



1100 WEST BLUFF  
WOODVILLE, TEXAS 75979

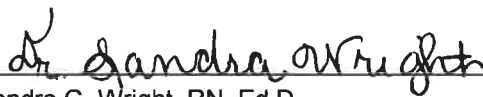
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NOTICE OF MEETING  
Tyler County Hospital District  
Board of Managers' Meeting  
July 24, 2017

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, July 24, 2017.

AGENDA

- |   |                      |
|---|----------------------|
| 1) Call to Order  | T. Weaver            |
| 2) Invocation   | Dr. S. Wright        |
| 3) <b>Establish Quorum Excuse Absentees</b>                                   | <b>T. Weaver</b>     |
| 4) Acknowledge Visitors   | T. Weaver            |
| 5) <b>Approval of Minutes – June 26, 2017</b>                                 | <b>T. Weaver</b>     |
| 6) Chief Executive Officer Report   | Dr. S. Wright        |
| Update on Hospital Activities   |                      |
| a. Review of May 2017 Hospital Statistics and Staffing (Verbal)               |                      |
| b. Texas Pellets, Inc./German Pellets Texas, LLC                              |                      |
| Communications  | Dr. S. Wright        |
| ▪ Physician shortage projected to grow  |                      |
| ▪ Health Affairs Blog: Beyond "To Close or Not To Close" Rural Hospitals      |                      |
| 7) Foundation Meeting, July 18, 2017 update                                   | Dr. S. Wright        |
| 8) <b>Approval of Compliance Report; July 19, 2017 (Verbal)</b>               | <b>Dr. S. Wright</b> |
| 9) <b>Approval of Quality Assurance and Infection Control Report (Verbal)</b> | <b>S. Williams</b>   |
| 10) <b>Approval of Nursing Staffing Plan (Verbal)</b>                         | <b>S. Williams</b>   |
| 11) Medical Staff Report  | Dr. Denson           |
| ▪ Update  |                      |
| 12) Chief Financial Officer Report  | S. McCluskey         |
| ▪ <b>Approval of June 2017 Financial Reports</b>                              | <b>T. Weaver</b>     |
| ▪ <b>Approval of 2018 Hospital District and Capital Budgets</b>               | <b>T. Weaver</b>     |
| ▪ <b>Approval of 2018 Nursing Facilities Budget</b>                           | <b>T. Weaver</b>     |
| 13) Executive Session   |                      |
| Texas Government Code Sec. 551.071: Consultation with Attorney                |                      |
| ▪ Delta Locum Tenens, LLC V. Tyler County Hospital                            |                      |
| ▪ Melva Davis, Malpractice Claim – Wrongful Death                             |                      |
| Dates of Concern  |                      |
| ▪ Board of Managers, September 25, 2017, 9:00am                               |                      |
| 14) Decision in reference to number 13  |                      |
| 15) Adjourn   |                      |

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

