

BOARD OF MANAGERS
REGULAR BOARD MEETING
April 25, 2017-12:00 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- March 21, 2017
- VI. FINANCIAL & STATISTICAL REPORTS.....Felicia Jamison, Controller
 - a. Financial Overview- month ending March 2017
 - b. Accounts Payables- month ending March 2017
 - c. Payroll/Payroll Changes- month ending March 2017
- VII. ADMINISTRATOR'S REPORT.....Lorenzo Serrano, Administrator
- VIII. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

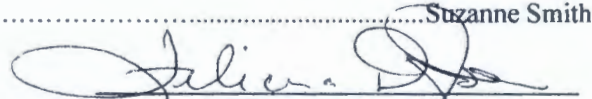
DISCUSS, CONSIDER, AND TAKE ACTION ON:

- IX. HOSPITAL DISTRICT REVIEW..... Lorenzo Serrano
- X. WCRHC 2016 ANNUAL REVIEWLorenzo Serrano
- XI. WCRHC POLICIES AND PROCEDURES MANUAL..... Lorenzo Serrano
- XII. UNIFORM HOSPITAL RATE INCREASE PROGRAM IGT.....Lorenzo Serrano
- XIII. PROVIDER CONTRACT..... Lorenzo Serrano
- XIV. MEDICAL STAFF CREDENTIALING..... Suzanne Smith
 - a. Initial Appointments
 - b. Re-Appointments
 - c. Resignations
- 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

FILED

THIS 21st DAY OF April, 2017
AT 11:30 O'CLOCK A.M.


SHETHELIA REED, COUNTY CLERK


Michelle Fields, Administrative Assistant
Felicia D. Jamison, Controller

WINKLER COUNTY, TEXAS
WCMH serves to improve the health of individuals and families in our community

Next Med Staff Meeting May 10, 2017

Next Board Meeting May 16, 2017