



WINKLER COUNTY MEMORIAL HOSPITAL  
 821 JEFFEE ST.  
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NM# 4936

**BOARD OF MANAGERS**  
**REGULAR BOARD MEETING**  
 October 18, 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- September 20, 2016
- VI. FINANCIAL & STATISTICAL REPORTS.....Felicia Jamison, Controller
  - a. Financial Overview- month ending September 2016
  - b. Accounts Payables- month ending September 2016
  - c. Payroll/Payroll Changes- month ending September 2016
- VII. ADMINISTRATOR'S REPORT.....Lorenzo Serrano, Administrator
- VIII. TAKE ACTION ON: CONSENT AGENDA
- IX.

**ACTION ITEMS**

**DISCUSS, CONSIDER, AND TAKE ACTION ON:**

- X. ACTIVE SHOOTER POLICY.....Lorenzo Serrano
- XI. EMPLOYEE HEALTH POLICY ..... Lorenzo Serrano
- XII. HDI CONTRACT RENEWAL..... Lorenzo Serrano
- XIII. MEDICAL STAFF CREDENTIALING.....Suzanne Smith
  - a. Re-Appointment of Consulting Staff- VRad & CRA
- 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;** Provider Employment Contract -Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.074
- XV. BOARD EDUCATION.....Lorenzo Serrano
- XVI. ADJOURNMENT.....Suzanne Smith

THIS 11th POSTED DAY OF Oct 2016  
 AT 11:05 O'CLOCK A. M.  
 \_\_\_\_\_  
 SHELLEA REED, COUNTY CLERK  
 WINKLER COUNTY, TEXAS  
 BY Ann Steene  
 DEPUTY

\_\_\_\_\_  
 Michelle Fields, Administrative Assistant

*WCMH serves to improve the health of individuals and families in our community*

Next Med Staff Meeting November 9, 2016

Next Board Meeting November 15, 2016