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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
June 22, 2015

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, June 22, 2015.

AGENDA

- 1) Call to Order R. Allison
- 2) Invocation C. Torres
- 3) **Establish Quorum and Excuse Absentees** **R. Allison**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – June 01, 2015** **R. Allison**
- 6) Chief Executive Officer Report
 - Update on Hospital Activities Dr. S. Wright
 - May 2015 Hospital Statistics and Staffing
 - TNF Minimum Payment Amount Program
 - Medicare.gov – Nursing Home Compare
 - T. McCauley vs. TCH
 - Physician Recruitment
 - Communications Dr. S. Wright
 - Texas Department of Agriculture Letter in regard to CIP Grant
 - Attorney Craig Carter's email in regards to Volunteers
 - THA Medicare Readmission report
- 7) **Approval of Lindsey B Whisenant as hospital attorney** **R. Allison**
- 8) Medical Staff Report Dr. S. Wright
 - **Approval of Credential Committee Report May and June 2015** **R. Allison**
 - **Approval to change recredentialing to every three years**
- 9) Chief Financial Officer Report C. Torres
 - **Approval of April and May 2015 Financial Reports** **R. Allison**
 - **Approval of 2016 Capital Budget**
 - **Approval of 2015 Discretionary Bonus**
 - CPSI Implementation Update (Verbal)
 - Email C. Torres in regards to IGT payments C. Torres
- 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
- 13) Adjourn

NO. _____ TIME 3:00pm

JUN 16 2015

DONECE CLERK
TYLER COUNTY, TEXAS
By: [Signature]
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[Signature]
Sandra Gayle Wright RN, Ed. D., CEO