

THE STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 14th day of October, 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, in Kermit, Texas, with the following members present, to-wit:

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:

Bill Beckham	Hospital Board President
Barbara Dudley	Member
Joan Clay	Member (Present through conference call)
Stefanie Haley	Member
John Walton	Member
Bobby Arnold	Hospital Board Secretary

Keith Palmer	Assistant Administrator
Wannah Hartley	Hospital Comptroller
Judy Williams	Purchasing
John Reed	Winkler Post
Sheila LaLonde	Human Resources
Melanie Adams	Medical Records
Donna Paehl	Director of Nursing
Peggy Armstrong	Director of Performance Improvement
Charlene Beauchamp	IT
Jeanna Wilhelm	Auditor
Scott Tidwell	County Attorney
Jose Mancha	Radiology
Lucy Lara	Pharmacy.

At 5:30 o'clock P.M. the meeting was called to order and Judge Leck gave the invocation.

A presentation was given by Preferred Management Corporation, Inc. representatives: Andy Freeman, Chief Executive Officer; Mike Easley, Vice President Hospital Operations and Larry Stephens, Chief Financial Officer.

The Hospital Board then voted to accept Interim Management Agreement between Preferred Management Corporation and Winkler County Memorial Hospital for 90 (ninety) day interim administrator and management consulting services for hospital beginning October 18, 2010 and terminating January 17, 2011.

There being no further business, the joint meeting was adjourned at 6:30 P.M.

ATTEST: _____
County Clerk

County Judge