

SPECIAL MEETING
COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS
JOINT MEETING WITH
BOARD OF CONTROL OF MEMORIAL HOSPITAL
9:30 A.M., FRIDAY, AUGUST 3, 2012
COMMISSIONERS' COURTROOM
SECOND FLOOR, WINKLER COUNTY COURTHOUSE
KERMIT, TEXAS

1. Meeting called to Order.
2. Discuss construction of Rural Health Clinic and take action necessary.
3. Consider for approval 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 amount of approximately \$50,000.00.
4. Adjourn.