

**TITUS COUNTY HOSPITAL DISTRICT
CALLED BOARD OF MANAGERS MEETING**

Friday, August 18, 2017, 7:00 a.m.

Administrative Conference Room – Titus Regional Medical Center
AGENDA

I. Call to Order, Establish of Quorum

II. Oath of Office / Statement of Elected-Appointed Officer

A. **Andy Fortenberry**

III. Executive Session

The Board of Managers will reconvene in closed session pursuant to one or more of the following laws:

Texas Health and Safety Code

- § 161.032(b)(1) A meeting of the Board of Managers in its capacity as a medical peer review committee [Texas Occupations Code § 151.002(a)(8)].
- § 161.032(b)(2) A meeting of the Board of Managers to receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer.

Texas Government Code, Chapter 551

- § 551.071 Private consultation with the Board's attorney.
- § 551.072 Discussing or deliberating purchase, exchange, lease or value of property.
- § 551.074 Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
- § 551.076 Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices.
- § 551.084 Exclusion of a witness from a hearing during examination of another witness during an investigation.
- § 551.085 Discussing or deliberating pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of service or product lines to another person, or information relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line.
- § 551.087 Discussing economic development negotiations or offer of financial or other incentive to business prospects.

The Board of Managers will reconvene in open session to take any final action, decision, or vote on a matter deliberated in executive session.

IV. Reconvene to Open Session

V. Adjournment