



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  
December 17, 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, December 17, 2018.

**AGENDA**

- 1) Call to Order K. Jobe
- 2) Invocation Judge Blanchette
- 3) **Establish Quorum and Excuse Absentees** **K. Jobe**
- 4) Acknowledge Visitors K. Jobe
- 5) **Approval of Minutes – November 26, 2018** **K. Jobe**
- 6) **Approval of 2018 Annual Audit** **D. Whitley**
- 7) Chief Financial Officer Report S. McCluskey
  - a. Draft November 2018 Financial Report (verbal)
- 8) Executive Session
- OMA.551.074: - Personnel matters - Discuss CEO Position
- 9) Decisions Reference in Number 8
- 10) Chief Executive Officer Report S. Williams
  - Update on Hospital Activities
    - a. November 2018 Hospital Statistics and Staffing (Graph)
    - b. QIPP Update and Report, November 2018 Site Visits
    - c. Uncompensated FYI 2019 Trauma Application
- 11) Communications
  - Article: Closure of Rockdale and Cameron Facilities
- 12) Dates of Concern
  - Christmas Dinner, December 19 @ 11am (Wednesday)
  - LVN Graduation, December 21 @ 7pm (Friday)
  - Board of Managers Meeting, Monday, January 28, 2019 9:00am
  - 2019 Meeting Schedule
- 13) Adjourn

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

