

n7m #4800

Winkler County Memorial Hospital
Called Board of Managers Meeting
Winkler County Commissioner's Court Courtroom
Monday April 13, 2015; 9:00 AM
Agenda

1. Call To Order
2. Discuss, Consider and Take Action on; if necessary, Continuation of Management Company Agreement
3. Executive Session
 - a. Section 551.085; Deliberation by Governing Board of Certain Providers of Health Care Services – Management Company Agreement
4. Discuss, Consider and Take Action on; if necessary, Executive Session
5. Miscellaneous
6. Adjourn

Next WCMH Board Meeting April 21, 2015; Medical Staff Meeting May 13, 2015

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) session such matters and subjects as are allowed under law.

Michelle Fields

Michelle Fields; Administrative Assistant

POSTED
THIS 9th DAY OF April, 2015
AT 1:55 O'CLOCK P M
Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Delora Washburn
DEPUTY