

BOARD OF MANAGERS
REGULAR BOARD MEETING
June 21, 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- May 17, 2016
 - b. Special Meeting- June 14, 2016
- VI. **FINANCIAL & STATISTICAL REPORTS**.....Felicia Jamison, Controller
 - a. Financial Overview- month ending May 2016
 - b. Accounts Payables- month ending May 2016
 - c. Payroll & Payroll Changes- month ending May 2016
- VII. **ADMINISTRATOR'S REPORT**.....Lorenzo Serrano, Administrator
- VIII. **TAKE ACTION ON: CONSENT AGENDA**

ACTION ITEM

- IX. **NURSING STAFFING POLICY**.....Lorenzo Serrano
- X. **1ST QUARTER NURSING ADVISORY REPORT**.....Lorenzo Serrano
- XI. **STANDARDS OF CONDUCT**.....Lorenzo Serrano
- XII. **2017 BUDGET DISCUSSION**.....Lorenzo Serrano
- XIII. **MEDICAL STAFF CREDENTIALING**.....Lorenzo Serrano
 - a. **Allied Health Professional**
- XIV. **EXECUTIVE SESSION (If Necessary)**.....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**-Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.074
- XV. **DISCUSS, CONSIDER, AND TAKE ACTION ON: EXECUTIVE SESSION**
- XVI. **BOARD EDUCATION**.....Lorenzo Serrano
- XVII. **ADJOURNMENT**.....Suzanne Smith

Next Medical Staff Meeting July 13, 2016

Next Board of Managers' Meeting July 19, 2016

POSTED
THIS 17th DAY OF June, 2016
AT 10:45 O'CLOCK A M
Shekhelia Reed
SHEKHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Debra Winters
DEPUTY


Michelle Fields, Administrative Assistant