



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

AGENDA

- I. CALL TO ORDER.....Angie Sims, President
- II. INVOCATION..... Board Member
- III. PUBLIC COMMENT..... Open

CONSENT AGENDA

- IV. REVIEW OF MINUTES.....Angie Sims
 - a. Regular Called BOD Meeting – May 22, 2018
- V. FINANCIAL & STATISTICAL REPORTS..... Felicia Jamison, Controller
 - a. Financial Overview- months ending May & June 2018
 - b. Accounts Payables- months ending May & June 2018
 - c. Payroll/Payroll Changes- months ending May & June 2018
- VI. ADMINISTRATOR’S REPORT..... Lorenzo Serrano, Administrator
- VII. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- VIII. SWEAR IN PCT 4 NEWLY ELECTED BOARD MEMBER Lorenzo Serrano
- IX. 2017 AUDIT PRESENTATION BKD
- X. NEEDS ASSESSMENT Lorenzo Serrano
- XI. STRATEGIC PLAN Lorenzo Serrano
- XII. APPOINT BUDGET COMMITTEE Lorenzo Serrano
- XIII. CHARITY CARE POLICY Lorenzo Serrano
- XIV. PURCHASE OF NEW BOILER Lorenzo Serrano
- XV. PROVIDER CONTRACT Lorenzo Serrano
- XVI. MEDICAL STAFF CREDENTIALING Angie Sims

Initial Appointments

- a. Pathology
- b. WCMH
- c. Concord
- d. CRA

Reappointments

- a. Allied Health Professional
- b. VRad

POSTED
THIS 20th DAY OF July, 2018
AT 12:00 O’CLOCK P. M
Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS



HOSPITAL DISTRICT

- XVII. 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
- XVIII. TAKE ACTION ON DISCUSSION FROM EXECUTIVE SESSION:** Henry Sirengo Contract Lorenzo Serrano
- XIX. BOARD EDUCATION** Lorenzo Serrano
- XX. ADJOURNMENT** Angie Sims

Norma Moon
Norma Moon, Admin. Asst.