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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
January 23, 2017

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, January 23, 2017.

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 – December 19, 2016 | R. Allison |
| 6) Approval of January 2017 Hospital Structure | R. Allison |
| 7) Chief Executive Officer Report | |
| Update on Hospital Activities | Dr. S. Wright |
| ▪ Review of December 2016 Hospital Statistics and Staffing | |
| ▪ TCH District Quality Key Factor Report: Q1 2017 and MPAP and QIPP Summary IGT Projections | |
| • Woodville Health & Rehab Nursing Facility | |
| • Magnolia Manor Nursing Facility | |
| • Silsbee Convalescent Nursing Facility | |
| ▪ THA Quality Program Measure Trends Analysis | |
| ▪ First National Bank approved \$1,000,000 line of credit | |
| Communications | Dr. S. Wright |
| ▪ Article in Booster for Tyler County Hospital Family Medical Clinic | |
| 8) Approval of Compliance Report – Meeting January 20, 2017 (Verbal) | R. Allison |
| 9) Foundation Update – Meeting –January 17, 2017(Verbal) | |
| ▪ | Dr. S. Wright |
| 10) Medical Staff Report | Dr. J. Brown |
| ▪ Approval of Credential Committee Report January 2017 | R. Allison |
| 11) Physician Recruitment Committee (11.03.2016) update (Verbal) | B. Read |
| 12) Chief Financial Officer Report | S. McCluskey |
| ▪ Approval of November 2016 and December 2016 Financial Reports | R. Allison |
| ▪ Cantex Financial Report – MPAP Update | |
| ▪ Notice of Correction of Program Reimbursement | |
| 13) Executive Session | |
| OMA.551.071 – Consultation with Attorney | |
| 14) Dates of Concern | |
| ▪ Board of Managers, February 27, 2017, 9:00am | |
| 15) Adjourn | |

Sondra Williams, RN, MSN, CEN - CNO
Sondra Williams, RN, MSN, CEN, CNO/Assistant Administrator

