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

AGENDA

- 1) Call to Order
- 2) Invocation
- 3) **Establish Quorum and Excuse Absentees**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – March 21, 2016**
- 6) Chief Executive Officer Report
 - Update on Hospital Activities
 - March 2016 Hospital Statistics and Staffing
 - Cantex Quality Key Factor Report
 - Tindel Case Update
 - Complaint Update Sanders
 - EHR Hardship Exemption Approval 2017
 - DY5 Cat 4 PPE Reports: 136381405
 - Pineywoods Foundation Grant Approval, 6 Crash Carts
 - **Approval to pay Delta Locum Tenens LP \$ 32,000 for permanent placement, Dr. Baijnath**
 - Texas Community Care Organization, TXCCO Update
 - Communications;
 - 673 Rural Hospitals Vulnerable to Closure: 5 Things to Know, Becker's Hospital Report
 - 15 Things for Healthcare Leaders to Know About Obama's 2017 Budget
 - Tyler County Booster March 24 and March 31, 2016
- 7) **Medical Staff Report**
 - **Approval of April Credentials**
 - Physician Update
 - Hospitalist Program
- 8) Chief Financial Officer Report
 - **Approval of March 2016 Financial Reports**
 - **Approval HIPAA Security Audit, \$9,287**
 - HHSC Nursing Facility MPAP (Minimum Payment Amount Program Proxy Payments)
 - DY5 UC Payment
 - 1115 Medicaid Waiver Payment
- 9) 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
- 10) Decisions Reference in Number 9
- 11) Dates of Concern
 - Physician Recruitment Committee Meeting, May 5, 2016 @ 8:00 am
 - Tyler County Health Fair, May 6, 2016, LVN School, 7am-1pm
 - Board of Managers Meeting, May 23, 2016, 9:00 am
- 12) Adjourn

R. Allison
Dr. S. Wright
R. Allison

R. Allison
Dr. S. Wright

Sondra Wilson

Dr. Denson

C. Torres
R. Allison




Sandra Gayle Wright RN, Ed. D., CEO

