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NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
March 21, 2016

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, March 21, 2016.

AGENDA


- 1) Call to Order
- 2) Invocation
- 3) **Establish Quorum and Excuse Absentees**
- 4) Acknowledge Visitors
- 5) **Approval of Minutes – February 22, 2016**
- 6) **Approval of W.T. Colmesneil House Library and Museum Tax Exempt Status**
- 7) TCH Auxiliary 2015 Report
- 8) Chief Executive Officer Report
 - Update on Hospital Activities
 - February 2016 Hospital Statistics and Staffing
 - Tindel Case Update
 - Complaint, Sanders
 - Conflict of Interest 2016
 - NF QIPP Update
 - **Approval to withdraw CHOW Livingston Health Care Center Ltd. Co.**
 - **Approval Organizational Structure**
 - Texas Community Care Organization, TXCCO
 - Communications;
 - 2016 Healthcare Governance Conference, July 28-30, San Antonio
 - The Capitol Voice, TORCH Newsletter
- 9) **Medical Staff Report**
 - **Approval of March Credentials**
 - Physician Update
- 10) Foundation Meeting, March 15, 2016
- 11) Chief Financial Officer Report
 - **Approval of February 2016 Financial Reports**
 - Status of FNB 1 million line of credit
 - Discussion regarding Hospitalist Program / Christus / EmCare
- 12) 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
- 13) Decisions Reference in Number 12
- 14) Dates of Concern
 - Ivanhoe Health Fair, April 7, 2016, Civic Center, 7am-1pm
 - Spurger Health Fair, April 14, 2016, Lion's Club, 7am-1pm
 - Employee Health Fair, April 21, 2016, 7am-1pm
 - Board of Managers Meeting, April 25, 2016, 9:00 am
 - Physician Recruitment Committee Meeting, May 5, 2016 @ 8:00 am
 - Tyler County Health Fair, May 6, 2016, LVN School, 7am-1pm
- 15) Adjourn

R. Allison
Dr. S. Wright
R. Allison

R. Allison
R. Allison
S. Reinemeyer
Dr. S. Wright

Dr. Brown

Dr. S. Wright
C. Torres
R. Allison


Sandra Gayle Wright RN, Ed. D., CEO

