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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
April 24, 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, April 24, 2017.

AGENDA

- 1) Call to Order M. Cryer
- 2) Invocation M. Cryer
- 3) **Establish Quorum and Excuse Absentees** M. Cryer
- 4) Acknowledge Visitors M. Cryer
- 5) **Approval of Minutes – March 27, 2017**
- 6) **Election of Chairperson** M. Cryer
- 7) Chief Executive Officer Report
Update on Hospital Activities S. Williams
 - Review of March 2017 Hospital Statistics and Staffing (Verbal)
 - Quality Key Factor Report – Q2 FY 2017 and CASPER Report Nursing facilities
 - TX UC DY Final Reconciliation Results For 2012 by Myers and Stauffer LC
 - THA DataGen Report #236 Hospital – Specific Medicare Margins Trend Report
 - **Approval of 2017 Organizational Structures (Hospital District, TCH Rural Health Clinic, TCH Vocational School of Nursing, Magnolia, Silsbee, & Woodville), Administrative Policies/Procedures, Hospital and Medical Staff Bylaws/Rules and Regulations, and Safety Plan**
 - Resignation letter from Mr. Robert Allison
 - Conflict of Interest 2017
- Communications S. Williams
 - 5 States with the most rural hospital closures
- 8) **Approval of Compliance Report; April 21, 2017 (Verbal)** S. Williams
- 9) **Approval of Quality Assurance and Infection Control Report (Verbal)** S. Williams
- 10) **Approval Staffing Plan Committee Report (Verbal)** S. Williams
- 11) Medical Staff Report Dr. J. Brown
 - **Approval of Credential Committee Report April 2017**
- 12) Chief Financial Officer Report S. McCluskey
 - **Approval of March 2017 Financial Reports** M. Cryer
 - Nursing Facilities Financial Report – MPAP & QIPP Update
- 13) Executive Session
Texas Government Code Sec. 551.071: Consultation with Attorney
 - Delta Locum Tenens, LLC V. Tyler County Hospital
- 14) Decisions Reference in Number 13
- 15) Dates of Concern
 - Board of Managers, May 22, 2017, 9:00am
 - Health Fairs
 - May 5th – Tyler County Hospital District Health Fair – Tyler County Hospital – 7:00am to 1:00pm
- 16) Adjourn

Sondra Williams, RN, MSN, CEN

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CNO/Assistant Administrator

