

WCM # 4924



WINKLER COUNTY MEMORIAL HOSPITAL
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**BOARD OF MANAGERS
REGULAR BOARD MEETING
August 16, 2016-5:30 PM**

AGENDA

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

CONSENT AGENDA

- V. **REVIEW OF MINUTES**.....Suzanne Smith
 - a. Regular Meeting- June 21, 2016
 - b. Special Called Meeting- July 12, 2016
- VI. **FINANCIAL & STATISTICAL REPORTS**.....Felicia Jamison, Controller
 - a. Financial Overview, AP and Payroll/Payroll Changes- month ending June 2016
 - b. Financial Overview, AP and Payroll/Payroll Changes- month ending July 2016
- VII. **ADMINISTRATOR'S REPORT**.....Lorenzo Serrano, Administrator
- VIII. **TAKE ACTION ON: CONSENT AGENDA**

ACTION ITEMS

- IX. **INFORMATION TECHNOLOGY SERVICE AGREEMENT**.....Lorenzo Serrano
- X. **INFECTION CONTROL POLICY REVIEW/UPDATE**.....Lorenzo Serrano
- XI. **DISCUSS, CONSIDER, AND TAKE ACTION ON: 2017 BUDGET**.....Lorenzo Serrano
- XII. **DISCUSS, CONSIDER, AND TAKE ACTION ON: PROVIDER AGREEMENT**
- XIII. **MEDICAL STAFF CREDENTIALING**.....Suzanne Smith
 - a. CRA- Brian Wilson, M.D.
- XIV. **EXECUTIVE SESSION**.....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**; Mid-Level Agreements-Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.074
- XV. **ACCEPT QUARTERLY QAPI REPORT**Lorenzo Serrano
- XVI. **BOARD EDUCATION**.....Lorenzo Serrano
- XVII. **ADJOURNMENT**.....Suzanne Smith

POSTED
 THIS 12th DAY OF Aug, 2016
 AT 10:40 O'CLOCK AM
 BY Shethelia Reed
 SHETHELIA REED, COUNTY CLERK
 WINKLER COUNTY, TEXAS
 BY Debra Wilson DEPUTY

Michelle Fields, Administrative Assistant

Next Med Staff Meeting September 14, 2016

Next Board Meeting September 20, 2016