

**Called Board of Managers Meeting  
WCMH Board Room  
September 2, 2015; 5:00 PM  
Agenda**

1. Call To Order
2. Public Comment

**Action Items**

3. Discuss, Consider and Take Action on; if necessary, WCMH Administration
4. Discuss and consider under interlocal statues with Medical Center Hospital of Odessa Interim Administrator and Operational Assistance Agreement, if necessary under Personnel Matters 551.074 enter into executive session; take any action necessary.
5. Executive Session
  - a. Section 551.074; Personnel Matters – WCMH Administration
  - b. Section 551.074; Personnel Matters –WCMH Personnel Matters
6. Discuss, Consider and Take Action on; if necessary, Executive Session
7. 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 28th DAY OF Aug, 2015  
AT 3:10 O'CLOCK PM M  
BY Shethelia Reed  
SHEHELIA REED, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Debra Wilson  
DEPUTY