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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
September 22, 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, September 22, 2014.

AGENDA

- 1) Call to Order R. Allison
- 2) Invocation M. Cryer
- 3) **Establish Quorum and Excuse Absentees** **R. Allison**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – July 28, 2014** **R. Allison**
- 6) Nursing Home UPL and IGT of Public Hospital D. Whitley/Appointee
- 7) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities S. Thompson
 - July & August 2014 Hospital Statistics and Staffing
 - 1115 Transformation Waiver Update
 - Diabetes Program & Patient Satisfaction
 - THA DataGen July 2014
 - Potentially Preventable Readmissions Report State Fiscal Year 2013
 - **Approval of Compliance Amendment to Tyler County Hospital District Thrift Plan** **R. Allison**
 - Texas Board of Nursing Survey Approval Letter E. Stanley
 - Hospital Based Schools List
 - Open House for Rotary Club 9/16/2014
 - 2014 Certified Totals, Tyler County Appraisal District (Tax Rate Approved .15274)
 - **Approval to continue Tyler County Hospital District Development Corporation** **R. Allison**
 - Communications
 - Nonprofit Hospitals' 2013 Revenue Lowest Since Recession, Report Says, August 27, 2014
 - Nonprofit Hospitals' Earnings Fall as Costs Outrun Revenue, August 27, 2014
 - Lufkin's Woodland Heights Medical Center Releases List of Clinic, KTRE, August 19, 2014
 - CMS Final Rule Revising Certain Regulations for Hospitals, CAHs, RHCs, and FQHCs
 - L. Wells and S. Wilson Thank You Letters
- 8) Conditional Level Survey – August 19-21, 2014 Dr. S. Wright
- 9) Contract Data Review Dr. S. Wright
- 10) **Approval of QI Report/Infection Control Report (Verbal)** S. Wilson, RN, MSN, CEN
- 11) **Approval of Staffing Plan Committee Reports (Verbal)** S. Wilson, RN, MSN, CEN
- 12) Compliance Meeting 7/29/2014 Update **(Verbal)** Dr. S. Wright
- 13) Physician Recruitment Meeting 8/14/2014 Update **(Verbal)** B. Read/Dr. S. Wright
- 14) Foundation Meeting 9/16/2014 Update **(Verbal)** Dr. S. Wright
- 15) Medical Staff Report Dr. Roberts/Dr. S. Wright
 - **Approval of Credential Committee Report September 2014** **R. Allison**
- 16) Chief Financial Officer Report C. Torres
 - **Approval of July & August 2014 Financial Reports** **R. Allison**
 - BKD Audit September 15-19, 2014
- 17) 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
- 18) Decisions Reference in Number 17
- 19) Dates of Concern
 - Billie Read Birthday, September 3rd
 - Flu Shots to be scheduled
 - Board of Managers, October 27, 2014, 9:00am
- 20) Adjourn

NO. _____ TIME 3:00pm

SEP 16 2014

DONELL GREGG COUNTY CLERK
TYLER COUNTY, TEXAS
By: Sandra Gayle Wright

Sandra Gayle Wright
Sandra Gayle Wright RN, Ed. D., CEO