



HOSPITAL DISTRICT

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

NOTICE # 5079

BOARD OF DIRECTORS
REGULAR BOARD MEETING
HOSPITAL BOARD ROOM
August 28, 2018 5:30 PM

POSTED THIS 24th DAY OF Aug 2018 AT 11:30 O'CLOCK AM BY Shetelia Reed, County Clerk Winkler County, Texas

AGENDA

- I. CALL TO ORDER... Angie Sims, President
II. INVOCATION... Board Member
III. PLEDGE OF ALLEGIANCE... Angie Sims
IV. MISSION AND VISION STATEMENT... Angie Sims
V. PUBLIC COMMENT... Open

CONSENT AGENDA

- VI. REVIEW OF MINUTES... Angie Sims
a. Regular Called BOD Meeting - July 24, 2018
VII. FINANCIAL & STATISTICAL REPORTS... Felicia Jamison, Controller
a. Financial Overview- month ending July 2018
b. Accounts Payables- month ending July 2018
c. Payroll/Payroll Changes- month ending July 2018
VIII. ADMINISTRATOR'S REPORT... Lorenzo Serrano, Administrator
IX. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- X. HOSPITAL BEDS... Lorenzo Serrano
XI. ELECTRONIC HEALTH RECORDS SOFTWARE CONTRACT... Lorenzo Serrano
XII. ORGANIZATIONAL CHART... Lorenzo Serrano
XIII. CHARITY CARE POLICY... Lorenzo Serrano
XIV. MEDICAL STAFF CREDENTIALING... Angie Sims
Initial Appointments
a. Concord
b. VRad
c. CRA
d. WCMH
XV. EXECUTIVE SESSION... Angie Sims
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 551.07

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

Next Medical Staff Meeting September 12, 2018

Next Board Meeting September 25, 2018



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- XVI. BOARD EDUCATION ..... Lorenzo Serrano
  - XVII. ADJOURNMENT ..... Angie Sims

Norma Moon, Admin. Asst.