



1100 WEST BLUFF  
WOODVILLE, TEXAS 75979

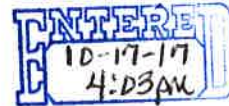
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**NOTICE OF MEETING**  
**Tyler County Hospital District**  
**Board of Managers' Meeting**  
**October 23, 2017**

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



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