

**BOARD OF DIRECTORS
REGULAR CALLED MEETING
JANUARY 23, 2018 12:00 PM
HOSPITAL BOARD ROOM**

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 MEETING - DECEMBER 19, 2017
- V. FINANCIAL & STATISTICAL REPORTS..... FELICIA JAMISON, CONTROLLER
 - a. FINANCIAL OVERVIEW- MONTH ENDING NOVEMBER & DECEMBER 2017
 - b. ACCOUNTS PAYABLES- MONTH ENDING NOVEMBER & DECEMBER 2017
 - c. PAYROLL/PAYROLL CHANGES- MONTH ENDING NOVEMBER & DECEMBER 2017
- VI. ADMINISTRATOR'S REPORT..... LORENZO SERRANO, ADMINISTRATOR
- VII. TAKE ACTION ON CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- VIII. ANNUAL CRITICAL ACCESS HOSPITAL EVALUATION..... LORENZO SERRANO
- IX. ORDER 2018 BOARD ELECTION..... LORENZO SERRANO
- X. APPOINT ELECTION WORKERS..... LORENZO SERRANO
- XI. INFORMATION TECHNOLOGY (IT) INFRASTRUCTURE..... LORENZO SERRANO
- XII. 2017 4TH QUARTER QAPI REPORT LORENZO SERRANO
- XIII. 2017 4TH QUARTER COMPLIANCE REPORT..... LORENZO SERRANO
- XIV. PROVIDER CONTRACT..... LORENZO SERRANO
- XV. MEDICAL STAFF CREDENTIALING..... SUZANNE SMITH
 - > INITIAL APPOINTMENTS: CONCORD
- XVI. 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
- XVII. ADJOURNMENT..... SUZANNE SMITH

THIS 19th POSTED DAY OF Jan, 2018
 AT 11:20 O'CLOCK A M
 Sherrilyn Reed
 SHERYLIN REED, COUNTY CLERK
 WINKLER COUNTY, TEXAS
 BY Delma Warburton