717 #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.

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

THIS 124 DAY OF DE, 2014

AT 3:50 O'CLOCK P M

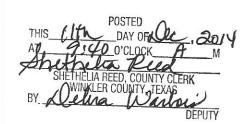
SHETHELIA REED, COUNTY CLERK

BY WINKLER COUNTY TEXAS

BY DEPLITY

nm#4776

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



- 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
 - 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; Administrative Assistant