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**NOTICE OF MEETING**  
**Tyler County Hospital District**  
**Board of Managers' Meeting**  
**April 28, 2014**

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, April 28, 2014.

**AGENDA**

- |   |                   |
|---|-------------------|
| 1) Call to Order  | R. Allison        |
| 2) Invocation   | B. Read           |
| <b>3) Establish Quorum and Excuse Absentees</b>   | <b>R. Allison</b> |
| 4) Acknowledge Visitors   |                   |
| <b>5) Approval of Minutes – March 24, 2014</b>  | <b>R. Allison</b> |
| 6) Chief Executive Officer Report   | Dr. S. Wright     |
| ▪ Update on Hospital Activities   |                   |
| • March 2014 Hospital Statistics, New Hires & Termination Staffing                                      |                   |
| • 1115 Transformation Waiver Update   |                   |
| ▪ Diabetes Program & Patient Satisfaction   |                   |
| • LVN School 2014 Statistics by County and Class  |                   |
| • Press Ganey HCAHPS Summary Report December 2013-February 2014 Scores                                  |                   |
| • Novitas Approved Medicare Inpatient Hospital Payment Adjustment for Low-Volume 10/1/2013 to 3/31/2014 |                   |
| ▪ Communications  |                   |
| • 2014 Discover Tyler County Magazine Advertisements  |                   |
| • 71 <sup>st</sup> Annual Tyler County Dogwood Festival Results, Tyler County Booster, April 10, 2014   |                   |
| • Tyler County Hospital Wins Women's Choice Award, Tyler County Booster, April 17, 2014                 |                   |
| • TORCH update on Regulatory Changes  |                   |
| • TORCH Foundation 2014 Continuing Education Stipend Award – Debbie Crenshaw                            |                   |
| • Hughes Thank You Letter   |                   |
| 7) <b>Approval for Sawmill Tax Abatement – German Pellets Texas, LLC</b>                                | <b>R. Allison</b> |
| 8) Special Called Foundation Meeting 4/24/2014 Update ( <b>Verbal</b> )                                 | Dr. S. Wright     |
| 9) Compliance Meeting 4/25/2014 Update ( <b>Verbal</b> )  | Dr. S. Wright     |
| 10) Physician Recruitment   | Dr. S. Wright     |
| ▪ Possible Candidate M. Khan, DO  |                   |
| ▪ Status Update Dr. Baijnath  |                   |
| 11) Medical Staff Report  | Dr. Brown         |
| ▪ <b>Approval of Credential Committee Report April 2014</b>   | <b>R. Allison</b> |
| 12) Chief Financial Officer Report  | C. Torres         |
| ▪ <b>Approval of March 2014 Financial Reports</b>   | <b>R. Allison</b> |
| ▪ Patient Liquidity at Time of Service, Managed Care, March 2014  |                   |
| ▪ Collection Update   |                   |
| 13) Executive Session   |                   |
| OMA.551.071 – Consultation with Attorney  |                   |
| ▪ Pending or Contemplated Litigation  |                   |
| OMA.551.072 – Deliberations about Real Property   |                   |
| ▪ Discuss Purchase, Exchange, Lease or Value of Real Property   |                   |
| OMA.551.074 – Personnel Matters   |                   |
| ▪ Discussion Regarding Recruitment and Employment of Physicians/Employees                               |                   |
| 14) Decisions Reference in Number 13  |                   |
| 15) Dates of Concern  |                   |
| ▪ Hospital Health Fair, May 2, 2014, 7-1p   |                   |
| ▪ Board of Managers, May 19, 2014, 9:00am   |                   |
| 16) Adjourn   |                   |

NO. \_\_\_\_\_ TIME 2:00pm

APR 23 2014

Sandra Gayle Wright RN, Ed. D., CEO

DONECE GREGORY, COUNTY CLERK  
TYLER COUNTY, TEXAS