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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
June 26, 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, June 26, 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** **Judge Blanchette**
- 4) **Establish Quorum Excuse Absentees** **T. Weaver**
- 5) Acknowledge Visitors T. Weaver
- 6) **Approval of Minutes – May 22, 2017** **T. Weaver**
- 7) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - a. Review of May 2017 Hospital Statistics and Staffing (Verbal)
 - b. Quality Key Factor Report Nursing Facilities – Q3 FY 2017
 - c. Discretionary Bonus Update
 - d. THA DataGen – Quality Measure Trends Analysis
 - e. **Approval of Hospital Organizational Structure June 2017** **T. Weaver**
 - f. Notice of Withdrawal Texas Pellets Inc.
 - g. Minimum Point Thresholds, 1115 Waiver Update
- Communications Dr. S. Wright
 - Ransomware's toll on the healthcare industry
- 8) Medical Staff Report Dr. Denson
 - **Approval of Credential Committee Report June 20, 2017**
- 9) Chief Financial Officer Report S. McCluskey
 - **Approval of May 2017 Financial Reports** **T. Weaver**
 - Nursing Facilities Financial Report
 - 2018 Budget Update
- 10) Executive Session
 - Texas Government Code Sec. 551.071: Consultation with Attorney
 - Delta Locum Tenens, LLC V. Tyler County Hospital
 - Melva Davis, Medical Malpractice Claim – Wrongful Death
 - Dates of Concern
 - Board of Managers, July 24, 2017, 9:00am
- 11) Decision in reference to number 10
- 12) Adjourn



Sandra G. Wright, RN, Ed.D
CEO - Administrator

