

NMH# 4867

**BOARD OF MANAGERS  
REGULAR BOARD MEETING  
December 17, 2015-5:30 PM**

**AGENDA**

- I. **CALL TO ORDER**.....Suzanne Smith, President
- II. **INVOCATION**.....Board Member
- III. **WCMH PHILOSOPHY/MISSION/VISION/VALUES**.....p. 1
- IV. **PUBLIC COMMENT**.....Open

**CONSENT AGENDA**

- V. **REVIEW OF MINUTES**.....Suzanne Smith, p. 2-3
  - A. **Regular Meeting**- November 17, 2015
- VI. **FINANCIAL & STATISTICAL REPORTS**.....Felicia Jamison, Controller
  - A. **Accounts Payables**- month ending November 2015
  - B. **Payroll & Payroll Changes**- month ending November 2015
- VII. **ADMINISTRATOR'S REPORT**.....Adiel Alvarado, Interim Administrator
- VIII. **TAKE ACTION ON: CONSENT AGENDA**

**ACTION ITEMS**

- IX. **ADMINISTRATOR'S BOND**.....Adiel Alvarado
- X. **MEDICAL SCREENING EXAM POLICY**.....William Nall, R.N., Director of Nursing
- XI. **LAB TECH FEES**.....Felicia Jamison
- XII. **SOCIAL SERVICE AGREEMENT**.....Felicia Jamison
- XIII. **EXECUTIVE SESSION**.....Suzanne Smith
  - A. **Section 161.0315**; Evaluation of Medical and Healthcare Services – Medical Staff & Hospital QAPI Reports; Medical Staff Credentialing .....Dr. Stanly Selby
- XIV. **DISCUSS, CONSIDER, AND TAKE ACTION ON: EXECUTIVE SESSION**
- XV. **BOARD EDUCATION**.....Adiel Alvarado
- XVI. **ADJOURNMENT**.....Suzanne Smith

Next Medical Staff Meeting January 13, 2016

Next Board of Managers' Meeting January 19, 2016

THIS 11th POSTED DAY OF Dec. 2015  
AT 10:45 O'CLOCK A. - M.  
BY Shethelia Reed  
SHEHELIA REED, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Sam Poorene  
DEPUTY

  
Michelle Fields, Administrative Assistant