

THE STATE OF TEXAS     )  
  :  
COUNTY OF WINKLER     )

On this the 3<sup>rd</sup> day of August, 2012, the Commissioners' Court of Winkler County, Texas, met in joint meeting with Board of Control of Memorial Hospital at the Courthouse in Kermit, Texas, with the following members present, to-wit:

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|--------------------|--|
| Bonnie Leck        | County Judge   |
| J. R. Carpenter    | Commissioner, Precinct No. 1                                 |
| Robbie Wolf        | Commissioner, Precinct No. 2                                 |
| Randy Neal         | Commissioner, Precinct No. 3                                 |
| Billy Ray Thompson | Commissioner, Precinct No. 4                                 |
| Shethelia Reed     | County Clerk and Ex-Officio<br>Clerk of Commissioners' Court |

constituting the entire Court, at which time the following among other proceedings were had:

Others present at the meeting are as follows:

- |                 |                 |
|-----------------|-----------------|
| Mark Taylor     | Stefanie Haley  |
| Angie Sims      | Tito Hernandez  |
| Suzanne Smith   | John Walton     |
| Bill Ernst      | George Keely    |
| John Reed       | Phil Parks      |
| Renee Treadwell | Dorothy Holguin |
| James Everett   |                 |

At 9:30 o'clock A.M. Judge Leck called the meeting to order.

Following discussion regarding construction of a new Rural Health Clinic, a motion was made by Commissioner Carpenter and seconded by Commissioner Neal to proceed with modular plan for the construction of new building with location to be determined later; which motion became an order of the Court upon the following vote:

Ayes:           Judge Leck, Commissioners Carpenter, Wolf, Neal and Thompson  
Noes:           None

Agenda item regarding approval of contract between Winkler County Memorial Hospital and Discovery Healthcare Consulting Group, LLC to assist WCMH in planning, implementation and ongoing participation in the 1115 Waiver Project in the approximate amount of \$50,000.00 did not have to be voted on by Commissioners' Court.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to adjourn the meeting; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson  
Noes: None

MINUTES approved the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

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COUNTY CLERK