

nm # 4890



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**BOARD OF MANAGERS**  
**REGULAR BOARD MEETING**  
April 19, 2016-5:30 PM

**AGENDA**

- I. **CALL TO ORDER**.....Suzanne Smith, President
- II. **INVOCATION**.....Board Member
- III. **WCMH PHILOSOPHY/MISSION/VISION/VALUES**.....p. 1
- IV. **PUBLIC COMMENT**.....Open

**CONSENT AGENDA**

- V. **REVIEW OF MINUTES**.....Suzanne Smith
  - a. Regular Meeting- March 15, 2016
- VI. **FINANCIAL & STATISTICAL REPORTS**.....Felicia Jamison, Controller
  - a. Financial Overview- month ending March 2016
  - b. Accounts Payables- month ending March 2016
  - c. Payroll & Payroll Changes- month ending March 2016
- VII. **ADMINISTRATOR'S REPORT**.....Lorenzo Serrano, Administrator
- VIII. **TAKE ACTION ON: CONSENT AGENDA**

**ACTION ITEM**

- IX. **UNCOMPENSATED CARE PROGRAM ANALYSIS**.....Lorenzo Serrano
- X. **CARDINAL HEALTH OPTIFREIGHT PROGRAM**..... Lorenzo Serrano
- XI. **SAFETY MANAGEMENT PLAN**.....Lorenzo Serrano
- XII. **FIRE SAFETY PLAN**.....Lorenzo Serrano
- XIII. **WEBSITE AGREEMENTS**.....Lorenzo Serrano
- XIV. **MEDICAL STAFF CREDENTIALING**.....Lorenzo Serrano
  - a. **ESS, CRA and VRAD**
- XV. **EXECUTIVE SESSION (If Necessary)**.....Suzanne Smith
  - a. **Evaluation of Medical and Healthcare Services**; Medical Staff and Hospital QAPI Reports-Exempt from the Texas Open Meetings Act Pursuant to Texas Health and Safety Code Section 161.0315
  - b. **Litigation Matters**-Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.071
  - c. **Personnel Matters**-Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.074
- XVI. **DISCUSS, CONSIDER, AND TAKE ACTION ON: EXECUTIVE SESSION**
- XVII. **BOARD EDUCATION**.....Lorenzo Serrano
- XVIII. **ADJOURNMENT**.....Suzanne Smith

Next Medical Staff Meeting May 11, 2016

Next Board of Managers' Meeting May 17, 2016

POSTED  
 THIS 15th DAY OF April, 2016  
 AT 10:45 O'CLOCK P M  
 Shethelia Reed  
 SHETHELIA REED, COUNTY CLERK  
 WINKLER COUNTY, TEXAS  
 BY Delia Winston DEPUTY

*Michelle Fields*  
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 Michelle Fields, Administrative Assistant