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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
September 24, 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, September 24, 2018.

AGENDA

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| 1) Call to Order | K. Jobe |
| 2) Invocation | Judge Blanchette |
| 3) Establish Quorum and Excuse Absentees | K. Jobe |
| 4) Acknowledge Visitors | |
| 5) Approval of Minutes – August 21, 2018 | K. Jobe |
| 6) Approval of Resolution First National Bank | K. Jobe |
| 7) Discussion and Approval Vice Chairman | K. Jobe |
| 8) Medical Staff Report | Dr. Denson |
| a. Approval of September 2018 Credential Committee Report | K. Jobe |
| b. Clinical Review Committee | |
| 9) Chief Financial Officer Report | S. McCluskey |
| a. Approval of Draft September 2018 Financial Report | K. Jobe |
| b. Nursing Facilities Financial Report | |
| c. TCH FMC Walk In Clinic | |
| 10) Executive Session | |
| OMA.551.074: - Personnel matters | |
| ▪ Discussion and Appointment of Interim CEO and Alternate | K. Jobe |
| 11) Decisions Reference in Number 10 | |
| 12) Approval of Organizational Structure Sept. 2018 | K. Jobe |
| 13) Chief Executive Officer Report | S. Williams |
| ▪ Update on Hospital Activities | |
| a. August 2018 Hospital Statistics and Staffing (Verbal) | |
| b. Dr. Natalia Ivanova starts on 9/25/2018 | |
| c. HUD Update | |
| d. QIPP Update and Report, August 2018 Site Visits | |
| ▪ Communications | |
| • Hospital District Tax Increase Proposal Made | |
| • Chemotherapy at TCH | |
| 14) Dates of Concern | |
| ▪ Board of Managers Meeting, Monday, October 22, 2018 9:00am | |
| 15) Adjourn | |

Sondra Williams, RN, MSN, CEN

Sondra Williams, RN, MSN, CEN
Chief Nursing Officer
Alternate Administrator/CEO

