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**NOTICE OF MEETING**  
**Tyler County Hospital District**  
**Board of Managers' Meeting**  
**November 30, 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, November 30, 2015.

**AGENDA**

- 1) Call to Order  
2) Invocation  
3) **Establish Quorum and Excuse Absentees**  
4) Acknowledge Visitors  
5) **Approval of Minutes – October 26, 2015**  
6) **Approval Annual Audit 2015**  
7) Chief Executive Officer Report  
Update on Hospital Activities  
    • October 2015 Hospital Statistics and Staffing  
    • American United Life Insurance Company (AUL) Retirement Plan Update (verbal)  
    • Magnolia Manor, Woodville Health & Rehab and Silsbee Convalescent Quality Key Fact, October Report  
    • **Discussion and Approval to acquire 3 Cantex Nursing Facilities – Larkspur, Bradford and Oakwood Manor**  
    • **Discussion and Approval of Clinic Carpet**  
    • Mental Health Emergency Center FY 2015  
    • Tindel vs. Tyler County Hospital  
    • 2016 Meeting Dates  
Communications  
    • Legal Line, Fall 2015, Notice Act Signed Into Law  
    • TCH Lifeline, November 2015  
    • Compliance in Practice Newsletter, November 2015  
    • Tyler County Booster, November 5, 2015  
    • TCH Receives National Recognition, November 19, 2015  
8) Medical Staff Report  
    • **Approval of Credential Committee Report November 2015**  
9) Foundation Meeting 11/17//2015 Update (verbal)  
10) Physician Recruitment Committee (11/12/2015) Update (Verbal)  
11) **Approval of QI Report/Infection Control Report (verbal)**  
12) **Approval of Staffing Plan Committee Reports (verbal)**  
13) Chief Financial Officer Report  
    • **Approval of October 2015 Financial Reports**  
    • Cantex Financial Report  
    • Aetna, BCBS and Cigna Health Spring Network Update  
14) 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  
15) Decisions Reference in Number 14  
16) Dates of Concern  
    • Hospitality Days, December 15, 16 and 17<sup>th</sup> 2015  
    • Board of Managers, January 26, 2016, 9:00am  
17) Adjourn

NO. \_\_\_\_\_ TIME 9:00am

R. Allison  
Dr. S. Wright  
R. Allison

NOV 30 2015

DONECE GREGORY, COUNTY CLERK  
TYLER COUNTY, TEXAS

R. Allison  
BKD Representative

*[Signature]*  
Dr. S. Wright

Dr. S. Wright

Dr. Brown

Dr. S. Wright  
B. Read/Dr. S. Wright  
S. Wilson  
S. Wilson  
C. Torres  
R. Allison

*[Signature]*  
Sandra Gayle Wright RN, Ed D., CEO