

nm # 5104

**BOARD OF DIRECTORS
REGULAR BOARD MEETING
HOSPITAL BOARD ROOM
December 18, 2018 5:30 PM**

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 Meeting Minutes-November 27, 2018
- VII. FINANCIAL & STATISTICAL REPORTS..... Leticia Fox
 - a. Financial Overview- month ending October and November 2018
 - b. Accounts Payables- month ending November 2018
 - c. Payroll/Payroll Changes- month ending November 2018
- VIII. ADMINISTRATOR'S REPORT.....Lorenzo Serrano, Administrator
- IX. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- X. CHARITY CARE POLICY.....Lorenzo Serrano
- XI. PHONE SERVICE QUOTE..... Lorenzo Serrano
- XII. 2019 ELECTION CALENDAR Lorenzo Serrano
- XIII. CHARGE MASTER REVIEW Lorenzo Serrano
- XIV. CEO EVALUATION Lorenzo Serrano
- XV. MEDICAL STAFF CREDENTIALING Angie Sims

Initial Appointments

Concord

Randall Barron, D.O.

CRA

Kristin Casey, M.D.

Reappointments

CRA

- 1. Brian Wilson, M.D.
- 2. John Wright, M.D.

POSTED
THIS 14th DAY OF Dec 2018
AT 12:00 O'CLOCK P M
Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Debra Williams
DEPUTY

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- XVI. EXECUTIVE SESSIONAngie 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
- XVII. TAKE ACTION ON DISCUSSION FROM EXECUTIVE SESSION: CEO Evaluation**
- XVIII. BOARD EDUCATION Lorenzo Serrano**
- XIX. ADJOURNMENT Lorenzo Serrano**


Norma Moon, Executive. Asst.