



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

WCM # 5094

**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**HOSPITAL BOARD ROOM**  
 October 23, 2018 5:30 PM

POSTED  
 THIS 19th DAY OF Oct, 2018  
 AT 11:20 O'CLOCK P M  
 Stithelia Reed  
 STITHELIA 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-September 25, 2018
- VII. FINANCIAL & STATISTICAL REPORTS..... Felicia Jamison, Controller
  - a. Financial Overview- month ending September 2018
  - b. Accounts Payables- month ending September 2018
  - c. Payroll/Payroll Changes- month ending September 2018
- VIII. ADMINISTRATOR'S REPORT..... Lorenzo Serrano, Administrator
- IX. TAKE ACTION ON: CONSENT AGENDA

**ACTION ITEMS**

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- X. PEER REVIEW POLICY ..... Lorenzo Serrano
- XI. BIOHAZARD WASTE DISPOSAL CONTRACT ..... Lorenzo Serrano
- XII. REGIONAL ADVISORY COUNCIL (RAC) ATTESTATION ..... Lorenzo Serrano
- XIII. PHONE SYSTEM ..... Lorenzo Serrano
- XIV. PRECINCT 3 BOARD OF DIRECTORS MEMBER POSITION ..... 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 November 14, 2018

Next Board Meeting November 27, 2018



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- XVII. TAKE ACTION ON DISCUSSION FROM EXECUTIVE SESSION: 3<sup>RD</sup> Qtr QA/PI Report and 3<sup>rd</sup> Qtr Compliance Report..... Lorenzo Serrano
- XVIII. BOARD EDUCATION ..... Lorenzo Serrano
- XIX. ADJOURNMENT ..... Angie Sims

*Norma Moon*  
Norma Moon, Admin. Asst.