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WINKLER COUNTY MEMORIAL HOSPITAL
821 JEFFEE ST.
PO DRAWER H
KERMIT, TEXAS 79745
PHONE: (432)586-8299
FAX: (432)586-8125

BOARD OF MANAGERS
REGULAR BOARD MEETING
DECEMBER 20, 2016-12:00 PM

AGENDA

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

CONSENT AGENDA

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

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- IX. REVISION OF MEDICAL ASSISTANCE PROGRAM POLICY..... Lorenzo Serrano
- X. TRAUMA IV DESIGNATION DISCUSSION.....Lorenzo Serrano
- XI. BOARD EDUCATION.....Kevin Reed, Attorney
- XII. MEDICAL STAFF CREDENTIALING.....Suzanne Smith
 - a. Appointment/Re-Appointment of Allied Health Professional(s)
 - b. Appointment/Re-Appointment of Consulting Staff
 - c. Appointment/Re-Appointment of Emergency Room Staff
- XIII. EXECUTIVE SESSION (if needed).....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
- XIV. BOARD EDUCATION.....Lorenzo Serrano
- XV. ADJOURNMENT.....Suzanne Smith

POSTED
 THIS 16th DAY OF Dec, 2016
 AT 10:35 O'CLOCK A M
 BY Shethelia Reed
 SHETHELIA REED, COUNTY CLERK
 WINKLER COUNTY, TEXAS
 BY Debra Warkai
 DEPUTY

Michelle Fields, Medical Staff Office

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

Next Med Staff Meeting January 11, 2017

Next Board Meeting January 17, 2017