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NOTICE OF MEETING  
Tyler County Hospital District  
Board of Managers' Meeting  
January 25, 2016

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, January 25, 2016.

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 – November 30, 2015** **R. Allison**
- 6) Swear in of Statement of Appointed Officers and Oath of Office Judge Blanchette
- 7) Chief Executive Officer Report Dr. S. Wright
  - Update on Hospital Activities
    - November and December 2015 Hospital Statistics and Staffing
    - Cantex Quality Key Report
  - Change of Ownership Bradford at Brookside
  - Two Year Strategic Plan Goals Evaluation January 18, 2016
  - Communications
    - Legislative Changes of Interest to Governmental Hospitals
    - Tyler County Booster, Mrs. Cryer, December 17, 2015
    - Challenges for Rural Providers to Mount in 2016, Health Leaders Media, December 9, 2015
    - Hospital Compare, CMS
    - TCH Lifeline, December 2015 and January 2016
    - Compliance in Practice December 2015 and January 2016
    - Integris, The Journal Record, A Cruel Hobson's Choice, November 18, 2015
- 8) **Compliance Committee Meeting, January 13, 2016 (Verbal)** **Dr. S. Wright**
  - **Approval of Employee Compliance Handbook**
- 9) Medical Staff Report Dr. Clark/Dr. S. Wright
  - **Approval of Credential Committee Report January 2016** **R. Allison**
- 10) Chief Financial Officer Report C. Torres
  - **Approval of November and December 2015 Financial Reports** **R. Allison**
  - **Approval to open \$1 million line of credit with First National Bank**
- 11) **Foundation Meeting, 11/17/15 and 1/20/2016 Update (Verbal)** **Dr. S. Wright**
- 12) 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
- 13) Decisions Reference in Number 12
- 14) Dates of Concern
  - Physician Recruitment, February 4, 2016, 8:00am
  - Board of Managers, February 22, 2016, 9:00am
- 15) Adjourn

  
Sandra Gayle Wright RN, Ed. D. CEO



BOM AGENDA  
POSTED IN  
ADMINISTRATION:

1/19/2016  
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4:20p