

THE STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 6th day of September, 2012, the Commissioners' Court of Winkler County, Texas, met in joint meeting with Board of Control of Memorial Hospital at the Board Room of Winkler County Memorial Hospital, 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 |

Others present at the meeting are as follows:

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| Mark Taylor | John Walton |
| Angie Sims | Suzanne Smith |
| Tito Hernandez | Bill Ernst |
| Michelle Rushing | Wannah Hartley |
| Jeanna Willhelm | |

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

The meeting was called to order at 1:00 P.M.

At this time the Commissioners' Court and Board of Control were supposed to hear presentation by Discovery Healthcare Consulting Group, LLC regarding 1115 Waiver (UC/DIS RIP); however no representatives of Discovery Healthcare Consulting Group, LLC were in attendance. No action was taken.

Andy Freeman, Mike Easley and Larry Stevens with Preferred Management gave overview of 1115 Waiver (UCC, DIS RIP & BURDEN ALLEVIATION). The Court and Board also discussed leasing hospital or creating 501C3 to receive UCC and Burden Alleviation Funds.

A short recess was taken at 2:30 o'clock P.M. and then the meeting was adjourned at 3:10 o'clock P.M.

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK