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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
September 25, 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, September 25, 2017.

AGENDA

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|---|--------------------------------------|
| 1) Call to Order | T. Weaver |
| 2) Invocation | Dr. S. Wright |
| 3) Establish Quorum Excuse Absentees | T. Weaver |
| 4) Acknowledge Visitors | T. Weaver |
| 5) Approval of Minutes – July 24, 2017 | T. Weaver |
| 6) Approval of Resolution to remove Mr. Robert Allison and add Mr. Tommy Weaver to First National Bank accounts. | T. Weaver
T. Weaver |
| 7) Approval of 2017 Conflict of Interests Questionnaires | T. Weaver |
| 8) Chief Executive Officer Report | Dr. S. Wright |
| Update on Hospital Activities | |
| a. Review of July and August 2017 Hospital Statistics and Staffing (Verbal) | |
| b. Magnolia Manor, Woodville Health & Rehab, Oakwood Manor and Silsbee Convalescent Post Harvey Update | S. Williams,RN,MSN,CEN |
| Communications | |
| ▪ 2017 Proposed Property Tax Rate Tyler County Hospital | |
| ▪ Texas Rural Hospital Closure Crisis Heats Up | |
| ▪ Study Examines Why Primary Care Physicians Leave Rural Areas | |
| ▪ Hospitals struggle with the dilemma of patients hit by high deductibles | |
| 9) Foundation Meeting, September 19, 2017 update(Verbal) | Dr. S. Wright |
| 10) Medical Staff Report | Dr. Denson |
| ▪ Approval of Credential Committee Report September 19, 2017 | T. Weaver |
| 11) Chief Financial Officer Report | S. McCluskey |
| ▪ Approval of July 2017 and August 2017 Financial Reports | T. Weaver |
| ▪ BKD Audit Update | |
| ▪ Nursing Facilities Financial Report – MPAP and QIPP Update | |
| 12) Executive Session | |
| Texas Government Code Sec. 551.071: Consultation with Attorney | |
| ▪ Delta Locum Tenens, LLC V. Tyler County Hospital | |
| o Settlement and Release agreement Tyler County Hospital District | |
| ▪ Melva Davis, Malpractice Claim – Wrongful Death | |
| 13) Decision in reference to number 12 | |
| 14) Dates of Concern | |
| ▪ Board of Managers, October 23, 2017, 9:00am | |
| 15) Adjourn | |




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