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NOTICE OF MEETING  
Tyler County Hospital District  
Board of Managers' Meeting  
April 27, 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, April 27, 2015.

AGENDA

- 1) Call to Order R. Allison
- 2) Invocation M. Cryer
- 3) **Establish Quorum and Excuse Absentees** **R. Allison**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – March 23, 2015** **R. Allison**
- 6) Annual Auxiliary Report Mary Ann Gallier
- 7) Update on Hospital Activities Dr. S. Wright
  - March 2015 Hospital Statistics and Staffing
  - **Approval of TCAD Motion to Dismiss Fort Apache Energy Motion for Hearing** **R. Allison**
  - Medicaid 1115 Waiver Update S. Thompson
  - Physician Recruiting & Employment Update Dr. S. Wright
    - K. Georgiou, MD – Locum Tenens Physician (April 6, 2015)
    - Hospitalist Program Update
  - Communications Dr. S. Wright
    - Survey of Patient Experience
    - AHA News President Signs Legislation
- 8) Compliance Meeting Friday April 24, 2015 (**Verbal**) Dr. S. Wright
- 9) Medical Staff Report Dr. Brown/Dr. S. Wright
  - **Approval of Credential Committee Report April 2015** **R. Allison**
- 10) Chief Financial Officer Report C. Torres
  - **Approval of March 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
  - Tommy Weaver Birthday, April 26th
  - Board of Managers, May 18, 2015, 9:00am
  - Health Fairs
    - Woodville – May 1, 2015
- 14) Adjourn

NO. \_\_\_\_\_ TIME 2:45 pm

APR 21 2015

DORICE GREGORY, COUNTY CLERK  
TYLER COUNTY, TEXAS

By: [Signature]

[Signature]  
Sandra Gayle Wright RN, Ed. D., CEO