

nm #4991

BOARD OF MANAGERS
REGULAR BOARD MEETING
JUNE 26, 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

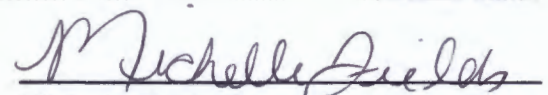
- V. REVIEW OF MINUTES.....Suzanne Smith
 - a. Regular Meeting- April 25, 2017
- VI. FINANCIAL & STATISTICAL REPORTS..... Felicia Jamison, Controller
 - a. Financial Overview- month ending April & May 2017
 - b. Accounts Payables- month ending April & May 2017
 - c. Payroll/Payroll Changes- month ending April & May 2017
- VII. ADMINISTRATOR'S REPORT.....Lorenzo Serrano, Administrator
- VIII. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- IX. WCMH 2016 AUDIT REPORT.....BKD, LLP
- X. DISCUSS CIP GRANT..... Lorenzo Serrano
- XI. NURSE MONITORING SYSTEM.....Lorenzo Serrano
- XII. CONSULTING AGREEMENT FOR DIETICIAN..... Lorenzo Serrano
- XIII. NEW POSITIONS.....Lorenzo Serrano
- XIV. INTERIM LAB MANAGEMENT Lorenzo Serrano
- XV. LAB DIRECTOR RECRUITMENT Lorenzo Serrano
- XVI. MEDICAL STAFF CREDENTIALING..... Suzanne Smith
 - a. Initial Appointments- Consulting-VRAD- Betts, Blatt, Blunck, Smith & Wiedenhoefer thru 05/31/2018; Lebowitz, David R. Moon & Zahran thru 06/30/2018
 - b. Re- Appointment- Active- Dr. Selby thru 05/31/2019
- XVII. EXECUTIVE SESSION..... Suzanne Smith
 - a. Evaluation of Medical and Healthcare Services; 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
- XVIII. ADJOURNMENT.....Suzanne Smith

POSTED
THIS 26th DAY OF June, 2017
AT 1:00 O'CLOCK A M
Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Debra Jackson
DEPUTY


Michelle Fields, Administrative Assistant

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