



1100 WEST BLUFF
WOODVILLE, TEXAS 75979

Telephone 409.283.6401
Facsimile 409.283.5961

NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
January 22, 2018

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, January 22, 2018.

AGENDA

- 1) Call to Order T. Weaver
- 2) Invocation Dr. S. Wright
- 3) **Administer Oath of Office/Statement of Elected Appointed Officer for 01.01.18 to 12.31.19 – Jack Walston, Susan Thompson and Cody Jarrott** **Judge Blanchette**
- 4) **Establish Quorum Excuse Absentees** **T. Weaver**
- 5) Acknowledge Visitors T. Weaver
- 6) **Approval of Minutes – November 27, 2017** 2-3 **T. Weaver**
- 7) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - a. Review of November 2017 and December 2017 Hospital Statistics and Staffing (Verbal) 4-7
 - b. Nursing Facilities QIPP QM Report, Woodville Health & Rehab, Magnolia Manor, Silsbee Convalescent and Oakwood Manor 8-10
 - c. Healthcare Worker Influenza Vaccination Policy (verbal)
 - d. Envision/Emcare – Formal Notice of Non-Renewal 11-12
 - e. **Approval of 2018 Organizational Structures (Hospital District, TCH Rural Health Clinic, TCH Vocational School of Nursing, Magnolia, Silsbee, & Woodville), Administrative Policies/Procedures, Hospital and Medical Staff Bylaws/Rules and Regulations, and Safety Plan** 13-18 **T. Weaver**
- Communications
 - Motion to Modify Retention of RPA Advisors, German Pellet, LLC
 - How hospitals can thrive in value based payment environment 19-20
- 8) Foundation Report (verbal) Dr. S. Wright
- 9) Medical Staff Report Dr. Brown
- 10) Financial Officer Report S. McCluskey
 - Financials for 12 months ending June 30, 2017 21-24
 - **Approval of November 2017 and December 2017 Financial Reports** 25-27 **T. Weaver**
 - Nursing Facilities Financial Report –QIPP Update
- 11) Executive Session
 - Texas Government Code Sec. 551.074: Personnel matters – Discussion Regarding Recruitment and Employment of Employees
 - Texas Government Code Sec. 551.071: Consultation with Attorney
- 12) Decisions Reference in Number 11
- 13) Dates of Concern
 - Board of Managers, February 26, 2018 9:00am
- 14) Adjourn

Sandra G. Wright, RN, Ed.D
CEO - Administrator