

NM#4960

BOARD OF MANAGERS
REGULAR BOARD MEETING
February 21, 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- January 17, 2017
- VI. FINANCIAL & STATISTICAL REPORTS.....Felicia Jamison, Controller
 - a. Financial Overview- month ending January 2017
 - b. Accounts Payables- month ending January 2017
 - c. Payroll/Payroll Changes- month ending January 2017
- VII. ADMINISTRATOR'S REPORT.....Lorenzo Serrano, Administrator
- VIII. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- IX. 2017 OPERATING GOALS.....Lorenzo Serrano
- X. CHARGE MASTER INCREASE.....Lorenzo Serrano
- XI. TEXAS A&M PEER REVIEW AGREEMENT RENEWAL.....Lorenzo Serrano
- XII. PRIMARY CARE PROVIDER RECRUITMENT.....Lorenzo Serrano
- XIII. MEDICAL STAFF CREDENTIALING..... Suzanne Smith
 - a. Initial Appointments- Dr. Moza, ESS and Dr. Akins, ESS
 - b. Re-Appointments- Dr. Herrera, ESS and Dr. Lucas, CRA
 - c. Resignations- Dr. Pelaez and Dr. Li, ESS
- XIV. 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
- XV. BOARD EDUCATION.....Lorenzo Serrano
- XVI. ADJOURNMENT.....Suzanne Smith

POSTED
THIS 17th DAY OF July 2017
AT 3:25 O'CLOCK P M
BY Michelle Fields
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
Michelle Fields, Administrative Assistant
DEPUTY

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