

nm # 4896

BOARD OF MANAGERS
REGULAR BOARD MEETING
May 17, 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- April 19, 2016
- VI. FINANCIAL & STATISTICAL REPORTS.....Felicia Jamison, Controller
 - a. Financial Overview- month ending April 2016
 - b. Accounts Payables- month ending April 2016
 - c. Payroll & Payroll Changes- month ending April 2016
- VII. ADMINISTRATOR'S REPORT.....Lorenzo Serrano, Administrator
- VIII. TAKE ACTION ON: CONSENT AGENDA

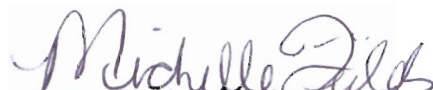
ACTION ITEM

- IX. HEALTHSTREAM INPATIENT SURVEY CONTRACT RENEWAL.....Lorenzo Serrano
- X. ANNUAL REVIEW AND EVALUATION OF THE PERFORMANCE IMPROVEMENT PROGRAM AND PLAN.....Lorenzo Serrano
- XI. MEDICAL STAFF CREDENTIALING.....Lorenzo Serrano
 - a. ESS and VRAD
- XII. 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
- XIII. DISCUSS, CONSIDER, AND TAKE ACTION ON: EXECUTIVE SESSION
- XIV. BOARD EDUCATION.....Lorenzo Serrano
- XV. ADJOURNMENT.....Suzanne Smith

Next Medical Staff Meeting June 8, 2016

Next Board of Managers' Meeting June 21, 2016

POSTED
THIS 13th DAY OF May, 2016
AT 4:00 O'CLOCK P M
Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Delma Washburn
DEPUTY


Michelle Fields, Administrative Assistant