

nm # 4979

BOARD OF MANAGERS
REGULAR BOARD MEETING
MAY 16, 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- April 25, 2017
- VI. FINANCIAL & STATISTICAL REPORTS..... Felicia Jamison, Controller
 - a. Financial Overview- month ending April 2017
 - b. Accounts Payables- month ending April 2017
 - c. Payroll/Payroll Changes- month ending April 2017
- VII. ADMINISTRATOR'S REPORT..... Lorenzo Serrano, Administrator
- VIII. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- IX. DISCUSS CIP GRANT..... Lorenzo Serrano
- X. NURSE MONITORING SYSTEM..... Lorenzo Serrano
- XI. NEW POSITIONS..... Lorenzo Serrano
- XII. MEDICAL STAFF CREDENTIALING..... Suzanne Smith
 - a. Initial Appointments- VRAD- Betts, Blatt, Blunck, Smith, Wiedenhofer
- XIII. 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
- XIV. BOARD EDUCATION..... Lorenzo Serrano
- XV. ADJOURNMENT..... Suzanne Smith

POSTED
THIS 12th DAY OF May, 2017
AT 12:30 O'CLOCK P M
BY Shethalia Reed
SHE/HELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Debra Washburn
DEPUTY

Michelle Fields
Michelle Fields, Administrative Assistant