

**BOARD OF MANAGERS**  
**REGULAR BOARD MEETING**  
November 15, 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


**CONSENT AGENDA**

- V. REVIEW OF MINUTES..... Suzanne Smith
  - a. Regular Meeting- October 26, 2016
- VI. FINANCIAL & STATISTICAL REPORTS..... Felicia Jamison, Controller
  - a. Financial Overview- month ending October 2016
  - b. Accounts Payables- month ending October 2016
  - c. Payroll/Payroll Changes- month ending October 2016
- VII. ADMINISTRATOR'S REPORT..... Lorenzo Serrano, Administrator
- VIII. TAKE ACTION ON: CONSENT AGENDA


**ACTION ITEMS**

**DISCUSS, CONSIDER, AND TAKE ACTION ON:**

- IX. FIBER OPTIC CABLE FROM RHC TO WCMH ..... Lorenzo Serrano
- X. BCBS HMO CONTRACT..... Lorenzo Serrano
- XI. ULTRASOUND MACHINE..... Lorenzo Serrano
- XII. MEDICAL STAFF CREDENTIALING..... Suzanne Smith
  - a. Reappointment of Consulting Staff
    - ◆ VRad- Baten, Kim, Shkurovich, Welte
    - ◆ Rio Grande- Zepeda
  - b. Initial Appointment of Consulting Staff
    - ◆ MCH- Gupta, Kairha, Ramalinga
    - ◆ VRad- Davis, Khatod
- XIII. 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; Provider Employment Contract -Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.074
- XIV. BOARD EDUCATION..... Lorenzo Serrano
- XV. ADJOURNMENT..... Suzanne Smith

  
Michelle Fields, Administrative Assistant

POSTED  
THIS 10th DAY OF Nov. 2016

AT 10:50 O'CLOCK P. M.  


WCMH serves to improve the health of individuals and families in our community