

77M # 4822

Winkler County Memorial Hospital
Called Board of Managers Meeting
WCMH Board Room
June 30, 2015; 4:00 PM
Agenda

1. Call To Order
2. Public Comment
3. Board of Managers FY 2016 Budget Workshop
4. Discuss, Consider and Take Action on; if necessary, FY 2016 Budget & Salary Schedule
5. Executive Session; if necessary
 - a. Section 551.085. Deliberation by Governing Board of Certain Providers of Health Care Services
6. Consider and Take Action on; if necessary, Executive Session
7. Miscellaneous
8. 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

POSTED
THIS 25th DAY OF June, 2015
AT 4:45 O'CLOCK P M
Shethelia Reed
SHETHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Debra DeWitt
DEPUTY