

NM#4929

BOARD OF MANAGERS
REGULAR BOARD MEETING
September 20, 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- August 16, 2016
- VI. FINANCIAL & STATISTICAL REPORTS.....Felicia Jamison, Controller
 - a. Financial Overview- month ending August 2016
 - b. Accounts Payables- month ending August 2016
 - c. Payroll/Payroll Changes- month ending August 2016
- VII. ADMINISTRATOR'S REPORT.....Lorenzo Serrano, Administrator
- VIII. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- IX. TEXAS PRN AGREEMENT.....Lorenzo Serrano
- X. PATIENT VISITOR/VISITATION POLICY Lorenzo Serrano
- XI. HOSPITAL DISTRICT DISCUSSION/APPROVAL..... Lorenzo Serrano
- XII. ATTORNEY AGREEMENT..... Lorenzo Serrano
- XIII. PROVIDER EMPLOYMENT CONTRACT:.....Lorenzo Serrano
- XIV. MEDICAL STAFF CREDENTIALING.....Suzanne Smith
 - a. Appointment/Re-Appointment of Consulting Staff
 - b. Appointment/Re-Appointment of Emergency Room Staff
- XV. 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
- XVI. BOARD EDUCATION.....Lorenzo Serrano
- XVII. ADJOURNMENT.....Suzanne Smith

THIS 16th POSTED DAY OF Sept, 2016
AT 4:45 O'CLOCK P. M.
BY Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
DEPUTY


Michelle Fields, Administrative Assistant

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