



HOSPITAL DISTRICT

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

nm # 5089

BOARD OF DIRECTORS
REGULAR BOARD MEETING
HOSPITAL BOARD ROOM
September 25, 2018 5:30 PM

POSTED
THIS 21st DAY OF Sept, 2018
AT 9:10:55 O'CLOCK A M
Shethela Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Debra Washburn
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. Special Called BOD Meeting – August 20, 2018
b. Regular Called BOD Meeting – August 28, 2018
c. Special Called BOD Meeting – August 29, 2018
d. Special Called BOD Meeting – September 4, 2018
e. Special Called BOD Meeting – September 13, 2018
VII. FINANCIAL & STATISTICAL REPORTS..... Felicia Jamison, Controller
a. Financial Overview- month ending August 2018
b. Accounts Payables- month ending August 2018
c. Payroll/Payroll Changes- month ending August 2018
VIII. ADMINISTRATOR'S REPORT..... Lorenzo Serrano, Administrator
IX. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- X. WINKLER COUNTY APPRAISAL DISTRICT: RESOLUTION REGARDING PROPOSED CHANGE IN THE METHOD OR PROCEDURE OF APPOINTING BOARD MEMBERS
XI. TO APPROVE CHANGE OF AUTHORIZED SIGNATORIES TO BANK ACCOUNT
XII. XRAY MACHINE Lorenzo Serrano
XIII. HOUSING Lorenzo Serrano
XIV. 340 B CONTRACT Lorenzo Serrano
XV. PRECINCT 3 BOARD OF DIRECTORS POSITION Lorenzo Serrano
XVI. MEDICAL STAFF CREDENTIALING Angie Sims

Initial Appointments
Concord



Reappointments

Procare Odessa Heart Institute

- XVII. 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
- XVIII. TAKE ACTION ON DISCUSSION FROM EXECUTIVE SESSION: 2nd Quarter QA/PI and Compliance Report Lorenzo Serrano
- XIX. BOARD EDUCATION Lorenzo Serrano
- XX. ADJOURNMENT Angie Sims

Norma Moon, Admin. Assl.