



1100 WEST BLUFF
WOODVILLE, TEXAS 75979


Telephone 409.283.6401
Facsimile 409.283.5961

NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
June 25, 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, June 25, 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 – May 21, 2018** T. Weaver
- 6) Medical Staff Report Dr. Denson
 - a. **Approval of June 2018 Credential Committee Report**
 - b. Walk in Clinic
 - c. Discussion and update of Dr. Kim Georgiou
 - d. **Discussion and Approval of Dr. Natalia Ivanova** T. Weaver
- 7) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - a. May 2018 Hospital Statistics and Staffing (Verbal)
 - b. QIPP Update and Report May 2018 Site Visits Dr. Wright
- 8) OIG Site Visit and List
- 9) Chief Financial Officer Report S. McCluskey
 - a. **Approval of May 2018 Financial Report** T. Weaver
 - b. Nursing Facilities Financial Report
 - c. **Approval of 2019 Hospital District and Capital Budgets** T. Weaver
 - d. **Approval of 2019 Nursing Facilities Budget** T. Weaver
- 10) Executive Session
 - OMA.551.074: - Personnel matters
 - Discussion Regarding Recruitment and Employment Of Employees
- 11) Decisions Reference in Number 11
- 12) Dates of Concern
 - Board of Managers Meeting, July 23, 2018 9:00am
- 13) Adjourn


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

