

THE STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 12th day of July, 2010, the Commissioners' Court of Winkler County, Texas, met in joint meeting with Board of Control of Memorial Hospital at the Conference Room of Memorial Hospital, Kermit, Texas, with the following members present, to-wit:

	Bonnie Leck	County Judge
	J. R. Carpenter	Commissioner, Precinct No. 1
	Randy Neal	Commissioner, Precinct No. 3
	Billy Ray Thompson	Commissioner, Precinct No. 4
ABSENT:	Robbie Wolf	Commissioner, Precinct No. 2

Others present at the meeting are as follows:

Bill J. Beckham	President, Board of Control
John Walton	
Barbara Dudley	
Joan Clay	
Stefanie Haley	
Stan Wiley	Hospital Administrator
Wannah Hartley	
Peggy Armstrong	
John Reed	
Jeanna Willhelm	Winkler County Auditor
Eulonda Everest	Winkler County Treasurer

At 7:00 o'clock P.M. Judge Leck called the meeting to order and Bill J. Beckham gave the invocation.

Michael Oatman, CPA with Parrish, Moody and Files, P.C. presented Report of Examination of Hospital Finances for year ended December 31, 2009 and Report of Internal Control, Communications with the Board of Control, and Supplemental Information for year ended December 31, 2009, all part of audit of hospital finances for 2009. The presentation was followed by a question and answer session.

There being no further business, the joint meeting was adjourned at 7:55 o'clock P.M.

ATTEST: _____
County Clerk

County Judge