



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
May 23, 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, May 23, 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 –April 25, 2016** **R. Allison**
- 6) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - April 2016 Hospital Statistics and Staffing
 - Cantex Quality Key Factor Report
 - Level IV Trauma Survey, May 16, 2016
 - **Approval to accept Chris Torres Resignation**
 - **Approval of Scott McCluskey as CFO**
 - **Approval of Resolution to remove Christopher Torres and add Scott McCluskey as check signers to First National Bank, Citizens State Bank, BBVA Compass and Community Bank.**
 - **Approval of Hospital Organizational Structure May 2016**
 - Physician Recruiting & Employment Update
 - Hospitalist Update S. Wilson
 - Dr. Baijnath
 - **Approval of Dr. Baijnath's Recruitment Package**
 - Dr. Vijay Koduri
 - Dr. Kaylani Koduir
 - 1115 Medicaid Waiver Extension
 - MPAP Update
 - Emails M. Oatman, 5/11/16 and 5/17/16
 - Burden Alleviation Program for Hospitalist Program
 - James Lindsey, Attorney, GJERSET & LORENZ, LLP
 - Communications
 - 2016 Proclamation, National Hospital Week
 - Tyler County Booster, May 12, 2016
 - LVN School Educational Program Approval, Texas Board of Nursing
 - Grassroots Call, April 6, 2016
- 7) Foundation Meeting 5/17/2016 Update (Verbal)
- 8) Compliance Meeting 4/22/2016 Update (Verbal)
- 9) Medical Staff Report Dr. Brown
 - **Approval of Credential Committee Report May 2016** **R. Allison**
- 10) Chief Financial Officer Report S. McCluckey
 - **Approval of April 2016 Financial Reports** **R. Allison**
- 11) 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
- 12) Decisions Reference in Number 11
- 13) Dates of Concern
 - Board of Managers, June 27, 2016, 9:00am
- 14) Adjourn


Sandra Gayle Wright RN, Ed. D., CEO

