



HOSPITAL DISTRICT

WINKLER COUNTY HOSPITAL DISTRICT
821 JEFFEE ST.
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NM# 5112

BOARD OF DIRECTORS
REGULAR BOARD MEETING
HOSPITAL BOARD ROOM
January 29, 2019 5:30 PM

POSTED 25th DAY OF Jan 2019
AT 1:15 O'CLOCK P.M.
BY Shethelia Reed, County Clerk
Winkler County, Texas
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-December 18, 2018
VII. FINANCIAL & STATISTICAL REPORTS... Leticia Fox
a. Financial Overview- month ending December 2018
b. Accounts Payables- month ending December 2018
c. Payroll/Payroll Changes- month ending December 2018
VIII. ADMINISTRATOR'S REPORT... Lorenzo Serrano, Administrator
IX. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- X. ORDER 2019 BOARD ELECTION ... Lorenzo Serrano
XI. APPOINT ELECTION WORKERS ... Lorenzo Serrano
XII. APPOINT TAX APPRAISAL BOARD MEMBER ... Lorenzo Serrano
XIII. 2018 4TH QUARTER QAPI REPORT ... Lorenzo Serrano
XIV. 2018 4TH QUARTER COMPLIANCE REPORT ... Lorenzo Serrano
XV. CONTRACT WITH WINKLER COUNTY FOR TAX BILLING AND COLLECTION SERVICES ... Lorenzo Serrano
XVI. ANNUAL CRITICAL ACCESS HOSPITAL EVALUATION ... Lorenzo Serrano
XVII. MEDICAL STAFF CREDENTIALING ... Angie Sims
Initial Appointments
None
Reappointments
1. Robin Alvarado, FNP-C
2. Terry L. Beck, M.D.
XVIII. 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


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

Next Medical Staff Meeting February 13, 2019

Next Board Meeting February 26, 2019

- 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

- XIX. **TAKE ACTION ON DISCUSSION FROM EXECUTIVE SESSION:** 4th Quarter QAPI Report
- XX. **TAKE ACTION ON DISCUSSION FROM EXECUTIVE SESSION:** 4th Quarter Compliance Report
- XXI. **BOARD EDUCATION** Lorenzo Serrano
- XXII. **ADJOURNMENT** Lorenzo Serrano


Norma Moon, Executive. Asst.