

NM# 4871

**Board of Managers Meeting
WCMH Board Room
August 18, 2015; 6:30 PM
Amended Agenda**

1. Call To Order
2. Public Comment

Consent Agenda

3. Approval of Previous Meeting Minutes
 - a. July 14, 2015
 - b. July 22, 2015
 - c. July 29, 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, Interim Administrator Salary/Benefits
7. Discuss, Consider and Take Action on; if necessary, WCMH Administration
8. Discuss and consider under interlocal statues with Medical Center Hospital of Odessa Interim Administrator and Operational Assistance Agreement, if necessary under Personnel Matters 551.074 enter into executive session; take any action necessary.
9. Discuss, Consider and Take Action on; if necessary, CMC Coding Contract
10. Discuss, Consider and Take Action on; if necessary, Employee Education
11. Discuss, Consider and Take Action on; if necessary, WCMH Personnel
12. Discuss, Consider and Take Action on; if necessary, WCMH Salary Schedule Changes
13. Discuss, Consider and Take Action on; if necessary, WCMH 2016 Budget
14. Discuss, Consider and Take Action on; if necessary, Care Fusion Contract
15. Discuss, Consider and Take Action on; if necessary, Alliant Contract
16. Discuss, Consider and Take Action on; if necessary, Orchard Interface/ Prognosis RHC H07
17. Discuss, Consider and Take Action on; if necessary, CMC Copier Machines
18. Discuss, Consider and Take Action on; if necessary, Dietary Consultant

POSTED
THIS 18th DAY OF Aug. 2015
AT 9:45 O'CLOCK A. M.
BY Shelley A. Reed
SHELLEY A. REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
DEPUTY

19. 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 – WCMH Administration
- c. Section 551.074; Personnel Matters –WCMH Personnel

20. Discuss, Consider and Take Action on; if necessary, Executive Session

21. Board Education

22. Miscellaneous

23. Adjourn

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