

777 #4901



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**BOARD OF MANAGERS
SPECIAL MEETING**

JUNE 14, 2016-5:30 PM

AGENDA

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

ACTION ITEM

- IV. **BK&D AUDIT REPORT**.....Lorenzo Serrano
- V. **ADJOURNMENT**.....Suzanne Smith

Michelle Fields, Administrative Assistant

POSTED
 THIS 10th DAY OF June, 2016
 AT 10:30 O'CLOCK A M
Shethelia Reed
 SHELTELIA REED, COUNTY CLERK
 WINKLER COUNTY, TEXAS
 BY Debra Worlan DEPUTY

Next Medical Staff Meeting July 13, 2016

Next Board of Managers' Meeting June 21, 2016