

**BOARD OF MANAGERS
REGULAR BOARD MEETING
January 19, 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. **PUBLIC COMMENT**.....Open

CONSENT AGENDA

- V. **REVIEW OF MINUTES**.....Suzanne Smith, p. 2-3
 - A. **Regular Meeting-** December 17, 2015
- VI. **FINANCIAL & STATISTICAL REPORTS**.....Felicia Jamison, Controller
 - A. **Accounts Payables-** month ending December 2015
 - B. **Payroll & Payroll Changes-** month ending December 2015
- VII. **ADMINISTRATOR'S REPORT**.....Lorenzo Serrano, Administrator
- VIII. **TAKE ACTION ON: CONSENT AGENDA**

ACTION ITEMS

- IX. **TUITION REIMBURSEMENT POLICY**.....Lorenzo Serrano
- X. **NURSING POSITION ASSESSMENT**.....Lorenzo Serrano
- XI. **LAB SOFTWARE ANNUAL CONTRACT RENEWAL**.....Lorenzo Serrano
- XII. **ACTIVITIES DIRECTOR**.....Lorenzo Serrano
- XIII. **EXECUTIVE SESSION**.....Suzanne Smith
 - A. **Section 161.0315;** Evaluation of Medical and Healthcare Services – Medical Staff & Hospital QAPI Reports; Medical Staff CredentialingDr. Stanly Selby
- XIV. **DISCUSS, CONSIDER, AND TAKE ACTION ON: EXECUTIVE SESSION**
- XV. **BOARD EDUCATION**.....Lorenzo Serrano
- XVI. **ADJOURNMENT**.....Suzanne Smith

Next Medical Staff Meeting February 10, 2016

Next Board of Managers' Meeting February 16, 2016

POSTED
THIS 15th DAY OF Jan, 2016
AT 9:55 O'CLOCK A.M
Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS

Michelle Fields
Michelle Fields, Administrative Assistant