



WINKLER COUNTY MEMORIAL HOSPITAL
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BOARD OF MANAGERS
REGULAR BOARD MEETING
February 16, 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. SWEARING IN OF BOARD MEMBERS.....Judge Charles Wolf
V. ELECTION OF OFFICERS.....Board Members
VI. PUBLIC COMMENT.....Open

CONSENT AGENDA

- VII. REVIEW OF MINUTES.....Suzanne Smith, p. 2-3
a. Regular Meeting- January 19, 2016
VIII. FINANCIAL & STATISTICAL REPORTS.....Felicia Jamison, Controller
a. Financial Overview- month ending January 2016
b. Accounts Payables- month ending January 2016
c. Payroll & Payroll Changes- month ending January 2016
IX. ADMINISTRATOR'S REPORT.....Lorenzo Serrano, Administrator
X. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

- XI. RURAL HEALTH CLINIC ADA ACCESSIBLE DOORS.....Lorenzo Serrano
XII. ANNUAL ORGANIZATION CHART REVIEW.....Lorenzo Serrano
XIII. EXECUTIVE SESSION Section 161.0315.....Suzanne Smith
a. Evaluation of Medical and Healthcare Services
• Medical Staff Report
• Quality Assurance/ Performance Improvement Report
• Rural and Community Health Institute "RCHI" Chart Review Report
b. Medical Staff Credentialing
• Community Radiology Associates
• Emergency Staffing Solutions
XIV. DISCUSS, CONSIDER, AND TAKE ACTION ON: EXECUTIVE SESSION
XV. BOARD EDUCATION.....Lorenzo Serrano
XVI. ADJOURNMENT.....Suzanne Smith

Next Medical Staff Meeting March 9, 2016

Next Board of Managers' Meeting March 15, 2016

FILED
THIS 12th DAY OF Feb 2016
AT 3:40 O'CLOCK P M
Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Debra Winters DEPUTY

Michelle Fields
Michelle Fields, Administrative Assistant