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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
August 27, 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, August 27, 2018.

AGENDA

- 1) Call to Order J. Walston
- 2) Invocation Dr. S. Wright
- 3) **Establish Quorum and Excuse Absentees** **J. Walston**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – July 23, 2018** **J. Walston**
- 6) **Discuss and Elect Board Officers** **J. Walston**
- 7) Medical Staff Report Dr. S. Wright
 - a. **Approval of August 2018 Credential Committee Report**
 - b. Clinical Review Committee
- 8) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - a. July 2018 Hospital Statistics and Staffing (Verbal)
 - b. Update on Dr. Natalia Ivanova
 - c. HUD Update
 - Open Second Bank Accounts for Oakwood Manor and Woodville Health & Rehab Update
 - d. QIPP Update and Report, July 2018 Site Visits
 - Communications
 - Burke Program Update
- 9) **Discuss and Approve Tax Rate for 2019** **J. Walston**
- 10) Foundation Meeting Update, July 10, 2018 (verbal) Dr. S. Wright
- 11) **Approval of Compliance Report; August 17, 2018 (Verbal)** **Dr. S. Wright**
- 12) **Approval of Quality Assurance / Infection Control Report (Verbal)** **S. Williams**
- 13) **Approval of Staffing Plan Committee Report (Verbal)** **S. Williams**
- 14) Chief Financial Officer Report S. McCluskey
 - a. **Approval of Draft July 2018 Financial Report** **J. Walston**
 - b. Nursing Facilities Financial Report
 - c. TCH FMC Walk In Clinic
- 15) Executive Session
 - OMA.551.074: - Personnel matters
 - Discussion Regarding Recruitment and Employment Of Employees
- 16) Decisions Reference in Number 15
- 17) Dates of Concern
 - Board of Managers Meeting, September 24, 2018 9:00am
- 18) Adjourn

NO. _____ TIME 8:30 AM

AUG 23 2018

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
BY [Signature]

[Signature: Sandra G. Wright]
Sandra G. Wright, RN, Ed.D.
CEO - Administrator