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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
November 27, 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, November 27, 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 – October 23, 2017** **T. Weaver**
- 6) **Approval of 2017 Annual Audit** **D. Whitley**
- 7) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - a. Review of October 2017 Hospital Statistics and Staffing (Verbal)
 - b. Nursing Facilities QIPP QM Report, Woodville Health & Rehab, Magnolia Manor, Silsbee Convalescent and Oakwood Manor
 - c. **Discussion & Approval of FIREARM and Weapons Policy**
 - 1. Letter from THIE November 7, 2017 **T. Weaver**
 - d. CMS – Medicare EHR Incentive Program – 2018 Eligible Hospital Hardship Exception
 - e. Medistar Locums Tenens Agreement
 - Communications
 - National Rural Health Day – Booster article with picture and National Recognition Award
- 8) Medical Staff Report Dr. Denson
 - **Approval of Credential Committee Report November 21, 2017** **T. Weaver**
- 9) **Approval of QI/Infection Control Report (verbal)** **S. Williams**
- 10) **Approval of Staffing Plan Committee Report (verbal)** **S. Williams**
- 11) Chief Financial Officer Report S. McCluskey
 - **Approval of October 2017 Financial Reports** **T. Weaver**
 - Nursing Facilities Financial Report –QIPP Update
- 12) Executive Session
 - Texas Government Code Sec. 551.074: Personnel matters – Discussion Regarding Recruitment and Employment of Employees
 - Nurse Practitioners and Physicians Assistants
 - Texas Government Code Sec. 551.071: Consultation with Attorney
 - Firearms and Weapons Policy
- 13) Decisions Reference in Number 12
- 14) Dates of Concern
 - Tyler County Hospital Open House, December 13, 2017
 - TCH License Vocational Nursing School Graduation, December 15, 2017, 7:00pm
 - Christmas Employee Meal, December 20, 2017, LVN School Classroom
 - Board of Managers, January 22, 2018, 9:00am
- 15)
- 16) Adjourn




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