



HOSPITAL DISTRICT

WINKLER COUNTY HOSPITAL DISTRICT
821 JEFFEE ST.
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NM#5066

BOARD OF DIRECTORS
REGULAR BOARD MEETING
HOSPITAL BOARD ROOM
Thursday, June 28-, 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- month ending May 2018
b. Accounts Payables- month ending May 2018
c. Payroll/Payroll Changes- month ending May 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. IT HARDWARE ... Lorenzo Serrano
XII. APPOINT BUDGET COMMITTEE ... Lorenzo Serrano
XIII. MEDICAL STAFF CREDENTIALING ... Angie Sims
a. Concord-Initial Appointments
b. Alvarado Alliance, LLC.-Initial Appointment
XIV. 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 551.074
XV. BOARD EDUCATION ... Lorenzo Serrano
XVI. ADJOURNMENT ... Angie Sims

POSTED THIS 25th DAY OF June 2018 AT 9:40 O'CLOCK A.M.

SHETHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY [Signature]

[Signature]
Norma Moon, Administrative Assistant
DEPUTY

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

Next Medical Staff Meeting July 11, 2018

Next Board Meeting July 24, 2018