

*nm#4980*

**BOARD OF DIRECTORS**  
REGULAR BOARD MEETING  
MAY 16, 2017-12:30 PM

**AGENDA**

- I. CALL TO ORDER..... Board Member
- II. INVOCATION..... Board Member
- III. SWEARING IN OF BOARD MEMBERS..... Judge Wolf
- IV. PUBLIC COMMENT..... Open

**CONSENT AGENDA**

- V. ADMINISTRATOR'S REPORT..... Lorenzo Serrano, Administrator
- VI. TAKE ACTION ON: CONSENT AGENDA

**ACTION ITEMS**

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

- VII. ADOPT WCHD BOARD BYLAWS..... Lorenzo Serrano
- VIII. APPOINT WCHD BOARD OF DIRECTORS OFFICERS..... Lorenzo Serrano
- IX. EXECUTIVE SESSION..... Board Member
  - 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. ADJOURNMENT..... Board Member

POSTED  
THIS 12th DAY OF May, 2017  
AT 12:30 O'CLOCK P M  
Shethelia Reed  
SHETHELIA REED, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Delma W. Watson  
DEPUTY

Michelle Fields  
Michelle Fields, Administrative Assistant