



nm 175003

WINKLER COUNTY HOSPITAL DISTRICT
821 JEFFEE ST.
PO DRAWER H
KERMIT, TEXAS 79745
PHONE: (432)586-8299
FAX: (432)586-8125

BOARD OF DIRECTORS
SPECIAL CALLED BOARD MEETING
HOSPITAL BOARD ROOM
AUGUST 10, 2017-12:00 PM

AGENDA

- I. CALL TO ORDER.....Bonnie Leck, Vice President
II. INVOCATION.....Board Member
III. PUBLIC COMMENT.....Open

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- IV. PATIENT TRANSFER POLICY.....Lorenzo Serrano, Administrator
V. ORGANIZATIONAL CHART.....Lorenzo Serrano
VI. TRANSFER OF ASSETS AGREEMENT.....Lorenzo Serrano
VII. BILL OF SALE: HOSPITAL.....Lorenzo Serrano
VIII. BILL OF SALE: RURAL HEALTH CLINIC.....Lorenzo Serrano
IX. EXECUTIVE SESSION.....Bonnie Leck
a. Evaluation of Medical and Healthcare Services; Exempt from the Texas Open Meetings Act Pursuant to Texas Health and Safety Code Section 161.0315
b. Litigation Matters; Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.071
c. Personnel Matters; Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.074
X. BOARD EDUCATION.....Lorenzo Serrano
XI. ADJOURNMENT.....Bonnie Leck

POSTED THIS 7th DAY OF Aug, 2017 AT 9:15 O'CLOCK AM SHETHELIA REED, COUNTY CLERK WINKLER COUNTY, TEXAS BY Debra Wilson DEPUTY

Michelle Fields
Michelle Fields, Administrative Assistant

WCMH serves to improve the health of individuals and families in our community

Next Medical Staff Meeting September 13, 2017

Next Board Meeting August 22, 2017