



HOSPITAL DISTRICT

WINKLER COUNTY HOSPITAL DISTRICT
821 JEFFEE ST.
PO DRAWER H
KERMIT, TEXAS 79745
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nm #5119

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

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-February 26, 2018
VII. FINANCIAL & STATISTICAL REPORTS... Leticia Fox
a. Financial Overview- month ending February 2019
b. Accounts Payables- month ending February 2019
c. Payroll/Payroll Changes- month ending February 2019
VIII. ADMINISTRATOR'S REPORT... Lorenzo Serrano, Administrator
IX. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- X. APPOINT WINKLER COUNTY APPRAISAL DISTRICT MEMBER ..... Lorenzo Serrano
XI. EDUCATIONAL ASSISTANCE AND REIMBURSEMENT PER PROGRAM
COMPLETION POLICY ..... Lorenzo Serrano
XII. EDUCATIONAL ASSISTANCE AND REIMBURSEMENT PER SEMESTER POLICY
..... Lorenzo Serrano
XIII. PURCHASE OF ARTERIAL BLOOD GAS ANALYZER ..... Lorenzo Serrano
XIV. INVESTMENT POLICY ..... Lorenzo Serrano
XV. APPOINT INVESTMENT OFFICER ..... Lorenzo Serrano
XVI. PROVIDER CONTRACT ..... Lorenzo Serrano
XVII. 2017-2018 AUDIT ..... Lorenzo Serrano
XVIII. MEDICAL STAFF CREDENTIALING ..... Angie Sims

- Appointments-Provisional/Initial
1. Alvarado Alliance, LLC.
2. CRA
3. Concord Medical Group

THIS 26th DAY OF Mar, 2019
AT 5:30 O'CLOCK P M
Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Debra L. ... DEPUTY

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



**HOSPITAL DISTRICT**

Reappointments  
Concord Medical Group

- XIX. 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
- XX. BOARD EDUCATION ..... Lorenzo Serrano**
- XXI. ADJOURNMENT ..... Lorenzo Serrano**

  
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Norma Moon, Executive. Asst.

Winkler County Hospital District is wheelchair accessible. A barrier free entry is available at the main entrance of WCHD with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Norma Moon, Executive Assistant at (432) 586-8299 ext. 1253.