



1100 WEST BLUFF  
WOODVILLE, TEXAS 75979

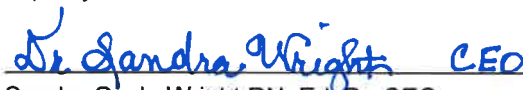
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NOTICE OF MEETING  
Tyler County Hospital District  
Board of Managers' Meeting  
March 27, 2017

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 6<sup>th</sup> – Ivanhoe Health Fair – Community Center – 7:00am to 1:00pm
    - April 13<sup>th</sup> – Employee Health Fair – Lab hallway – 7:00am to 1:00pm
    - April 20<sup>th</sup> – Spurger Health Fair – Lions Club – 7:00am to 1:00pm
    - May 5<sup>th</sup> – Tyler County Hospital District Health Fair – Tyler County Hospital – 7:00am to 1:00pm
  - Dogwood Parade
    - April 1<sup>st</sup> at 2:00 p.m.
- 11) Adjourn

  
Sandra Gayle Wright RN, Ed. D., CEO

