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**NOTICE OF MEETING**  
**Tyler County Hospital District**  
**Board of Managers' Meeting**  
**November 26, 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, November 26, 2018.

**AGENDA**

- Call to Order K. Jobe
- Invocation Judge Blanchette
- **Establish Quorum and Excuse Absentees** **K. Jobe**
- Acknowledge Visitors
- **Approval of Minutes – October 22, 2018** **K. Jobe**
- **Approval of Resolution of Support Level IV Trauma Facility Designation** **K. Jobe**
- **Approval of Quality Assurance / Infection Control Report (Verbal)** **K. Jobe**
- **Approval of Staffing Plan Committee Report (Verbal)** **K. Jobe**
- Medical Staff Report Dr. Denson
  - a. **Approval of October 2018 Credential Committee Report** **K. Jobe**
- Chief Financial Officer Report S. McCluskey
  - a. **Approval of Draft October 2018 Financial Report** **K. Jobe**
  - b. Nursing Facilities Financial Report
  - c. TCH FMC Walk In Clinic
- Executive Session
- OMA.551.074: - Personnel matters
- Decisions Reference in Number 10
- Chief Executive Officer Report S. Williams
  - Update on Hospital Activities
    - a. October 2018 Hospital Statistics and Staffing (Graph)
    - b. QIPP Update and Report, October 2018 Site Visits
    - c. Marketing Report
    - d. Community Liaison Committee
  - Communications
    - Warden Tovi Butcher
    - ED Payoff
- Dates of Concern
  - Progressive Dinner, Saturday, December 1, 2018 5:00pm
  - Open House at Sondra's, Monday, December 10, 2018 4:30pm – 8:00pm
  - Hospitality Table, Wednesday, December 12, 2018 11:00am
  - Christmas Dinner, Wednesday, December 19, 2018 11:00am
  - LVN Graduation, Wednesday, December 21, 2018 7:00pm
  - Board of Managers Meeting, Monday, December 17, 2018 9:00am (tentative)
  - Board of Managers Meeting, Monday, January 28, 2018 9:00am

▪ Adjourn

*Sondra Williams, RN, MSN, CEN*

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

