



1100 WEST BLUFF
WOODVILLE, TEXAS 75979

Telephone 409.283.6401
Facsimile 409.283.5961

NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
February 22, 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, February 22, 2016.

AGENDA

- 1) Call to Order
- 2) Invocation
- 3) **Establish Quorum and Excuse Absentees**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – January 25, 2016**
- 6) **Approval of W.T. Colmesneil House Library and Museum Tax Exempt Status**
- 7) Chief Executive Officer Report
 - Update on Hospital Activities
 - January 2016 Hospital Statistics and Staffing
 - Cantex Quality Key Report, Q2 FY 2016 Z(Magnolia Manor, Woodville Health and Rehab, Silsbee
 - **Approval LOA Woodville Health and Rehab, Magnolia Manor, Silsbee Convalescent and Bradford at Brookside in Livingston**
 - Change of Ownership Bradford at Brookside Update (verbal)
 - **Approval of 2016 Organizational Structures (Hospital District, TCH Rural Health Clinic, TCH Vocational School of Nursing, Magnolia, Silsbee, & Woodville), Administrative Policies/Procedures, Hospital and Medical Staff Bylaws/Rules and Regulations, and Safety Plan**
 - Major Federal Issues for Texas Rural Hospitals
- 8) **Medical Staff Report**
 - **Approval of February Credentials**
- 9) **Physician Recruitment Committee Update (Verbal)**
- 10) **Approval of QI Report/Infection Control Report (Verbal)**
- 11) **Approval of Staffing Plan Committee Reports (Verbal)**
- 12) Chief Financial Officer Report
 - **Approval of January 2016 Financial Reports**
 - CPSI Implementation Update (Verbal)
 - Status of FNB 1 million line of credit
 - **Approval of Hospitalist Program / Christus / EmCare**
- 13) 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
- 14) Decisions Reference in Number 13
- 15) Dates of Concern
 - Board of Managers, March 21, 2016, 9:00am
- 16) Adjourn

R. Allison
Dr. S. Wright
R. Allison

R. Allison
R. Allison
Dr. S. Wright

Dr. Denson

B. Read
S. Wilson
S. Wilson
C. Torres
R. Allison

Sandra Gayle Wright RN, Ed. D. CEO



2/17/2016
10:55a
CH