

NM# 4966

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

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- IX. **MEDIA POLICY**.....Lorenzo Serrano
- X. **LIMITED ENGLISH PROFICIENCY POLICY**.....Lorenzo Serrano
- XI. **TEXAS MEDICAID RATE ENHANCEMENT PROGRAM**.....Lorenzo Serrano
- XII. **PRIMARY CARE PROVIDER RECRUITMENT**.....Lorenzo Serrano
- XIII. **MEDICAL STAFF CREDENTIALING**..... Suzanne Smith
 - a. Re-Appointments- Dr. O’Hearn, 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

THIS 17th POSTED
DAY OF March 2017
AT 11:30 O’CLOCK A M.
BY Shethelia Reed
SHETHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
DEPUTY


Michelle Fields, Administrative Assistant