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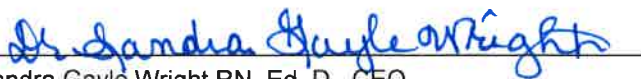
NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
October 24, 2016

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, October 24, 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 – September 26, 2016** **R. Allison**
- 6) **Approval of October 2016 Hospital Structure – Change in Dietary** **R. Allison**
- 7) Chief Executive Officer Report
Update on Hospital Activities Dr. S. Wright
 - Review of September 2016 Hospital Statistics and Staffing
 - TCH District Quality Key Factor Report: Q4 2016 and Quality Incentive Fee Achievement
 - Woodville Health & Rehab Nursing Facility
 - Magnolia Manor Nursing Facility
 - Silsbee Convalescent Nursing Facility
 - Commissioner Sid Miller and Dr. Luna visit to Tyler County Hospital
 - **Approval of Policy for Expenditures**
 - **Approval of Complaint Policy / Patient Rights, Grievance Procedure and Notice of Nondiscrimination and Accessibility Requirement**
 - EmCare Update; Hospitalist & ED
- Communications Dr. S. Wright
 - Letter October 17, 2016 Attorney Trent Krienke, QIPP Update for Nursing Facility
 - Texas Board of Nursing's Letter Approving Lynn Hays, BSN, RN as Director of Vocational Nursing School
 - Flu Vaccinations available at Clinic and Hospital
- 8) Medical Staff Report Dr. P. Denson
 - TCH Family Medical Clinic Update
 - Bukola Durojaiye, APRN; hired 10/5/2016
 - Cassandra Navarrete, PA; hired 10/13/2016
 - Lauren Conner, PA; tour of clinic 10/20/2016
- 9) Chief Financial Officer Report S. McCluskey
 - **Approval of September 2016 Financial Reports** **R. Allison**
 - 2016 BKD Audit Update
 - Cantex Financial Report – MPAP Update
- 10) Executive Session
OMA.551.071 – Consultation with Attorney
 - Pending or Contemplated Litigation – Texas Hospital Insurance Exchange and ESIS, Inc. ConsultationOMA.551.074 – Personnel Matters
 - Discussion Regarding Recruitment and Employment of Employees – Resignation of Beverly Holley
- 11) Decisions Reference in Number 10
- 12) Dates of Concern
 - Board of Managers, November 28, 2016, 9:00am
- 13) Adjourn




Sandra Gayle Wright RN, Ed. D., CEO