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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
October 26, 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, October 26, 2015.

AGENDA

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| 1) Call to Order | R. Allison |
| 2) Invocation | Judge Blanchette |
| 3) Establish Quorum and Excuse Absentees | R. Allison |
| 4) Acknowledge Visitors | |
| 5) Approval of Minutes – September 28, 2015 | R. Allison |
| 6) Chief Executive Officer Report | |
| Update on Hospital Activities | Dr. S. Wright |
| • September 2015 Hospital Statistics and Staffing | |
| • Physician Recruitment (verbal) | |
| • American United Life Insurance Company (AUL) Retirement Plan Update (verbal) | |
| • Magnolia Manor, Woodville Health & Rehab and Silsbee Convalescent Quality Key Fact, September Report | |
| • Burke Regional Mental Health Emergency Center's Letter and Report | |
| • Email Michael Oatman | |
| Communications | Dr. S. Wright |
| • TCH Lifeline, October 2015 | |
| • Compliance in Practice Newsletter, October 2015 | |
| • Tyler County Booster, October 1, 2015 | |
| 7) AHA Equity of Care Elimination of Healthcare Disparities Campaign | S. Thompson |
| 8) Approval of Resolution to Negotiate Contract with THHS | Dr. S. Wright |
| 9) Approval of Interlocal Cooperation Agreement with Texas Association of Public Nursing Homes | Dr. S. Wright |
| 10) Approval to Purchase Archer House | Dr. S. Wright |
| 11) Approval of Compliance Committee Report (verbal) | Dr. S. Wright |
| 12) Medical Staff Report | Dr. S. Wright |
| ▪ Approval of Credential Committee Report October 2015 | |
| 13) Chief Financial Officer Report | C. Torres |
| ▪ Approval of September 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, November 23, 2015, 9:00am | |
| 17) Adjourn | |

NO. _____ TIME 2:30pm

OCT 20 2015

CLERK
TYLER COUNTY, TEXAS
By: [Signature]

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