

NM# 5020

BOARD OF DIRECTORS
REGULAR CALLED MEETING
OCTOBER 24, 2017 12:00 PM
HOSPITAL BOARD ROOM

THIS 20th POSTED DAY OF Oct 2017
AT 4:35 O'CLOCK P. M
BY [Signature]
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
DEPUTY

AGENDA

- I. CALL TO ORDER.....SUZANNE SMITH, PRESIDENT
- II. PUBLIC COMMENT.....OPEN

CONSENT AGENDA

- III. REVIEW OF MINUTES..... SUZANNE SMITH
 - a. REGULAR CALLED WINKLER COUNTY MEMORIAL HOSPITAL BOARD MEETING -SEPTEMBER 19, 2017
 - b. REGULAR CALLED WINKLER COUNTY HOSPITAL DISTRICT BOARD MEETING -SEPTEMBER 19, 2017
- IV. FINANCIAL & STATISTICAL REPORTS..... FELICIA JAMISON, CONTROLLER
 - a. FINANCIAL OVERVIEW- MONTH ENDING SEPTEMBER 2017
 - b. ACCOUNTS PAYABLES- MONTH ENDING SEPTEMBER 2017
 - c. PAYROLL/PAYROLL CHANGES- MONTH ENDING SEPTEMBER 2017
- V. ADMINISTRATOR'S REPORT..... LORENZO SERRANO, ADMINISTRATOR
- VI. TAKE ACTION ON CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- VII. "DISTRICT TO CONSIDER AND/OR ACT UPON UNDER PUBLIC HEARING POSSIBLE ACTION TO APPROVE TAX ABATEMENT AGREEMENT WITH BESTLA ENERGY PROJECT, LLC, UNDER THE PROVISIONS OF TEXAS TAX CODE §§ 312 ET SEQ."..... LORENZO SERRANO
- VIII. "DISTRICT TO CONSIDER AND/OR ACT UPON UNDER PUBLIC HEARING POSSIBLE ACTION TO APPROVE TAX ABATEMENT AGREEMENT WITH PHOEBE ENERGY PROJECT, LLC, UNDER THE PROVISIONS OF TEXAS TAX CODE §§ 312 ET SEQ."..... LORENZO SERRANO
- IX. ORGANIZATIONAL CHART..... LORENZO SERRANO
- X. FIBER OPTIC LINE..... LORENZO SERRANO
- XI. DISCLOSURE OBLIGATION CONTRACT FOR HOSPITAL BOND..... LORENZO SERRANO
- XII. APPOINT TAX APPRAISAL BOARD MEMBER..... LORENZO SERRANO
- XIII. MEDICAL STAFF CREDENTIALING..... SUZANNE SMITH
 - INITIAL APPOINTMENTS
 - RE-APPOINTMENTS
- XIV. PROVIDER CONTRACT..... LORENZO SERRANO
- XV. EXECUTIVE SESSION.....SUZANNE SMITH
 - a. EVALUATION OF MEDICAL AND HEALTHCARE SERVICES; MEDICAL STAFF AND QAPI REPORTS; 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; PROVIDER CONTRACT; EXEMPT FROM THE TEXAS OPEN MEETINGS ACT PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074
- XVI. ADJOURNMENT.....SUZANNE SMITH