

NM # 504

**BOARD OF DIRECTORS
REGULAR BOARD MEETING
HOSPITAL BOARD ROOM
February 20, 2018-12:00 PM**

POSTED
THIS 16th DAY OF Feb., 2018
AT 11:30 O'CLOCK A. M
Shethelia Reed
SHETHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS

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 -January 23, 2018
- V. FINANCIAL & STATISTICAL REPORTS..... Felicia Jamison, Controller
 - a. Financial Overview- month ending December 2017 & January 2018
 - b. Accounts Payables- month ending December 2017 & January 2018
 - c. Payroll/Payroll Changes- month ending December 2017 & January 2018
- VI. ADMINISTRATOR'S REPORT..... Lorenzo Serrano, Administrator
- VII. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- VIII. ELECTION EQUIPMENT.....Lorenzo Serrano
- IX. PATIENT SAFETY MANAGEMENT PLAN Lorenzo Serrano
- X. REVISIONS TO MEDICAL STAFF BYLAWS.....Lorenzo Serrano
- XI. CONTRACT WITH WINKLER COUNTY FOR TAX BILLING AND COLLECTION SERVICES.....Lorenzo Serrano
- XII. "DISTRICT TO CONSIDER AN/OR ACT UPON UNDER PUBLIC HEARING POSSIBLE ACTION TO APPROVE TAX ABATEMENT AGREEMENT WITH WINKLER SOLAR, LLC..... Lorenzo Serrano
- XIII. MEDICAL STAFF CREDENTIALING.....Suzanne Smith
 - a. Concord-Initial Appointment
 - b. VRad-Initial Appointment
- XIV. 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 CODES SECTION 551.071
 - c. **Personnel Matters**; EXEMPT FROM THE TEXAS OPEN MEETINGS ACT PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074



HOSPITAL DISTRICT

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XV. ADJOURNMENT.....Suzanne Smith


Norma Moon, Administrative Assistant

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

Next Medical Staff Meeting March 14, 2018

Next Board Meeting March 20, 2018