

NM# 5006

**BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
HOSPITAL BOARD ROOM  
AUGUST 22, 2017-12:30 PM**

**AGENDA**

- I. CALL TO ORDER.....Suzanne Smith, President
- II. INVOCATION.....Board Member
- III. PUBLIC COMMENT.....Open

**CONSENT AGENDA**

- IV. REVIEW OF MINUTES..... Suzanne Smith
  - a. Regular Called Meeting- July 11, 2017
  - b. Special Called Meeting- August 10, 2017
- V. TAKE ACTION ON: CONSENT AGENDA

**ACTION ITEMS**

**DISCUSS, CONSIDER, AND TAKE ACTION ON:**

- VI. PUBLIC OFFICIALS' BONDS.....Lorenzo Serrano
- VII. TAX ABATEMENT AGREEMENT- BESTLA PROJECT.....Lorenzo Serrano
- VIII. TAX ABATEMENT AGREEMENT- PHOEBE PROJECT.....Lorenzo Serrano
- IX. PAYROLL SOFTWARE AGREEMENT.....Lorenzo Serrano
- X. EMPLOYEE HANDBOOK.....Lorenzo Serrano
- XI. HOSPITAL WIDE POLICIES & PROCEDURES.....Lorenzo Serrano
- XII. 2017-2018 BUDGET.....Lorenzo Serrano
- XIII. EXECUTIVE SESSION.....Suzanne Smith
  - 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
- XIV. ADJOURNMENT.....Suzanne Smith

POSTED  
THIS 18<sup>th</sup> DAY OF Aug 2017  
AT 11:45 O'CLOCK 11 M  
BY Shethelia Reed  
SHEHELIA REED, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
DEPUTY

  
Michelle Fields, Administrative Assistant