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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
December 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, December 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 – November 24, 2014** **R. Allison**
- 6) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - November 2014 Hospital Statistics and Staffing
 - Update on Tyler County Hospital District Enabling Act
 - Woodville ISD Lumber Reinvestment Zone
 - Update on EmCare Agreement
- 7) **Discussion & Approval of Nursing Home UPL and IGT of Public Hospital Program** **R. Allison**
Mike Oatman, BKD
- 8) Medical Staff Report Dr. S. Wright
 - **No Credential Report**
- 9) Chief Financial Officer Report C. Torres
 - **Approval of November 2014 Financial Reports** **R. Allison**
 - **Approval of CPSI Patient Health Record System** **R. Allison**
- 10) 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
- 11) Decisions Reference in Number 10
- 12) Dates of Concern
 - Board of Managers, January 26, 2015, 9:00am
- 13) Adjourn


Sandra Gayle Wright RN, Ed. D., CEO

NO. _____ TIME 3:00pm

DEC 16 2014

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS

By 