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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
June 27, 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, June 27, 2016.

AGENDA

- 1) Call to Order
- 2) Invocation
- 3) **Establish Quorum and Excuse Absentees**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes –May 23, 2016**
- 6) **Twin Lakes Rehabilitation Care Center, San Augustine, TX**
- 7) Chief Executive Officer Report
 - Update on Hospital Activities
 - May 2016 Hospital Statistics and Staffing
 - **Approval of Term Loan at First National Bank of Jasper**
 - **Approval of Hospital Organizational Structure June 2016**
 - **Approval of Dogwood Trails Transfer Agreement**
 - Discussion of Burden Alleviation Program with LifePoint and EmCare
 - **Approval of Tyler County Hospital District Conflict of Interest 2016**
 - Estimated 2016 Levy, Appraisal District
 - Dr. Baijnath Update
 - Communications
 - Largest for profit hospital chains
 - TORCH Support for an Extension of the MPAP Program for TX Nursing Homes
- 8) Foundation Meeting 6/14/2016 Update (Verbal)
- 9) Medical Staff Report
 - **Approval of Credential Committee Report June 2016**
- 10) Chief Financial Officer Report
 - **Approval of May 2016 Financial Reports**
 - Discussion of MPAP Financial Analysis
 - MPAP Reconciliation for Nursing Facilities Quarter Ending November 30, 2015
 - **Approval of 2017 Fiscal Year Budget Magnolia Manor, Silsbee Convalescent and Woodville Health & Rehab**
- 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, July 25, 2016, 9:00am
- 14) Adjourn

R. Allison
Dr. S. Wright
R. Allison

R. Allison
Karen Parker and Holly Johnson
Dr. S. Wright

Dr. S. Wright
Dr. Denson
R. Allison
S. McCluckey
R. Allison


Sandra Gayle Wright RN, Ed. D., CEO

