

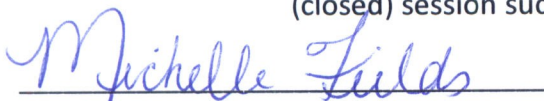
77m # 4807

Winkler County Memorial Hospital  
Called Board of Managers Meeting  
WCMH Board Room  
May 4, 2015; 5:00 PM  
Agenda

1. Call To Order
2. Public Comment
3. Discuss, Consider and Take Action on; if necessary, Termination of Hospital Management Agreement Terms
4. Discuss, Consider and Take Action on; if necessary, Engagement of Hospital Administration Recruiting Firm
5. Discuss, Consider and Take Action on; if necessary, WCMH Administration
6. Executive Session
  - a. Section 551.074; Personnel Matters – WCMH Administration
7. Discuss, Consider and Take Action on; if necessary, Executive Session
8. Board Education
9. Miscellaneous
10. Adjourn

Next WCMH Board Meeting May 19, 2015; Medical Staff Meeting 13, 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 30th DAY OF April 2015  
AT 9:30 O'CLOCK AM  
Shethelia Reed  
SHEHELIA REED, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Delna Workman  
DEPUTY