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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
September 28, 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, September 28, 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 – July 27, 2015** R. Allison
- 6) **Appointment of Secretary** R. Allison
- 7) Chief Executive Officer Report
Update on Hospital Activities Dr. S. Wright
 - July and August 2015 Hospital Statistics and Staffing
 - E. Tindel update (verbal)
 - Physician Recruitment (verbal)
 - TCH 2015 Effective and Roll Back Tax Rate
 - Letter – Drenda Pool RE: THIE
 - Dr. Roberts' Obituary
 - **Approval of Resolution to Change Retirement Plans to American United Life Insurance Company**
 - **Approval of Resolution of Support Level IV Trauma Facility Designation**
 - **Approval of the 2015 Conflict of Interest**
 - Three Nursing Facility, Magnolia Manor, Woodville Health & Rehab and Silsbee Convalescent Update (verbal)Communications Dr. S. Wright
 - Congressman Babin's letter, School of Vocational Nursing
 - Tyler County Booster, August 6, August 13 and August 27, 2015
- 8) **Approval of Compliance Committee Report (verbal)** Dr. S. Wright
- 9) Foundation Meeting 7/21/2015 Update (verbal) Dr. S. Wright
- 10) Medical Staff Report Dr. S. Wright
 - **Approval of Credential Committee Report, August & September 2015**
- 11) **Approval of QI Report/Infection Control Report (verbal)** S. Wilson
- 12) **Approval of Staffing Plan Committee Reports (verbal)** S. Wilson
- 13) Chief Financial Officer Report C. Torres
 - **Approval of July and August 2015 Financial Reports** R. Allison
 - 2015 BKD Audit
 - Cantex Financial Report
- 14) 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
- 15) Decisions Reference in Number 14
- 16) Dates of Concern
 - Board of Managers, October 26, 2015, 9:00am
- 17) Adjourn

NO. _____ TIME 9:50 AM

SEP 22 2015

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
By [Signature]

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