

NM# 4861

BOARD OF MANAGERS
REGULAR BOARD MEETING
November 17, 2015-5:30 PM

AGENDA

- I. CALL TO ORDER.....Suzanne Smith, President
- II. INVOCATION.....Board Member
- III. WCMH PHILOSOPHY/MISSION/VISION/VALUES.....p. 1
- IV. PUBLIC COMMENT.....Open

CONSENT AGENDA

- V. REVIEW OF MINUTES.....Suzanne Smith, p. 5-8
 - A. Regular Meeting- October 20, 2015
- VI. FINANCIAL & STATISTICAL REPORTS.....Felicia Jamison, Controller, p. 9-20
 - A. Accounts Payables- month ending October 2015
 - B. Payroll & Payroll Changes- month ending October 2015
- VII. ADMINISTRATOR'S REPORT.....Adiel Alvarado, p.21
- VIII. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

- IX. INTERLOCAL AGREEMENT BETWEEN WCMH AND ECHD.....Adiel Alvarado
- X. TACORE MEDICAL INC. AGREEMENT.....Adiel Alvarado
- XI. EXECUTIVE SESSION.....Suzanne Smith
 - A. Section 161.0315; Evaluation of Medical and Healthcare Services – Medical Staff & Hospital QAPI Reports; Medical Staff CredentialingDr. Stanly Selby
 - B. Section 551.074; Personnel Matters- WCMH Personnel.....Adiel Alvarado
- XII. DISCUSS, CONSIDER, AND TAKE ACTION ON: EXECUTIVE SESSION
- XIII. BOARD EDUCATION.....Adiel Alvarado
- XIV. ADJOURNMENT.....Suzanne Smith

Next Medical Staff Meeting December 9, 2015 Next Board of Managers' Meeting December 15, 2015

FILED
THIS 13th DAY OF Nov, 2015
AT 11:50 O'CLOCK A.M.
Shethelia Reed
SHETHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS