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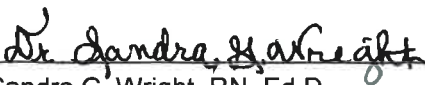
NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
April 23, 2018

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, April 23, 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 – March 26, 2018** T. Weaver
- 6) Medical Staff Report Dr. Denson
 - a. **Approval of April Credential Committee Report**
 - b. Physician Update
- 7) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities S. Williams
 - March 2018 Hospital Statistics and Staffing (Verbal)
 - Relocation of Response Trailer
 - Nursing Facilities March QIPP Report
 - Permain Regional Medical Center Site Visit
 - Discussion Outpatient Infusion Center
 - **Approval of RHC Annual Evaluation**
 - Communications
 - Outsourced ERs: The Facts behind Envision Healthcare
 - UnitedHealth puts Envision's ED billing policies in its crosshairs
- 8) Foundation Meeting Update, March 13, 2018 (verbal) Dr. S. Wright
- 9) Chief Financial Officer Report S. McCluskey
 - **Approval of March 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
 - National Nurses week, May 6 -12th
 - National Hospital week, May 7th – 11th
 - Board of Managers Meeting, May 21, 2018 9:00am
- 13) Adjourn




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