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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
October 23, 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, October 23, 2017.

AGENDA

- 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 – September 25, 2017** **T. Weaver**
- 6) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - a. Review of September 2017 Hospital Statistics and Staffing (Verbal)
 - b. Nursing Facilities QIPP QM Report and Casper Report, Woodville Health & Rehab, Magnolia Manor, Silsbee Convalescent and Oakwood Manor
 - c. Property tax rate .20846 per \$100
 - d. **Discussion & Approval of FIREARM and Weapons Policy** **T. Weaver**
 - e. **Approval for QIPP bank account for United Health Group** **T. Weaver**
 - f. Flu vaccinations available at clinic and hospital
 - Communications
 - Sniff sniff ... pass the chicken soup!
- 7) Compliance Department Report 12.20.17 (Verbal)
- 8) Medical Staff Report Dr. Denson
 - **Approval of Credential Committee Report October 17, 2017** **T. Weaver**
- 9) Chief Financial Officer Report S. McCluskey
 - **Approval of September 2017 Financial Reports** **T. Weaver**
 - BKD Audit Update
 - Nursing Facilities Financial Report – MPAP and QIPP Update
- 10) Executive Session
 - Texas Government Code Sec. 551.074: Personnel matters – Discussion Regarding Recruitment and Employment of Employees
 - Indigent Care Department
 - Nurse Practitioners and Physicians Assistants
- 11) Decisions Reference in Number 10
- 12) Dates of Concern
 - Board of Managers, November 27, 2017, 9:00am
 - Tyler County Hospital Open House, December 13, 2017
 - Christmas Employee Meal, December 20, 2017, LVN School Lab
 - December – No Medical Staff or Board of Manager's Meeting
- 13) Adjourn




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