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NOTICE OF MEETING  
Tyler County Hospital District  
Board of Managers' Meeting  
May 22, 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, May 22, 2017.

AGENDA

- 1) Call to Order T. Weaver
- 2) Invocation Dr. S. Wright
- 3) **Administer Oath of Office/Statement of Elected Appointed Officer -  
W. McAlpin and S. Thompson** **Judge Blanchette**
- 4) **Establish Quorum Excuse Absentees** **T. Weaver**
- 5) Acknowledge Visitors T. Weaver
- 6) **Approval of Minutes – April 21, 2017** **T. Weaver**
- 7) **Nomination and Approval of Vice President** **T. Weaver**
- 8) Chief Executive Officer Report Dr. S. Wright
  - Update on Hospital Activities
    - a. Review of April 2017 Hospital Statistics and Staffing (Verbal)
    - b. Oakwood Manor Update
    - c. MPAP Update – Final Settlement Agreement signed with HHSC
    - d. Quality Key Factor Report Nursing Facilities – Q3 FY 2017
    - e. German Pellet Update
    - f. Resignation Letter from Mrs. Mary Cryer
    - g. **Approval of a two week discretionary bonus for TCH District Employees.** **T. Weaver**
  - Communications Dr. S. Wright
    - Rural Facility Capital Improvement Program Award \$62,421.00
    - "OBAMACARE" Replaced – "What Does It Do To Rural Hospital"
- 9) Medical Staff Report Dr. Denson
  - **Approval of Credential Committee Report May 16, 2017**
- 10) Foundation Update – Meeting – May 16, 2017 (Verbal) S. McCluskey
- 11) Physician Recruitment Meeting May 4, 2017 (Verbal) B. Read/ S. Williams
- 12) Chief Financial Officer Report S. McCluskey
  - **Approval of April 2017 Financial Reports** **T. Weaver**
  - Nursing Facilities Financial Report
  - Line of Credit Update
  - SHIP Grant Approval
  - 1115 Waiver Information
- 13) Executive Session
  - Texas Government Code Sec. 551.071: Consultation with Attorney
    - Delta Locum Tenens, LLC V. Tyler County Hospital
  - Dates of Concern
    - Board of Managers, June 26, 2017, 9:00am
- 14) Decision in reference to number 13
- 15) Adjourn



*Sondra Williams, RN, MSN, CEN*

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CNO/Assistant Administrator