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NOTICE OF MEETING  
Tyler County Hospital District  
Board of Managers' Meeting  
November 28, 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, November 28, 2016.

AGENDA

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|--|--------------------|
| 1) Call to Order   | R. Allison         |
| 2) Invocation  | Dr. S. Wright      |
| 3) <b>Establish Quorum and Excuse Absentees</b>  | <b>R. Allison</b>  |
| 4) Acknowledge Visitors  | R. Allison         |
| 5) <b>Approval of Minutes – October 24, 2016</b>   | <b>R. Allison</b>  |
| 6) Swear in of Statement of Appointed Officers and Oath of Office                                    | Judge Blanchette   |
| 7) <b>Approval of 2016 Annual Audit</b>  | <b>D. Whitley</b>  |
| 8) <b>Approval of November 2016 Hospital Structure – Administrative Assistant</b>                    | <b>R. Allison</b>  |
| 9) Chief Executive Officer Report  |                    |
| Update on Hospital Activities  | Dr. S. Wright      |
| ▪ Review of October 2016 Hospital Statistics and Staffing  |                    |
| ▪ TCH District Quality Key Factor Report: Q4 2016 and Quality Incentive Fee Achievement              |                    |
| • Woodville Health & Rehab Nursing Facility  |                    |
| • Magnolia Manor Nursing Facility  |                    |
| • Silsbee Convalescent Nursing Facility  |                    |
| ▪ EmCare Update; Hospitalist & ED  |                    |
| Communications   | Dr. S. Wright      |
| ▪ Commissioner Sid Miller Texas Department of Agriculture  |                    |
| ▪ Booster – B. Durojaiye, NP; C. Navarrette, PA; L. Conner, PA                                       |                    |
| 10) <b>Approval of Compliance Report – Meeting October 26, 2016 (Verbal)</b>                         | <b>R. Allison</b>  |
| 11) Foundation Update – Meeting –November 15, 2016(Verbal)   |                    |
| ▪ Approved DR – Hospital/CR – Clinic   | Dr. S. Wright      |
| 12) Medical Staff Report   | Dr. J. Brown       |
| ▪ <b>Approval of Credential Committee Report November 2016</b>                                       | <b>R. Allison</b>  |
| 13) Physician Recruitment Committee (11.03.2016) update (Verbal)                                     | B. Read            |
| 14) <b>Approval of QI/Infection Control Report - Verbal</b>  | <b>S. Williams</b> |
| 15) <b>Approval of Staffing Plan Committee Report – Verbal</b>                                       | <b>S. Williams</b> |
| 16) Chief Financial Officer Report   | S. McCluskey       |
| ▪ <b>Approval of October 2016 Financial Reports</b>  | <b>R. Allison</b>  |
| ▪ Cantex Financial Report – MPAP Update  |                    |
| 17) Executive Session  |                    |
| OMA.551.071 – Consultation with Attorney   |                    |
| 18) Decisions Reference in Number 17   |                    |
| 19) Dates of Concern   |                    |
| ▪ Board of Managers, January 23, 2017, 9:00am  |                    |
| ▪ Hospital Christmas Lunch on December 16, 2016 at 11:00am at the Vocational Nursing School Building |                    |
| 20) Adjourn  |                    |

  
Sandra Gayle Wright RN, Ed. D., CEO

