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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

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

