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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
July 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, July 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 –June 27, 2016** **R. Allison**
- 6) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - June 2016 Hospital Statistics and Staffing
 - Status of Burden Alleviation Program with LifePoint and Inpatient Services of Texas, P.A. for Hospitalist
 - **Approval of Tyler County Clinical Services and Inpatient Services of Texas, P.A. Agreement**
 - 1115 Medicaid Waiver Update, Hospital District S. Thompson
 - 1115 RHP 2 Update, UTMB
 - **Approval of 1 year extended warranty, \$9,177.00 – PACS Machine with Candelis [P&C X-Ray Services]**
 - **Approval to skip August Meeting**
 - TMHP, Rural Health Clinic 2016 Prospective Payment, Encounter Rate
 - Facebook Posts 6/27/2016 2:55pm & 3:12pm regarding the Clinic
- 7) Medical Staff Report Dr. Brown
 - Physician Update
 - EmCare Insurance Update
- 8) Chief Financial Officer Report S. McCluskey
 - **Approval of June 2016 Financial Reports** **R. Allison**
 - **Approval of 2017 Capital Budget** **R. Allison**
 - **Approval of 2017 Hospital Budget**
 - **Approval of 2017 Fiscal Year Budget Magnolia Manor, Silsbee Convalescent and Woodville Health & Rehab**
- 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
 - Women's Health Conference, September 23, 2016 8a-3p
 - Board of Managers, September 26, 2016, 9:00am
- 12) Adjourn

Dr. Sandra Wright by C. Hood
Sandra Gayle Wright RN, Ed. D. CEO

