

BOARD OF MANAGERS
REGULAR BOARD MEETING
January 17, 2017-12:15 PM

AGENDA

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

CONSENT AGENDA

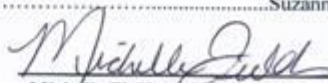
- VII. REVIEW OF MINUTES..... Suzanne Smith
 - a. Regular Meeting- December 20, 2016
- VIII. FINANCIAL & STATISTICAL REPORTS..... Felicia Jamison, Controller
 - a. Financial Overview- month ending December 2016
 - b. Accounts Payables- month ending December 2016
 - c. Payroll/Payroll Changes- month ending December 2016
- IX. ADMINISTRATOR'S REPORT..... Lorenzo Serrano, Administrator
- X. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- XI. BIOMEDICAL SERVICES CONTRACT..... Lorenzo Serrano
- XII. SALARY SCHEDULE REVISION..... Lorenzo Serrano
- XIII. BOARD EDUCATION Kevin Reed
- XIV. MEDICAL STAFF CREDENTIALING..... Suzanne Smith
 - a. Appointment/Re-Appointment of Consulting Staff- VRad
- XV. 4th QUARTER 2016 QAPI REPORT..... Lorenzo Serrano
- XVI. ADMINISTRATOR REVIEW..... Adiel Alvarado
- XVII. 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
- XVIII. ADJOURNMENT..... Suzanne Smith

BY: Shethelia Reed PRESIDENT
 DAY OF Jan, 2017
 AT 12:10 O'CLOCK P
 SETHELIA REED, COUNTY CLERK
 WINKLER COUNTY, TEXAS
 BY: Delana Walker DEPUTY


 Michelle Fields, Administrative Assistant