

NM#4795

Winkler County Memorial Hospital
Board of Managers Meeting
WCMH Board Room
March 17, 2015; 6:30 PM
Agenda

1. Call To Order
2. Public Comment

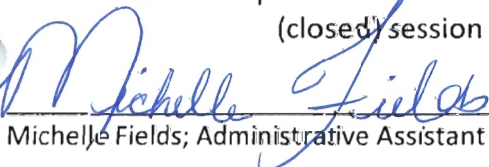
Consent Agenda


3. Approval of Previous Meeting Minutes
 - a. February 17, 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, QA/PI Plan Revisions
7. Discuss, Consider and Take Action on; if necessary, Information Security Policy/Security Risk Assessment Corrective Action Plan
8. Discuss, Consider and Take Action on; if necessary, Medical Staff Bylaws Revisions
9. Discuss, Consider and Take Action on; if necessary, Acquisition of CT Unit
10. Discuss, Consider and Take Action on; if necessary, Employee Assistance Agreement Policy
11. Discuss, Consider and Take Action on; if necessary, PARA Business Office/Finance Services Agreement
12. Discuss, Consider and Take Action on; if necessary, 340B Consulting Agreement
13. Discuss, Consider and Take Action on; if necessary, Therapy Department Staffing
14. Discuss, Consider and Take Action on; if necessary, Provider Recruiting
15. Executive Session
 - a. Section 161.0315; Evaluation of Medical and Healthcare Services – Medical Staff and Hospital QAPI Reports; Medical Staff Credentialing
 - b. Section 551.085; Deliberation by Governing Board of Certain Providers of Health Care Services – Therapy Services Development Program
16. Discuss, Consider and Take Action on; if necessary, Executive Session
17. Board Education
18. Miscellaneous
19. 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 13th DAY OF March 2015
AT 9:40 O'CLOCK A. M

SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS