

NMH# 5052

BOARD OF DIRECTORS
REGULAR BOARD MEETING
HOSPITAL BOARD ROOM
April 24, 2018-12:00 PM

AGENDA

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

CONSENT AGENDA

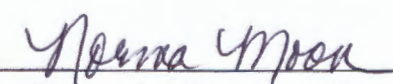
- IV. **REVIEW OF MINUTES**..... Suzanne Smith
 - a. Regular Called BOD Meeting -March 27, 2018
- V. **FINANCIAL & STATISTICAL REPORTS**..... Felicia Jamison, Controller
 - a. Financial Overview- month ending February & March 2018
 - b. Accounts Payables- month ending February & March 2018
 - c. Payroll/Payroll Changes- month ending February & March 2018
- VI. **ADMINISTRATOR'S REPORT**..... Lorenzo Serrano, Administrator
- VII. **TAKE ACTION ON: CONSENT AGENDA**

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- VIII. **AGREEMENT WITH TRUBRIDGE, LLC**.....Lorenzo Serrano
- IX. **INTERLOCAL AGREEMENT WITH WINKLER COUNTY**.....Lorenzo Serrano
- X. **CERTIFICATION OF UNOPPOSED CANDIDATES** Lorenzo Serrano
- XI. **MEDICAL STAFF CREDENTIALING** Lorenzo Serrano
 - a. Concord-Initial Appointments
 - b. VRad-Initial Appointments/Reappointments
- XII. **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 161.032
 - 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
- XIII. **BOARD EDUCATION**..... Lorenzo Serrano
- XIV. **ADJOURNMENT**.....Suzanne Smith

POSTED
 THIS 20th DAY OF April 2018
 AT 12:35 O'CLOCK P. M.
 BY Shethelia Reed
 SHETHELIA REED, COUNTY CLERK
 WINKLER COUNTY, TEXAS
 DEPUTY



 Norma Moon, Administrative Assistant