

NM # 4883



POSTED THIS 11th DAY OF Mar, 2016 AT 9:30 O'CLOCK A M BY Shethelia Reed SHETHELIA REED, COUNTY CLERK WINKLER COUNTY, TEXAS BY Debra Warburton DEPUTY

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BOARD OF MANAGERS REGULAR BOARD MEETING March 15, 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
a. Regular Meeting- February 16, 2016
VI. FINANCIAL & STATISTICAL REPORTS...Felicia Jamison, Controller
a. Financial Overview- month ending February 2016
b. Accounts Payables- month ending February 2016
c. Payroll & Payroll Changes- month ending February 2016
VII. ADMINISTRATOR'S REPORT...Lorenzo Serrano, Administrator
VIII. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEM

- IX. RURAL HEALTH CLINIC ANNUAL REPORT...Lorenzo Serrano
X. APPOINT MEDICAL RECORDS DIRECTOR... Lorenzo Serrano
XI. UNITED BLOOD SERVICES CONTRACT RENEWAL...Lorenzo Serrano
XII. EMS TRANSFER SERVICE CONTRACT...Lorenzo Serrano
XIII. RURAL HEALTH CLINIC PARKING LOT BIDS...Lorenzo Serrano
XIV. 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
• VRad
• Emergency Staffing Solutions
XV. DISCUSS, CONSIDER, AND TAKE ACTION ON: EXECUTIVE SESSION
XVI. BOARD EDUCATION...Lorenzo Serrano
XVII. ADJOURNMENT...Suzanne Smith

Next Medical Staff Meeting April 13, 2016

Next Board of Managers' Meeting April 19, 2016

Michelle Fields, Administrative Assistant