

AGENDA
Wilbarger County Hospital District
Board Meeting
March 12, 2020
11:30 a.m.

MAR 04 2020
By N. White Deputy

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
- III. Nurse Advisory Committee
 - a. Staffing recommendations presentation (Discussion Item)

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.

- IV. Consideration and ACTION on the following Consent Agenda Items:
 - a. Approval of the Board of Directors Meeting Minutes of February 6, 2020 and Special Meeting Minutes of February 19, 2020 & February 28, 2020.
 - b. Approval on transferring the following Tax Deeds and Property Cards for Trust Property to the City of Vernon
 - i. Parcel 1875001, winning bidder Cornell Curtis for the amount of \$353.00.
 - ii. Parcel 100203, winning bidder Jason Mitchell for the amount of \$3350.00.
 - iii. Parcel 4162, winning bidder Zachary Bodine for the amount of \$50.00.
 - iv. Parcel 1654, winning bidder Edward and Satandra Gates for the amount of \$1,010.00.
 - v. Parcel 9461001, winning bidder Zachary Bodine for the amount of \$50.00.
 - vi. Parcel 4204, winning bidder Bill McBroom for the amount of \$500.00.

- vii. Parcel 1092001, winning bidder Bobby R Shivers Living Trust for the amount of \$150.00.
- viii. Parcel 5557001, winning bidder Bobby R Shivers Living Trust for the amount of \$150.00.
- ix. Parcel 7919001, winning bidder Tress Title Services LLC for the amount of \$75.00.
- x. Parcel 512001, winning bidder Skyline Real Estate Services LLC for the amount of \$52.00.

ACTION ITEMS

V. Call for Resolution for Cancelation of Election

- a. Unopposed candidate Jeff Dobbins (Place 3), unopposed candidate David Worrall (Place 1) and unopposed candidate Melissa Conner (Place 2) (Action Item)

VI. Executive Team Reports

- a. Interim CEO
 - i. Physician Updates
 - ii. Operational Updates
 - iii. QHR Updates
 - iv. Training on Open Meetings Act
 - 1. <https://www.texasattorneygeneral.gov/open-government/open-meetings-act-training>
- b. Interim CFO
 - i. Cost Report
 - ii. Interoperability Attestation
 - iii. Accounts receivable
 - iv. Charity Care Policy
- c. CNO
 - i. Physician / Staff Updates
 - ii. Operational Updates
- d. Ron Vigus Corporate Update

VII. Business

- a. Review and Approval of Finance Committee Recommendations.
 - i. Financial Statement for January 2020 (Action Item)
 - ii. Charity Care Policy to increase from 100% to 400% (Action Item)
 - iii. Food Service – Meal Delivery Cart (Action Item)
 - iv. 2019 Cost Report Settlement (Action Item)
 - v. CPSI Clinical Systems for ED/Clinic (Discussion Item)
 - vi. IT Infrastructure (Action Item)
 - 1. Office 365 and Server upgrades

- b. Signature Cards (Action Item)
 - i. Removal of previous CEO & CFO signatures and add new personnel as signers.
- c. Revisit motion to request AG opinion on Nepotism Law (Action Item)
- d. Healogics
 - i. Negotiate contract for potential wound care contract at Wilbarger General Hospital (Discussion Item)

VIII. Executive Session

- i. Texas Health and Safety Code Section 161.032
 - 1. Medical Staff Report on Quality and Credentialing Actions
 - 2. Appointments and Reappointments of Providers
 - 3. Compliance and Quality Report
- ii. Texas Open Meetings Act: Section 551.074 – Personnel
 - 1. Deliberations on Chief Executive Officer Appointment

IX. Reconvene in Open Session

X. Possible actions on Executive Session Items

XI. Adjourn

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.

Peter Hofstetter, Interim CEO

Amber Mejia, Administrative Assistant