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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
May 21, 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, May 21, 2018.

AGENDA

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| 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 – April 23, 2018 | T. Weaver |
| 6) Medical Staff Report | Dr. Denson |
| a. Approval of April Credential Committee Report | |
| 7) Chief Executive Officer Report | Dr. S. Wright |
| ▪ Update on Hospital Activities | |
| a. April 2018 Hospital Statistics and Staffing (Verbal) | |
| b. Approval of 2018 Conflict of Interest Report | |
| c. Approval of Organizational Structures May 2018 | |
| d. West Wing Changes | S. Williams |
| 8) Discussion and Approval to continue QIPP Program | T. Weaver |
| 9) Discussion and Approval to hire/engage Dr. Kim Georgiou | T. Weaver |
| 10) Discussion of Quick Clinic Business Model | |
| 11) Foundation Meeting Update, May 8, 2018 (Verbal) | Dr. S. Wright |
| 12) Approval of Compliance Report: April 27, 2018 (Verbal) | T. Weaver |
| 13) Chief Financial Officer Report | S. McCluskey |
| • Approval of April 2018 Financial Report | |
| • Nursing Facilities Financial Report | |
| 14) Approval of Quality Assurance / Infection Control Report (Verbal) | T. Weaver |
| 15) Approval of Staffing Plan Committee Report (Verbal) | T. Weaver |
| 16) Executive Session | |
| OMA.551.074: - Personnel matters | |
| ▪ Discussion Regarding Recruitment and Employment Of Employees | |
| 17) Decisions Reference in Number 16 | |
| 18) Dates of Concern | |
| ▪ Board of Managers Meeting, June 25, 2018 9:00am | |
| 19) Adjourn | |


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

