

NM#4914



WINKLER COUNTY MEMORIAL HOSPITAL
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BOARD OF MANAGERS
REGULAR BOARD MEETING
July 19, 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 Meeting- July 12, 2016
VI. FINANCIAL & STATISTICAL REPORTS.....Felicia Jamison, Controller
a. Financial Overview- month ending June 2016
b. Accounts Payables- month ending June 2016
c. Payroll & Payroll Changes- month ending June 2016
VII. ADMINISTRATOR'S REPORT.....Lorenzo Serrano, Administrator
VIII. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEM

- IX. 2017 BUDGET DISCUSSION/APPROVAL.....Lorenzo Serrano
X. MEDICAL STAFF CREDENTIALING.....Suzanne Smith
a. CRA- Brian Wilson, M.D.
XI. 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
XII. DISCUSS, CONSIDER, AND TAKE ACTION ON: QAPI REPORT
XIII. DISCUSS, CONSIDER, AND TAKE ACTION ON: MIDLEVEL AGREEMENTS
XIV. BOARD EDUCATION.....Lorenzo Serrano
XV. ADJOURNMENT.....Suzanne Smith

Next Medical Staff Meeting August 10, 2016 Next Board of Managers' Meeting August 16, 2016

POSTED
THIS 15th DAY OF July 2016
AT 4:25 O'CLOCK P.M.
Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS

Michelle Fields
Michelle Fields, Administrative Assistant