update on Hospital Activities
    - October 2014 Hospital Statistics and Staffing
  - **Approval of November 2014 Organizational Structure** **R. Allison**
  - Texas Board of Nursing Resurvey Letter – Vocational Nursing School
  - Sound Off, Rural Matters, Summer 2014
  - Your Take: Market Enrollment, Texas Hospitals July/August 2014
  - Addressing Equity of Care: One Hospital's Perspective
  - Precinct 1 Update by Commissioner M. Nash, Tyler County Booster, October 9, 2014
  - Krystal Stanbery Scholarship Recipient, Tyler County Booster, November 13, 2014
- 8) **Approval of Nursing Home UPL and IGT of Public Hospital Program - Mike Oatman, BKD** **R. Allison**
- 9) **Approval of Tyler County Hospital District Enabling Act Revisions 4/1/2015** **R. Allison**
- 10) Foundation Meeting (11/18/2014) Update (**Verbal**) Dr. S. Wright
- 11) Medical Staff Report Dr. Brown/Dr. S. Wright
  - **Approval of Credential Committee Report November 2014** **R. Allison**
- 12) Physician Recruitment Committee (11/13/2014) Update (**Verbal**) B. Read/Dr. S. Wright
  - Employment and Retention
- 13) Chief Financial Officer Report C. Torres
  - **Approval of October 2014 Financial Reports** **R. Allison**
  - Uncompensated Care (UC) Update
  - Tyler County Hospital Recognized by iVantage Health Analytics
- 14) 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
- 15) Decisions Reference in Number 14
- 16) Dates of Concern **R. Allison**
  - **Approval to Not Meet December 2014**
  - Christmas Luncheon December 17, 2014 @ 11:00am
  - 2015 Board of Managers Meeting Schedule
  - Board of Managers, January 26, 2015, 9:00am
- 17) Adjourn

  
Sandra Gayle Wright RN, Ed. D., CEO

NO. \_\_\_\_\_ TIME 8:30 AM

NOV 19 2014  
DONECE GREGORY, COUNTY CLERK  
TYLER COUNTY, TEXAS  
By 