

Winkler County Memorial Hospital  
Board of Managers Meeting  
WCMH Board Room  
July 14, 2015; 6:30 PM  
Agenda

1. Call To Order
2. Public Comment

Consent Agenda

3. Approval of Previous Meeting Minutes
  - a. June 12, 2015 Called Meeting
  - b. June 16, 2015 Regular Meeting
  - c. June 30, 2015 Budget Workshop
4. Financial & Statistical Reports
  - a. Approve Accounts Payable & Payroll
5. Administrator's Report

Action Items

6. Discuss, Consider and Take Action on; if necessary, FY2016 Budget & Salary Schedule
7. Discuss, Consider and Take Action on; if necessary, 340B Program
  - a. Prognosis 340B SOW Proposal
8. Discuss, Consider and Take Action on; if necessary, Provider Recruiting
9. Discuss, Consider and Take Action on; if necessary, WCMH Administration
10. 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
11. Discuss, Consider and Take Action on; if necessary, Executive Session
12. Board Education
13. Miscellaneous
14. Adjourn

Next Regular WCMH Board Meeting August 18, 2015; Medical Staff Meeting August 5, 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