

OCT 30 2019

By Jana Kennon Deputy

AGENDA
Wilbarger County Hospital District
Board Meeting at 11:30 a.m.
November 7, 2019

The district shall maintain a facility for the care of persons whose conditions require care in a hospital setting, provide Care for qualifying charity patients within the district and participate where possible in the promotion of good health care within the community.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call Meeting to Order
- II. Public Comment

CONSENT AGENDA ITEMS

All Consent Agenda Items listed are considered to be routine by the WGH Members and will be approved in one motion. There will be no separate discussion of these items unless at least one WGH member so requests, in which event the item will be removed from the Consent Agenda and considered separately in the Regular Agenda.

- III. Consideration and ACTION on the following Consent Agenda Items:
 - a. Approval of the Board of Directors Meeting Minutes of October 1, 2019.
 - b. Approval on transferring the following Tax Deeds and Property Cards for Trust Property to the City of Vernon
 - i. Parcel 955001, winning bidder John Wright for the amount of \$526.00.
 - ii. Parcel 2638001, winning bidder Brian McArthur for the amount of \$100.00.
 - iii. Parcel 9656001, winning bidder Justice Ndhlovu for the amount of \$215.00.
 - iv. Parcel 3353001, winning bidder Justice Ndhlovu for the amount of \$215.00.
 - v. Parcel 1765001, winning bidder Joe Palacios for the amount of \$50.00.
 - vi. Parcel 6796001, winning bidder Joe Palacios for the amount of \$200.00.
 - vii. Parcel 9488001, winning bidder Joe Palacios for the amount of \$50.00.
 - viii. Parcel 5366001, winning bidder Joe Palacios for the amount of \$50.00.
 - ix. Parcel 1459001, winning bidder Joe Palacios for the amount of \$200.00.
 - x. Parcel 3230001, winning bidder Joe Palacios for the amount of \$100.00.
 - xi. Parcel 6216001, winning bidder Joe Palacios for the amount of \$50.00.
 - xii. Parcel 8701001, winning bidder Joe Palacios for the amount of \$50.00.
 - xiii. Parcel 3345001, winning bidder Joe Palacios for the amount of \$50.00.

ACTION ITEMS

- V. Medical Staff Report –Executive Session

- a. Texas Health and Safety: Section 161.030 –Quality

VI. Executive Team Reports

- a. Interim CEO / CFO
- b. CNO
- c. Chief of Staff

VII. New Business

- a. Review and Approval of Finance Committee Recommendations.
 - i. Financial Statement for September 2019 (Action Item)
 - ii. Concord Hospitalist Coverage (Action Item)
 - iii. Space lease – Dr. Wolfe (Action Item)
- b. December Board Meeting Date (Action Item)
- c. Revision to Organizational Chart (Action Item)
- d. Resolution in Support of the Trauma Program (Action Item)
- e. Marketing Strategy (Discussion Item)


VIII. Executive Session

- i. Texas Open Meetings Act: Section 551.074 – Personnel
- ii. Texas Open Meetings Act: Section 551.085 – Deliberations by
Governing Board of Certain Providers of Healthcare Services

The above constitutes the Agenda of Subjects to be considered by the Board of Directors of Wilbarger County Hospital District in the Boardroom of Wilbarger General Hospital, 920 Hillcrest Drive, Vernon, Texas 76384 at the time and date stated above.



Tom Moore, CFO & Interim CEO



Amber Mejia, Administrative Assistant