

NW# 5012

**BOARD OF MANAGERS
 REGULAR BOARD MEETING
 September 19, 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- August 22, 2017
- VI. FINANCIAL & STATISTICAL REPORTS..... Felicia Jamison, Controller
 - a. Financial Overview- month ending August 2017
 - b. Accounts Payables- month ending August 2017
 - c. Payroll/Payroll Changes- month ending August 2017
- VII. ADMINISTRATOR'S REPORT..... Lorenzo Serrano, Administrator
- VIII. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- IX. RCHI HDI AGREEMENT..... Lorenzo Serrano
- X. DOOR SECURITY SOFTWARE UPGRADE..... Lorenzo Serrano
- XI. 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;** Provider Contract -Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.074
- XII. ADJOURNMENT.....Suzanne Smith

THIS 15th POSTED DAY OF Sept. 2017
 AT 9:40 O'CLOCK AM
 BY Cam Greene DEPUTY
 SHELLEA REED, COUNTY CLERK
 WINKLER COUNTY, TEXAS


 Michelle Fields, Administrative Assistant