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NOTICE OF MEETING  
Tyler County Hospital District  
Board of Managers' Meeting  
September 26, 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, September 26, 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 – July 25, 2016** **R. Allison**
- 6) **Approval of September 2016 Hospital Structure** **R. Allison**
- 7) Chief Executive Officer Report Dr. S. Wright
  - Update on Hospital Activities
    - July and August 2016 Hospital Statistics and Staffing
    - **Approval of HDS Ultrasound system \*5yr service Philips Health Care Agreement**
    - Hospitalist and Physician Recruitment (verbal)
    - **Approval of 2015 RCH Annual Evaluation**
    - Resignation of Beverly Holley
  - Communications Dr. S. Wright
    - Legal Line – Going into During Board Meeting – Kevin A. Reed
    - Tyler County Booster Column – Foundation
    - Tyler County Booster Column – What is a Hospitalist
    - Tyler County Booster Column – Women's Health Conference 9-23-2016
- 8) **Approval of Compliance Committee Report 7/22/2016 (verbal)** **Dr. S. Wright**
- 9) Foundation Meeting 9/20/2016 Update Dr. S. Wright
  - Approved Konica Image Pilot LE 19CR System clinic and Approved HIMS Project
- 10) Medical Staff Report Dr. S. Wright
  - Clinic Update
  - **Approval of Credential Committee Report September 2016**
- 11) **Approval of QI Report/Infection Control Report (verbal)** **S. Williams, RN, MSN, CEN**
- 12) **Approval of Staffing Plan Committee Reports (verbal)** **S. Williams, RN, MSN, CEN**
- 13) Chief Financial Officer Report S. McCluskey
  - **Approval of July and August 2016 Financial Reports** **R. Allison**
  - 2015 BKD Audit Update
  - Cantex Financial Report – MPAP Update
- 14) 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 Employees
- 15) Decisions Reference in Number 14
- 16) Dates of Concern
  - Board of Managers, October 24, 2016, 9:00am
- 17) Adjourn



  
Sandra Gayle Wright RN, Ed. D., CEO