

nm # 4997

**BOARD OF MANAGERS**  
REGULAR BOARD MEETING  
JULY 11, 2017-12:30 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- June 26, 2017
- VI. FINANCIAL & STATISTICAL REPORTS..... Felicia Jamison, Controller
  - a. Financial Overview- month ending June 2017
  - b. Accounts Payables- month ending June 2017
  - c. Payroll/Payroll Changes- month ending June 2017
- VII. ADMINISTRATOR'S REPORT.....Lorenzo Serrano, Administrator
- VIII. TAKE ACTION ON: CONSENT AGENDA

**ACTION ITEMS**

**DISCUSS, CONSIDER, AND TAKE ACTION ON:**

- IX. MEDICAL STAFF CREDENTIALING..... Suzanne Smith
  - a. Initial Appointments- *Allied Health Professional*- Jesus "Freddy" Torres, PA-C; *Emergency Room*- Timothy McFarland, MD; *VRAD*- Selin Carkaci, MD; Alexander Harvin, MD; Umamaheswari Mukkamalla, MD
- X. 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
- XI. ADJOURNMENT.....Suzanne Smith

POSTED  
THIS 7th DAY OF July, 2017  
AT 4:40 O'CLOCK P M  
Sethelia Reed  
SHEHELIA REED, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Debra Wilson  
DEPUTY

  
Michelle Fields, Administrative Assistant