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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
February 27, 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, February 27, 2017.

AGENDA

- | | |
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| 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 – January 23, 2017 | R. Allison |
| 6) TCH Auxiliary 2016 Annual Report | S. Reinemeyer |
| 7) Approval of Governing Authority Resolution - Oakwood Change of Ownership and Update | R. Allison |
| 8) Chief Executive Officer Report | |
| Update on Hospital Activities | Dr. S. Wright |
| ▪ Review of January 2017 Hospital Statistics and Staffing | |
| ▪ TCH District Quality Key Factor Report: Q2 2017 | |
| • Woodville Health & Rehab Nursing Facility | |
| • Magnolia Manor Nursing Facility | |
| • Silsbee Convalescent Nursing Facility | |
| ▪ THA Medicare Quality Based Payment Reform(QBPR) Report | |
| Communications | Dr. S. Wright |
| ▪ Tyler County Hospital, The Hospitalist, TCH Family Medical Clinic, LVN School and Foundation Discovery Ads | |
| ▪ Approval of Texas Forest Country Partnership – Memorandum of Support | |
| ▪ AHA – Regulatory Relief Action | |
| 9) Medical Staff Report | Dr. J. Brown |
| ▪ Approval of Credential Committee Report January 2017 | R. Allison |
| ▪ Approval of Medical Staff Bylaws, Rules & Regulations Revision – 2017 | R. Allison |
| 10) Physician Recruitment Committee (11.03.2016) update (Verbal) | B. Read |
| 11) Chief Financial Officer Report | S. McCluskey |
| ▪ Approval of January 2017 Financial Reports | R. Allison |
| ▪ Cantex Financial Report – MPAP Update | |
| 12) Approval of Quality Assurance/Infection Control(Verbal) | S. Williams |
| 13) Approval of Staffing Plan Committee Report(Verbal) | S. Williams |
| 14) Executive Session | |
| Texas Government Code Sec. 551.071: Consultation with Attorney | |
| ▪ Delta Locum Tennens, LLC V. Tyler County Hospital | |
| Texas Government Code Sec. 551.074: Personnel matters | |
| ▪ TCH B.O.N.E Request | |
| 15) Decisions Reference in Number 14 | |
| 16) Dates of Concern | |
| ▪ Board of Managers, March 27, 2017, 9:00am | |
| 17) Adjourn | |

ENTERED
2-17-17
12:55 PM

Sandra Gayle Wright, RN, Ed. D., CEO
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