



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
July 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, July 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 – June 25, 2018** T. Weaver
- 6) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - a. June 2018 Hospital Statistics and Staffing (Verbal)
 - b. **Discussion and Approval of HUD Documents** T. Krienke
 - a. **Open Second Bank Accounts for Oakwood Manor and Woodville Health & Rehab**
 - b. **Approval of Deposit Account Instructions and Service Agreement (DAISA)**
 - c. **Approval of Deposit Account Control Agreement (DACA)**
 - c. **Discussion and Approval of Compensation Package for Dr. Natalia Ivanova** T. Weaver
 - d. Letter terminating attorney Retainer Fee
 - e. QIPP Update and Report, June 2018 Site Visits
 - f. **Approval of Organization Structure** T. Weaver
 - g. Discussion of Riceland Healthcare
- 7) Foundation Report Dr. S. Wright
- 8) Chief Financial Officer Report S. McCluskey
 - a. **Approval of draft June 2018 Financial Report** T. Weaver
 - b. Nursing Facilities Financial Report
 - c. TCH FMC Walk In Clinic
- 9) Executive Session
OMA.551.074: - Personnel matters
 - Discussion Regarding Recruitment and Employment Of Employees
- 10) Decisions Reference in Number 9
- 11) Dates of Concern
 - Board of Managers Meeting, August 27, 2018, 9:00am for HUD Transfer of Physical Assets
 - Board of Managers Meeting, September 24, 2018 9:00am
- 12) Adjourn



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

