

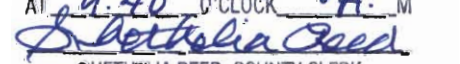
NM#4832

Winkler County Memorial Hospital  
Called Board of Managers Meeting  
WCMH Board Room  
July 22, 2015; 12:00 PM  
Agenda

1. Call To Order
2. Public Comment
3. Discuss, Consider and Take Action on; if necessary, FY2016 Budget & Salary Schedule
4. Executive Session
  - a. Section 551.085; Deliberation by Governing Board of Certain Providers of Health Care Services
5. Discuss, Consider and Take Action on; if necessary, Executive Session
6. Board Education
7. Miscellaneous
8. 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

POSTED  
THIS 17th DAY OF July, 2015  
AT 9:40 O'CLOCK A. M.  
  
SHETHELIA REED, COUNTY CLERK  
WINKLER COUNTY, TEXAS