



1100 WEST BLUFF
WOODVILLE, TEXAS 75979

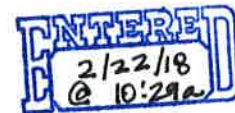
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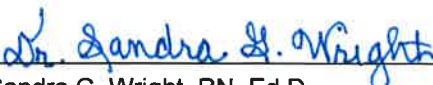
NOTICE OF MEETING
Tyler County Hospital District
Board of Managers' Meeting
February 26, 2018

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, February 26, 2018.

AGENDA

- 1) Call to Order T. Weaver
- 2) Invocation Dr. S. Wright
- 3) **Establish Quorum Excuse Absentees** **T. Weaver**
- 4) Acknowledge Visitors T. Weaver
- 5) **TCH Auxiliary Annual Report** **MaryAnn Gallier**
- 6) **Approval of Minutes – January 22, 2018** **T. Weaver**
- 7) **Approval to Recommend Continuation of Texas Emergency Room Services, PA to Tyler County Clinical Services Inc.** **Dr. S. Wright**
- 8) Chief Executive Officer Report Dr. S. Wright
 - Update on Hospital Activities
 - a. Review of January 2018 Hospital Statistics and Staffing (Verbal)
 - b. Summary of Community Benefits Provided by Christus January 2018
 - c. Engagement of Dr. Georgio for March at RHC
 - Communications
 - Tyler County Booster, Acadian Ambulance purchases Dogwood EMS
 - Information Alert THA
- 9) **Approval to Replace Two Existing Condensers** **Dr. S. Wright**
- 10) Foundation Meeting Update, February 13, 2018 (verbal) Dr. S. Wright
- 11) **Approval of Quality Assurance / Infection Control Report (verbal)** **S. Williams**
 - YTD Quality Key Factor Report
- 12) **Approval of Staffing Plan Committee Report (verbal)** **S. Williams**
- 13) **Approval of Compliance Report; January 26, 2018 (Verbal)** **Dr. S. Wright**
- 14) Medical Staff Report Dr. Denson
 - **Approval of Credential Committee Report January and February 2018**
 - **Approval of 2013 Medical Nutrition Therapy Manual and Medical Staff Bylaws**
- 15) Financial Officer Report S. McCluskey
 - **Approval of January 2018 Financial Reports** **T. Weaver**
 - Nursing Facilities Financial Report and QIPP Update
- 16) 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
- 17) Decisions Reference in Number 16
- 18) Dates of Concern
 - Board of Managers, March 26, 2018 9:00am
 - 2018 Board of Manager Meeting Schedule
- 19) Adjourn




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