



BOARD OF DIRECTORS
REGULAR BOARD MEETING
HOSPITAL BOARD ROOM
February 26, 2019 5:30 PM

POSTED
THIS 22nd DAY OF Feb., 2019
AT 10:40 O'CLOCK A M
Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS

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-January 29, 2018
- VII. FINANCIAL & STATISTICAL REPORTS..... Leticia Fox
 - a. Financial Overview- month ending January 2019
 - b. Accounts Payables- month ending January 2019
 - c. Payroll/Payroll Changes- month ending January 2019
- VIII. ADMINISTRATOR'S REPORT.....Lorenzo Serrano, Administrator
- IX. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- X. CERTIFICATION OF UNOPOSED CANDIDATES Lorenzo Serrano
- XI. CANCEL 2019 BOARD OF DIRECTORS ELECTION: PCT 2 & PCT 4 Lorenzo Serrano
- XII. APPOINT TAX APPRAISAL BOARD MEMBER Lorenzo Serrano
- XIII. PURCHASE OF MAINTENANCE TRUCK Lorenzo Serrano
- XIV. MEDICAL STAFF CREDENTIALING Angie Sims
 - Appointments-Provisional/Initial
 - 1. Concord
 - 2. CRA
 - Reappointments
 - 1. Concord
 - 2. CRA
- XV. EXECUTIVE SESSIONAngie 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



HOSPITAL DISTRICT

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c. **Personnel Matters**; EXEMPT FROM THE TEXAS OPEN MEETINGS ACT PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.07

- XVI. **BOARD EDUCATION** Lorenzo Serrano
- XVII. **ADJOURNMENT** Lorenzo Serrano

Norma Moon
Norma Moon, Executive. Asst.