

nm # 4285

Winkler County Memorial Hospital
Board of Managers Meeting
WCMH Board Room
January 20, 2015; 6:30 PM
Agenda

1. Call To Order
2. Public Comment
3. Swearing in of Board Members
4. Election of Officers

Consent Agenda

5. Approval of Previous Meeting Minutes
 - a. December 16, 2014
6. Financial & Statistical Reports
7. 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
8. Discuss, Consider and Take Action on; if necessary, Executive Session
9. Administrator's Report

Action Items

10. Discuss, Consider and Take Action on; if necessary, Annual Organization Ops Review
 - a. Annual CAH Evaluation
 - b. Department P&P Manuals
 - c. Organization Chart
11. Discuss, Consider and Take Action on; if necessary, Siemens Healthcare Diagnostics Agreement – Lab Equipment
12. Discuss, Consider and Take Action on; if necessary, Authorization to Pursue TDA Capital Improvement Grant
13. Discuss, Consider and Take Action on; if necessary, SMA Consulting Agreement
14. Discuss, Consider and Take Action on; if necessary, Payment of Immigration Fees to Secure Employee Services
15. Board Education
16. Miscellaneous
17. 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 15th DAY OF Jan, 2015
AT 4:00 O'CLOCK P M
Shethelia Reed
SHETHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Debra Workman
DEPUTY