

NM# 4818

Winkler County Memorial Hospital
Board of Managers Meeting
WCMH Board Room
June 16, 2015; 6:30 PM
Agenda

1. Call To Order
2. Public Comment

Consent Agenda

3. Approval of Previous Meeting Minutes
 - a. May 19, 2015
4. Financial & Statistical Reports
 - a. Approve Accounts Payable & Payroll
5. Administrator's Report

Action Items

6. Discuss, Consider and Take Action on; if necessary, FY 2014 Audit & Cost Report
7. Discuss, Consider and Take Action on; if necessary, FY 2016 Budget; Schedule Workshop
8. Discuss, Consider and Take Action on; if necessary, Organization Chargemaster (Fee Schedule) Increase
9. Discuss, Consider and Take Action on; if necessary, Utilization of PT Equipment
10. Discuss, Consider and Take Action on; if necessary, RHC Annual Program Evaluation
11. Discuss, Consider and Take Action on; if necessary, Provider Recruitment Agreements
 - a. Hileen Mallory, PA-C; Loan Re-payment
12. Discuss, Consider and Take Action on; if necessary, WCMH Administration
13. 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
14. Discuss, Consider and Take Action on; if necessary, Executive Session
15. Board Education
16. Miscellaneous
17. Adjourn

Next Regular WCMH Board Meeting July 21, 2015; Medical Staff Meeting July 8, 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

THIS 11th POSTED DAY OF June 2015
AT 9:50 O'CLOCK PM
BY Sam Greene DEPUTY
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS