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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
March 26, 2018

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, March 26, 2018.

AGENDA

- 1) Call to Order T. Weaver
- 2) Invocation Dr. S. Wright
- 3) **Establish Quorum and Excuse Absentees** T. Weaver
- 4) Acknowledge Visitors
- 5) **Approval of Minutes - February 26, 2018** T. Weaver
- 6) Medical Staff Report Dr. Denson
 - a. **Approval of March Credential Committee Report**
 - b. Physician Update
- 7) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - February 2018 Hospital Statistics and Staffing (Verbal)
 - Conflict of Interest 2018 – Policy and Questionnaire
 - Anti-Trafficking Signs
 - **Approval of Incumbency Certificate** T. Weaver
 - Communications
 - Freestanding ERs replace rural America's struggling Hospitals?
 - Can Training rural & urban Hospital preparedness when inconceivable shooting strikes in small towns.
 - Health Care is no longer all about patients.
 - Findings of Interest and Opioid Crisis
- 8) Foundation Meeting Update, March 13, 2018 (verbal) Dr. S. Wright
- 9) Chief Financial Officer Report S. McCluskey
 - **Approval of February 2018 Financial Reports** T. Weaver
 - Nursing Facilities Financial Report and QIPP Update
- 10) Executive Session
 - OMA.551.071: Consultation with Attorney
 - Pending or Contemplated Litigation
 - OMA.551.074: - Personnel matters
 - Discussion Regarding Recruitment and Employment Of Employees
- 11) Decisions Reference in Number 10
- 12) Dates of Concern
 - Spurger Health Fair April 4,2018
 - Dogwood Festival Parade April 7,2018
 - Ivanhoe Health Fair April 12,2018
 - Employee Health Fair April 19,2018
 - Board of Managers Meeting, April 23 ,2018 9:00am
- 13) Adjourn


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