

NMH 5005

**BOARD OF MANAGERS
REGULAR BOARD MEETING
HOSPITAL BOARD ROOM
AUGUST 22, 2017-12:00 PM**

AGENDA

- I. CALL TO ORDER.....Suzanne Smith, President
- II. INVOCATION.....Board Member
- III. WCMH PHILOSOPHY/MISSION/VISION/VALUES
- IV. SWEARING IN OF NEW BOARD MEMBER.....Judge Charles Wolf
- V. PUBLIC COMMENT.....Open

CONSENT AGENDA

- VI. REVIEW OF MINUTES.....Suzanne Smith
 - a. Regular Meeting- June 26, 2017
- VII. FINANCIAL & STATISTICAL REPORTS.....Felicia Jamison, Controller
 - a. Financial Overview- month ending June & July 2017
 - b. Accounts Payables- month ending June & July 2017
 - c. Payroll/Payroll Changes- month ending June & July 2017
- VIII. ADMINISTRATOR'S REPORT.....Lorenzo Serrano, Administrator
- IX. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- X. TEXAS PRN AGREEMENT- LVN..... Lorenzo Serrano
- XI. CHEMISTRY ANALYZER AGREEMENT..... Lorenzo Serrano
- XII. HEMOTOLOGY ANALYZER AGREEMENT..... Lorenzo Serrano
- XIII. COAGULATION ANALYZER AGREEMENT..... Lorenzo Serrano
- XIV. MEDICAL STAFF CREDENTIALING..... Suzanne Smith

INITIAL APPOINTMENTS

- a. *Allied Health Professional*
- b. *ESS*
- c. *VRAD*
- 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;** Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.074
- XVI. ADJOURNMENT.....Suzanne Smith

POSTED
THIS 18th DAY OF Aug 2017
AT 11:45 O'CLOCK 11 - 11 M
BY Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
DEPUTY


Michelle Fields, Administrative Assistant