



HOSPITAL DISTRICT

WINKLER COUNTY HOSPITAL DISTRICT
821 JEFFEE ST.
PO DRAWER H
KERMIT, TEXAS 79745
PHONE: (432)586-8299
FAX: (432)586-8125

NM#5101

BOARD OF DIRECTORS
REGULAR BOARD MEETING
HOSPITAL BOARD ROOM
November 27, 2018 5:30 PM

POSTED
THIS 21st DAY OF Nov, 2018
AT 11:20 O'CLOCK A M
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY [Signature] DEPUTY

AGENDA

- I. CALL TO ORDER... Angie Sims, President
II. INVOCATION... Board Member
III. PLEDGE OF ALLEGIANCE... Angie Sims
IV. MISSION AND VISION STATEMENT... Angie Sims
V. PUBLIC COMMENT... Open

CONSENT AGENDA

- VI. REVIEW OF MINUTES... Angie Sims
a. Regular Called Meeting Minutes-October 23, 2018
VII. FINANCIAL & STATISTICAL REPORTS... Leticia Controller
a. Financial Overview- month ending October 2018
b. Accounts Payables- month ending October 2018
c. Payroll/Payroll Changes- month ending October 2018
VIII. ADMINISTRATOR'S REPORT... Lorenzo Serrano, Administrator
IX. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- X. SWEAR IN PCT 3 BOD MEMBER... Lorenzo Serrano
XI. APPOINT AGENT TO CONDUCT FINANCIAL TRANSACTIONS... Lorenzo Serrano
XII. ORGANIZATIONAL CHART... Lorenzo Serrano
XIII. PEER REVIEW POLICY... Lorenzo Serrano
XIV. GERIATRIC MENTAL HEALTH PROGRAM... Lorenzo Serrano
XV. MEDICAL STAFF CREDENTIALING... Angie Sims
Initial Appointments
Concord
CRA
Reappointments
CRA
XVI. 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

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

Next Medical Staff Meeting December 12, 2018

Next Board Meeting December 18, 2018



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- XVII. TAKE ACTION ON DISCUSSION FROM EXECUTIVE SESSION: Organizational Chart Lorenzo Serrano
 - XVIII. BOARD EDUCATION Lorenzo Serrano
 - XIX. ADJOURNMENT Lorenzo Serrano


Norma Moon, Admin. Asst.