

777 #4850

Winkler County Memorial Hospital  
Board of Managers Meeting  
WCMH Board Room  
September 15, 2015; 6:30 PM  
Agenda

1. Call To Order
2. Public Comment

Consent Agenda

3. Approval of Previous Meeting Minutes
  - a. August 18, 2015
  - b. September 2, 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, revision of DSHS Contract
7. Discuss, Consider and Take Action on; if necessary, revision of the fetal disposal policy
8. Discuss, Consider and Take Action on; if necessary, Health Data Integration Agreement Renewal
9. Discuss, Consider and Take Action on; if necessary, ICD-10 CM Outpatient Claim Audit by PARA
10. Discuss, Consider and Take Action on; if necessary, NEBB Pressurization Test
11. Discuss, Consider and Take Action on; if necessary, Absolute Fire Protection, Inc
12. Discuss, Consider and Take Action on; if necessary, RHC blinds for foyer and east side offices
13. Discuss, Consider and Take Action on; if necessary, WCMH 2016 Budget
14. Discuss, Consider and Take Action on; if necessary, Salary Schedule Amendments
15. Executive Session
  - a. Section 161.0315; Evaluation of Medical and Healthcare Services – Medical Staff and Hospital QAPI Reports; Medical Staff Credentialing
  - b. Section 551.074; Personnel Matters
16. Discuss, Consider and Take Action on; if necessary, Executive Session
17. Board Education
18. Miscellaneous
19. Adjourn

Next Medical Staff Meeting October 14, 2015

Next Board of Managers' Meeting October, 20 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 14th DAY OF Sept, 2015  
AT 12:05 O'CLOCK P M  
Shethela Reed  
GRIETHELIA REED, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Debra Warkins DEPUTY