

nm# 5057

BOARD OF DIRECTORS
REGULAR BOARD MEETING
HOSPITAL BOARD ROOM
May 22, 2019 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—April 24, 2018
- V. FINANCIAL & STATISTICAL REPORTS..... Felicia Jamison, Controller
 - a. Financial Overview- month ending March & April 2018
 - b. Accounts Payables- month ending March & April 2018
 - c. Payroll/Payroll Changes- month ending March & April 2018
- VI. ADMINISTRATOR’S REPORT..... Lorenzo Serrano, Administrator
- VII. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- VIII. CANVASS PRECINCT 3 RECOUNT ELECTIONS Lorenzo Serrano
- IX. SWEAR IN NEWLY ELECTED BOARD MEMBERS Lorenzo Serrano
- X. ELECTION OF OFFICERS Lorenzo Serrano
- XI. DELINQUENT TAX COLLECTIONS AGREEMENT Lorenzo Serrano
- XII. MRI PROPOSAL Lorenzo Serrano
- XIII. PRINTER SERVICES PROPOSAL Lorenzo Serrano
- XIV. TAX ABATEMENT AMENDMENT Lorenzo Serrano
- XV. TAX ABATEMENT RATIFICATION Lorenzo Serrano
- XVI. PROVIDER CONTRACT Lorenzo Serrano
- XVII. PURCHASE OF PROPERTY ON 900 JEFFEE DRIVE Lorenzo Serrano
- XVIII. MEDICAL STAFF CREDENTIALING Lorenzo Serrano

Concord-Initial Appointment

POSTED
THIS 18th DAY OF May, 2018
AT 2:30 O’CLOCK PM
Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY *Delma W. ...* DEPUTY

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



**WINKLER
COUNTY**

WINKLER COUNTY HOSPITAL DISTRICT

821 JEFFEE ST.

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KERMIT, TEXAS 79745

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HOSPITAL DISTRICT

- XIX. 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
- XX. BOARD EDUCATION.....** Lorenzo Serrano
- XXI. ADJOURNMENT.....** Suzanne Smith

Norma Moon

 Norma Moon, Admin. Asst./Credentialing

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Next Medical Staff Meeting June 13, 2018

Next Board Meeting June 26, 2018