

Am #5046

BOARD OF DIRECTORS
REGULAR BOARD MEETING
HOSPITAL BOARD ROOM
March 27, 2018-12:00 PM

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 -February 20, 2018
- V. **FINANCIAL & STATISTICAL REPORTS**..... Felicia Jamison, Controller
 - a. Financial Overview- month ending January 2018 & February 2018
 - b. Accounts Payables- month ending January 2018 & February 2018
 - c. Payroll/Payroll Changes- month ending January 2018 & February 2018
- VI. **ADMINISTRATOR'S REPORT**..... Lorenzo Serrano, Administrator
- VII. **TAKE ACTION ON: CONSENT AGENDA**

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- VII. **BOARD OF DIRECTOR'S JOB DESCRIPTIONS**..... Lorenzo Serrano
- VIII. **IT SOFTWARE**..... Lorenzo Serrano
- IX. **SALARY SCHEDULE**..... Lorenzo Serrano
- X. **MEDICAL STAFF CREDENTIALING**..... Suzanne Smith
 - VRad-Initial Appointments & Reappointments
 - Alvarado Alliance LLC. - Initial Appointments
- 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 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
- XV. **ADJOURNMENT**.....Suzanne Smith

POSTED
 THIS 23rd DAY OF Mar 2018
 AT 10:30 O'CLOCK A M
Shethelia Reed
 SETHELIA REED, COUNTY CLERK
 WINKLER COUNTY, TEXAS
 BY Delma Warlow
 DEPUTY

Norma Moon
 Norma Moon, Administrative Assistant