



1100 WEST BLUFF
WOODVILLE, TEXAS 75979

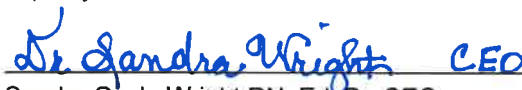
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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
March 27, 2017

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, March 27, 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 – February 27, 2017** **R. Allison**
- 6) Chief Executive Officer Report
- Update on Hospital Activities Dr. S. Wright
 - Review of February 2017 Hospital Statistics and Staffing (Verbal)
 - Email \$400 MM QIPP Poolsize – Trent Krienke
 - Objection of Tyler County Hospital District to Debtors' Notice of Possible Assumption and Assignment of Executory Contracts and Unexpired Leases.
 - Texas Hospital Association – ACA Repeal Plan Released
 - MPAP Communication – Michael Oatman
 - Rural Health Clinic Update (Verbal)
- Communications Dr. S. Wright
 - Jackson & Carter Legal Update – Guidance on Conducting Governmental Board Meetings
- 7) Medical Staff Report Dr. J. Brown
 - **Approval of Credential Committee Report March 2017**
 - **Approval of 2013 Medical Nutrition Therapy Manual** **R. Allison**
- 8) Foundation Update – Meeting – March 21, 2017(Verbal) Dr. S. Wright
- 9) Chief Financial Officer Report S. McCluskey
 - **Approval of February 2017 Financial Reports** **R. Allison**
 - Cantex Financial Report – MPAP Update
- 10) Executive Session
- Texas Government Code Sec. 551.071: Consultation with Attorney
 - Delta Locum Tennens, LLC V. Tyler County Hospital
- Dates of Concern
 - Board of Managers, April 24, 2017, 9:00am
 - Health Fairs
 - April 6th – Ivanhoe Health Fair – Community Center – 7:00am to 1:00pm
 - April 13th – Employee Health Fair – Lab hallway – 7:00am to 1:00pm
 - April 20th – Spurger Health Fair – Lions Club – 7:00am to 1:00pm
 - May 5th – Tyler County Hospital District Health Fair – Tyler County Hospital – 7:00am to 1:00pm
 - Dogwood Parade
 - April 1st at 2:00 p.m.
- 11) Adjourn


Sandra Gayle Wright RN, Ed. D., CEO

ENTERED
3-21-17
3:27pm

POSTED
CB