

NM# 4835

Winkler County Memorial Hospital  
Emergency Meeting of the Board of Managers  
WCMH Board Room  
July 29, 2015; 8:30 PM  
Agenda

REASON: HEALTH, SAFETY, AND WELFARE OF  
CITIZENS OF WINKLER COUNTY, TEXAS

1. Call meeting to Order.
2. Discuss, consider, and approve appointment of Interim Hospital Superintendent.
3. Executive Session
  - a. Section 551.074; Personnel Matters – WCMH Administration.
4. Discuss, Consider and Take Action on; if necessary, Executive Session.
5. Adjourn.

THIS 29th POSTED DAY OF July 2015  
AT 5:35 O'CLOCK P. M.  
SHEBELIA REED, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Ann Steene DEPUTY