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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  
@  
4:20p