

77M #4777

SPECIAL MEETING  
COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS  
JOINT MEETING WITH  
BOARD OF MANAGERS OF MEMORIAL HOSPITAL  
6:30 P.M., TUESDAY, DECEMBER 16, 2014  
WCMH BOARD ROOM  
WINKLER COUNTY MEMORIAL HOSPITAL  
KERMIT, TEXAS

DINNER WILL BE SERVED IN THE DINING ROOM FROM 6:00 P.M. - 6:30 P.M.

1. Call Meeting to Order.

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2. Enter into Executive Session in accordance with §161.0315, Health and Safety Code, V.T.C.A., Evaluation of Medical and Healthcare Services – Medical Staff and Hospital QAPI Reports; Medical Staff Credentialing.
3. Enter into Executive Session in accordance with §551.085, Government Code, V.T.C.A., Deliberation by Governing Board of Certain Providers of Health Care Services – Medical Staff Development Program.

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4. Discuss, Consider and Take Action on, if necessary, Executive Session.
5. Adjourn.

POSTED  
THIS 12th DAY OF Dec, 2014  
AT 13:50 O'CLOCK P M  
Shethelia Reed  
SHEHELIA REED, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Delora Workman  
DEPUTY

nm#4776  
Winkler County Memorial Hospital  
Board of Managers Meeting  
WCMH Board Room  
December 16, 2014; 6:30 PM  
Agenda

POSTED  
THIS 16th DAY OF Dec, 2014  
AT 9:40 O'CLOCK A M  
Shethelia Reed  
SHEHELIA REED, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Debra Wainwright  
DEPUTY

1. Call To Order
2. Public Comment

Consent Agenda

3. Approval of Previous Meeting Minutes
  - a. November 18, 2014
4. Financial & Statistical Reports
5. Executive Session
  - a. Section 161.0315; Evaluation of Medical and Healthcare Services – Medical Staff and Hospital QAPI Reports; Medical Staff Credentialing
  - b. Section 551.085; Deliberation by Governing Board of Certain Providers of Health Care Services – Medical Staff Development Program
6. Discuss, Consider and Take Action on; if necessary, Executive Session

Action Items

7. Discuss, Consider and Take Action on; if necessary, Nurse Staffing Policy
8. Discuss, Consider and Take Action on; if necessary, Security Risk Assessment
9. Discuss, Consider and Take Action on; if necessary, MSE Program
10. Discuss, Consider and Take Action on; if necessary, RX Link/Prognosis and FreedomPACS/Prognosis Interface
11. Discuss, Consider and Take Action on; if necessary, Reliable Nursing Services Annual Contract
12. Discuss, Consider and Take Action on; if necessary, HRA Prompt Pay Recovery Engagement
13. Discuss, Consider and Take Action on; if necessary, SMA Consulting Agreement
14. Board Education
15. Miscellaneous
16. Adjourn

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) session such matters and subjects as are allowed under law.

Michelle Fields  
Michelle Fields; Administrative Assistant