

NMA# 4813

Winkler County Memorial Hospital
Board of Managers Meeting
WCMH Board Room
May 19, 2015; 6:30 PM
Agenda

- 1. Call To Order
- 2. Public Comment

Consent Agenda

- 3. Approval of Previous Meeting Minutes
 - a. April 21, 2015
 - b. May 4, 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, Policy Statements
 - a. Criminal Background Check
 - b. Dress Code
 - c. Grooming Standards
 - d. Smoking
- 7. Discuss, Consider and Take Action on; if necessary, Elinore Cabando Employment Agreement
- 8. Discuss, Consider and Take Action on; if necessary, 340B Consulting Agreement
- 9. Discuss, Consider and Take Action on; if necessary, Provider Recruiting; Recruitment Agreements
 - a. Stanly Selby, MD
 - b. Hileen Mallory, PA-C
- 10. Discuss, Consider and Take Action on; if necessary, WCMH Administration
- 11. Discuss, Consider and Take Action on; if necessary, Salary Schedule Amendments
- 12. 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
- 13. Discuss, Consider and Take Action on; if necessary, Executive Session
- 14. Board Education
- 15. Miscellaneous
- 16. Adjourn

Next WCMH Board Meeting June 16, 2015; Medical Staff Meeting June 10, 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 14th POSTED May 2015
AT 9:45 DAY OF May
O'CLOCK PM
BY Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
DEPUTY