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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
January 26, 2015

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, January 26, 2015.

AGENDA

- 1) Call to Order
- 2) Invocation
- 3) **Establish Quorum and Excuse Absentees**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – December 22, 2014**
- 6) Chief Executive Officer Report
 - Update on Hospital Activities
 - December 2014 Hospital Statistics and Staffing
 - Tyler County Hospital Board of Managers Reappointments
 - **Approval of Tyler County Hospital District Enabling Act Revisions**
 - VBP Measure Trends Analysis
 - Discussion of Texas Emergency Room Services, PA/Christus Amendment Agreement
 - Physician Recruiting & Employment Update
 - P. Mohapatra, MD
 - D. Roberts, MD
 - Why Your Hospital Will Start to Act More Like Amazon, Tomer Shoval
 - Largest Skilled-Nursing Providers, Modern Healthcare, November 24, 2014
 - CEO's and Financial Targets, HealthLeaders, November 2014
- 7) Medical Staff Report
 - **Approval of Credential Committee Report December 2014**
- 8) Chief Financial Officer Report
 - **Approval of December 2014 Financial Reports**
 - CPSI Implementation Update
- 9) Foundation Meeting 1/20/2015 Update (**Verbal**)
- 10) **Approval to Open Bank Accounts at First National Bank**
 - **For TCHD dba Magnolia Manor**
 - **For TCHD dba Silsbee Convalescent Center**
 - **For TCHD dba Woodville Health & Rehabilitation Center**
- 11) Chapter 74 Notice and Authorization E. Tindell
- 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
 - Mary Cryer Birthday, January 8th
 - Board of Managers, February 23, 2015, 9:00am
- 15) Adjourn

M. Cryer
Dr. S. Wright
M. Cryer

M. Cryer
Dr. S. Wright

M. Cryer

Dr. Clark/Dr. S. Wright
M. Cryer
C. Torres
M. Cryer

Dr. S. Wright
M. Cryer

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

NO. _____ TIME 9:30 pm

JAN 20 2015

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
By: Sandra Wright