

NM# 4789

Winkler County Memorial Hospital
Board of Managers Meeting
WCMH Board Room
February 17, 2015; 6:30 PM
Agenda

- 1. Call To Order
- 2. Public Comment

Consent Agenda

- 3. Approval of Previous Meeting Minutes
 - a. January 20, 2015

- 4. Financial & Statistical Reports
- 5. Administrator's Report

Action Items

- 6. Discuss, Consider and Take Action on; if necessary, Clean-Up of Hospital Property
- 7. Discuss, Consider and Take Action on; if necessary, Personnel Actions
 - a. Conversion of Part-time Clerk to Full-time
 - b. Wage Scale for Imaging Services
 - c. Measles Response
- 8. Discuss, Consider and Take Action on; if necessary, Provider Recruiting; Engagement of Recruiting Agencies
- 9. Discuss, Consider and Take Action on; if necessary, Receive IT Security Risk Assessment ("SRA") Report
- 10. Discuss, Consider and Take Action on; if necessary, Authorize TAMU Professional Services Agreement; Peer Review
- 11. Discuss, Consider and Take Action on; if necessary, Authorize Comparative Pricing Study
- 12. Executive Session
 - a. Section 161.0315; Evaluation of Medical and Healthcare Services – Medical Staff and Hospital QAPI Reports; Medical Staff Credentialing
 - b. Section 551.085; Deliberation by Governing Board of Certain Providers of Health Care Services – Medical Staff Development Program
- 13. Discuss, Consider and Take Action on; if necessary, Executive Session
- 14. Board Education
- 15. Miscellaneous
- 16. 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
Michelle Fields; Administrative Assistant

POSTED
 THIS 12th DAY OF Feb. 2015
 AT 11:00 O'CLOCK A.M.
 SHERI A. REED, COUNTY CLERK
 WINKLER COUNTY, TEXAS
 BY Cam Stone DEPUTY