

# **A G E N D A**

## **COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS**

### **JOINT MEETING WITH**

### **BOARD OF CONTROL OF MEMORIAL HOSPITAL**

**5:30 P.M., THURSDAY, OCTOBER 14, 2010**

**CONFERENCE ROOM,  
WINKLER COUNTY MEMORIAL HOSPITAL  
KERMIT, TEXAS**

1. Meeting called to Order.
2. Invocation.
3. Hear presentation of Preferred Management Corporation, Inc.  
representatives: Andy Freeman, Chief Executive Officer; Mike Easley, Vice President Hospital Operations; and Larry Stephens, Chief Financial Officer.
4. Consider for approval Interim Management Agreement between Preferred Management Corporation and Winkler County Memorial Hospital for interim administrator and management consulting services for hospital and approve expenditure of funds.
5. Adjourn.