

NMH 4803

Winkler County Memorial Hospital  
Board of Managers Meeting  
WCMH Board Room  
April 21, 2015; 6:30 PM  
Agenda

1. Call To Order
2. Public Comment

Consent Agenda

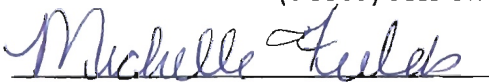
3. Approval of Previous Meeting Minutes
  - a. March 17, 2015
  - b. April 13, 2015
4. Financial & Statistical Reports
  - a. Approve Accounts Payable & Payroll
5. Administrator's Report


Action Items

6. Discuss, Consider and Take Action on; if necessary, QA/PI Plan Revisions
7. Discuss, Consider and Take Action on; if necessary, Salary Schedule Amendments
8. Discuss, Consider and Take Action on; if necessary, Clinic FF&E Budget/Inventory
9. Discuss, Consider and Take Action on; if necessary, Administrator Authority
  - a. Grant Submittals
  - b. Expenditures/Contracts
10. Discuss, Consider and Take Action on; if necessary, Provider Recruiting
11. Discuss, Consider and Take Action on; if necessary, Administration of WCMH; Engagement of Recruiter
12. Executive Session
  - a. Section 161.0315; Evaluation of Medical and Healthcare Services – Medical Staff and Hospital QAPI Reports; Medical Staff Credentialing
  - b. Section 551.074; Personnel Matters – Professional Services Contract; Stanly Selby, MD
  - c. Section 551.074; Personnel Matters – WCMH Administration
13. Discuss, Consider and Take Action on; if necessary, Executive Session
14. Board Education
15. Miscellaneous
16. Adjourn

Next WCMH Board Meeting May 19, 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; Administrative Assistant

THIS 17th DAY OF April 2015  
AT 10:15 O'CLOCK P.M.  
SHEPHERD REED, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
  
RECEIVED