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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
July 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, July 27, 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 – June 22, 2015** **R. Allison**
- 6) **Approval of Hospital Structure Organizational Chart July 2015** **R. Allison**
- 7) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - June 2015 Hospital Statistics and Staffing
 - Nursing Facility MPA Program / Michael Oatman, BKD
 - T. McCauley vs. TCH update
 - E. Tindel update
 - Physician Recruitment (Verbal)
 - 2015 Certified Totals, Tyler County Appraisal District (Tax Rate Approved .15274)
 - **Approval to skip August meeting**
 - **Approval of Volunteer Policy**
 - Texas Hospital Insurance Exchange (THIE) refund
- Communications Dr. S. Wright
 - Letter to Employees
 - Medicare Quality Trend Report
 - Tyler County Booster, June 25, 2015, July 2, 2015, July 9, 2015 and July 16, 2015
- 8) Foundation Meeting 7/21/2015 Update S. Wright
- 9) Medical Staff Report Dr. S. Wright
 - **No Credentials**
 - **Approval of Medical Staff Bylaw Changes Resolution**
- 10) Chief Financial Officer Report C. Torres
 - **Approval of June 2015 Financial Reports** **R. Allison**
 - **Approval of 2016 Budget** **R. Allison**
 - BKD Audit 2015 (Verbal)
 - CPSI Implementation Update (Verbal) C. Torres
- 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
 - Board of Managers, September 28, 2015, 9:00am
- 14) Adjourn

NO. _____ TIME 9:15 AM

JUL 22 2015

TYLER COUNTY CLERK
TYLER COUNTY, TEXAS
By: [Signature]

Sondra Wilson, RN, MSN, CEN
Sondra Wilson, RN, MSN, CEN / Alternate CEO