



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
March 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, March 23, 2015.

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 – February 23, 2015** **R. Allison**
- 6) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - February/March 2015 Hospital Statistics and Staffing
 - Executive Assistant – Sharon McKinney
 - **Approval of 2015 Organizational Structures (Hospital District, Magnolia, Silsbee, & Woodville), Administrative Policies/Procedures, Hospital and Medical Staff Bylaws/Rules and Regulations, and Safety Plan** **R. Allison**
 - 2015 Conflict of Interest Questionnaire
 - Nursing Home UPL Update
 - Cantex Employee Letter
 - Veteran's Choice Update
 - 1115 Waiver Update
 - Presentation to Austin Legislature
 - 1115 Waiver Frequently Asked Questions
 - Physician Recruiting & Employment Update
 - K. Georgiou, MD – Locum Tenens Physician (April 6, 2015)
 - Hospitalist Program Update
 - Communications
 - Rural Hospitals, Beset by Financial Problems, Struggle to Survive, The Washington Post, March 2015
- 7) Medical Staff Report Dr. Denson/Dr. S. Wright
 - **Approval of Credential Committee Report March 2015** **R. Allison**
- 8) Foundation Meeting 3/17/2015 Update (**Verbal**) Dr. S. Wright
- 9) Chief Financial Officer Report C. Torres
 - **Approval of February 2015 Financial Reports** **R. Allison**
 - CPSI Implementation Update (**Verbal**)
- 10) 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
- 11) Decisions Reference in Number 10
- 12) Dates of Concern
 - Judge Blanchette Birthday, March 1st
 - Board of Managers, April 27, 2015, 9:00am
 - Health Fairs
 - Spurger – April 9, 2015
 - Ivanhoe – April 16, 2015
 - Board Member Health Fair, April 23, 2015 7a – 11a
 - Woodville – May 1, 2015
- 13) Adjourn

NO. _____ TIME 4:00pm

MAR 17 2015

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
By Kimberly Murray

13) Adjourn

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