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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
February 23, 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, February 23, 2015.

AGENDA

- 1) Call to Order R. Allison
- 2) Invocation Dr. S. Wright
- 3) **Establish Quorum and Excuse Absentees** **R. Allison**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – January 26, 2015** **R. Allison**
- 6) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - January/February 2015 Hospital Statistics and Staffing
 - CHOW 2/1/2015
 - Woodville Health and Rehabilitation Center, Silsbee Convalescent Center, and Magnolia Manor
 - **Approval of Use of Physical Examination Chaperone Policy** **R. Allison**
 - Physician Recruiting & Employment Update
 - J. Grissom, DO (Verbal)
 - J. Clark, MD (Letter Texas Medical Board)
 - D. Roberts, MD (Multi Plan Letter)
 - Proposal for Hospitalists (Verbal)
 - Communications
 - 10 Trends Hospital Leaders Should Expect in 2015
 - White House Proposes \$400 Billion Medicare and Medicaid Reductions
 - Texas Legislature Bills Problematic Rural Hospital
 - Tyler County Hospital School of Vocational Nursing Wins Chamber Business of the Year
 - Dr. James Brown Receives Chamber Lifetime Achievement Award
- 7) Medical Staff Report Dr. Roberts/Dr. S. Wright
 - **Approval of Credential Committee Report February 2015** **R. Allison**
- 8) **Approval of QI Report/Infection Control Report** Dr. S. Wright
 - Press Ganey HCAHPS Summary Report August 2014 – October 2014
 - Collection QI Report
 - Lab Blood Bank Utilization Report
- 9) **Approval of Staffing Plan Committee Reports (Verbal)** Dr. S. Wright
- 10) Chief Financial Officer Report C. Torres
 - **Approval of January 2015 Financial Reports** **R. Allison**
 - CPSI Implementation Update (Verbal)
- 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 11
- 13) Dates of Concern
 - Cody Jarrott Birthday, February 6th
 - Board of Managers, March 23, 2015, 9:00am
- 14) Adjourn

NO. _____ TIME 8:45 AM


Sandra Gayle Wright RN, Ed. D., CEO

FEB 18 2015
DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
