

NM # 4939

BOARD OF MANAGERS
REGULAR BOARD MEETING
October 26, 2016-12:00 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- September 20, 2016
- VI. FINANCIAL & STATISTICAL REPORTS.....Felicia Jamison, Controller
 - a. Financial Overview- month ending September 2016
 - b. Accounts Payables- month ending September 2016
 - c. Payroll/Payroll Changes- month ending September 2016
- VII. ADMINISTRATOR'S REPORT.....Lorenzo Serrano, Administrator
- VIII. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- IX. ACTIVE SHOOTER POLICY.....Lorenzo Serrano
- X. EMPLOYEE HEALTH POLICY Lorenzo Serrano
- XI. HDI CONTRACT RENEWAL..... Lorenzo Serrano
- XII. MEDICAL STAFF CREDENTIALING.....Suzanne Smith
 - a. Re-Appointment of Consulting Staff- VRad & CRA
- XIII. EXECUTIVE SESSION.....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

POSTED
THIS 20th DAY OF Oct., 2016
AT 11:15 O'CLOCK A. M.
Shethelia Reed
SHETHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS

Michelle Fields
Michelle Fields, Administrative Assistant