



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
October 22, 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, October 22, 2018.

AGENDA

- | | |
|--|------------------|
| 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 – September 14 & 24, 2018 | K. Jobe |
| 6) Medical Staff Report | Dr. Denson |
| a. Approval of September 2018 Credential Committee Report | K. Jobe |
| b. Dr. Natalia Ivanova | |
| 7) 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 | |
| d. HUD Update | |
| 8) Executive Session | |
| OMA.551.074: - Personnel matters | |
| 9) Decisions Reference in Number 10 | |
| 10) Chief Executive Officer Report | S. Williams |
| ▪ Update on Hospital Activities | |
| a. September 2018 Hospital Statistics and Staffing (Graph) | |
| b. Strategic Plans – Short Term | |
| c. QIPP Update and Report, September 2018 Site Visits | |
| d. Marketing Report | |
| e. Burke Signage | |
| f. Update on Dr. Kerry Evans | |
| ▪ Communications | |
| • Fixing What Ails You: Rural County to Re-Open Hospital Article | |
| • TCH Tax Increase Article | |
| 11) Dates of Concern | |
| ▪ Board of Managers Meeting, Monday, November 26, 2018 9:00am | |
| 12) Adjourn | |

Sondra Williams, RN, MSN, CEN
Sondra Williams, RN, MSN, CEN
Chief Nursing Officer
Interim CEO

