



1100 WEST BLUFF  
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**NOTICE OF MEETING**  
**Tyler County Hospital District**  
**Board of Managers' Meeting**  
**November 30, 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, November 30, 2015.

**AGENDA**

- 1) Call to Order
  - 2) Invocation
  - 3) **Establish Quorum and Excuse Absentees**
  - 4) Acknowledge Visitors
  - 5) **Approval of Minutes – October 26, 2015**
  - 6) **Approval Annual Audit 2015**
  - 7) Chief Executive Officer Report
- Update on Hospital Activities
- October 2015 Hospital Statistics and Staffing
  - American United Life Insurance Company (AUL) Retirement Plan Update (verbal)
  - Magnolia Manor, Woodville Health & Rehab and Silsbee Convalescent Quality Key Fact, October Report
  - **Discussion and Approval to acquire 3 Cantex Nursing Facilities – Larkspur, Bradford and Oakwood Manor**
  - **Discussion and Approval of Clinic Carpet**
  - Mental Health Emergency Center FY 2015
  - Tindel vs. Tyler County Hospital
  - 2016 Meeting Dates
- Communications
- Legal Line, Fall 2015, Notice Act Signed Into Law
  - TCH Lifeline, November 2015
  - Compliance in Practice Newsletter, November 2015
  - Tyler County Booster, November 5, 2015
  - TCH Receives National Recognition, November 19, 2015
- 8) Medical Staff Report
  - 9) Foundation Meeting 11/17//2015 Update (verbal)
  - 10) Physician Recruitment Committee (11/12/2015) Update (Verbal)
  - 11) **Approval of QI Report/Infection Control Report (verbal)**
  - 12) **Approval of Staffing Plan Committee Reports (verbal)**
  - 13) Chief Financial Officer Report
  - 14) Executive Session
  - 15) Decisions Reference in Number 14
  - 16) Dates of Concern
  - 17) Adjourn

NO. \_\_\_\_\_ TIME 9:00am - R. Allison  
Dr. S. Wright  
R. Allison

NOV 30 2015

DONECE GREGORY, COUNTY CLERK  
TYLER COUNTY, TEXAS  
*[Signature]* Dr. S. Wright  
BKD Representative

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