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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
December 19, 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, December 19, 2016.

AGENDA

- | | |
|--|-------------------|
| 1) Call to Order | R. Allison |
| 2) Invocation | Dr. S. Wright |
| 3) Establish Quorum and Excuse Absentees | R. Allison |
| 4) Acknowledge Visitors | R. Allison |
| 5) Approval of Minutes – November 28, 2016 | R. Allison |
| 6) Swear in of Statement of Appointed Officers and Oath of Office | Judge Blanchette |
| 7) Approval to acquire a \$1,000,000.00 line of credit with First National Bank | R. Allison |
| 8) Approval to acquire Oakwood Nursing Facility – Vidor | R. Allison |
| 9) Chief Executive Officer Report | |
| Update on Hospital Activities | Dr. S. Wright |
| ▪ Review of November 2016 Hospital Statistics and Staffing | |
| 10) Executive Session | |
| Sec.551.071: Consultation with Attorney | |
| Sec.551.072: Deliberation regarding real property | |
| 11) Decisions Reference in Number 10 | |
| 12) Dates of Concern | |
| ▪ Board of Managers, January 23, 2017, 9:00am | |
| 13) Adjourn | |


Sandra Gayle Wright RN, Ed. D., CEO

ENTERED
12-13-16
12:13pm
CB

POSTED