

**AGENDA**  
Wilbarger County Hospital District  
Board Meeting  
April 2, 2020  
11:30 a.m.

MAR 27 2020

By Melinda Russell Deputy

**BY CONFERENCE CALL  
DUE TO COVID 19 PRECAUTIONS**

**CALL IN NUMBER: 940-553-2800 CONFERENCE PIN NUMBER: 258036**

(If this number is not toll free for you, the hospital will reimburse you for this call)

*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
  - a. Response to Public Comment from meetings held on 3/8/2020 and 3/12/2020.
    - i. Management of finances
    - ii. Services provided by Quorum Health Resources
    - iii. CEO Salary
- III. COVID 19 – Update

**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 March 12, 2020 and Special Meeting Minutes of March 8, 2020.
  - b. Approval on transferring the following Tax Deeds and Property Cards for Trust Property to the City of Vernon
    - i. Parcel 8524001, winning bidder Skyline Real Estate for the amount of \$56.00.

**ACTION ITEMS**

V. Executive Team Reports

- a. Interim CEO
  - i. Physician Updates
  - ii. Operational Updates
  - iii. QHR Updates
- b. Interim CFO
  - i. Controller
  - ii. Accounts Receivable
- c. CNO
  - i. Physician / Staff Updates
  - ii. Operational Updates
- d. Ron Vigus QHR Health Update

VI. Business

- a. Review and Approval of Finance Committee Recommendations.
  - i. Financial Statement for January 2020 (Action Item)
  - ii. Lab Equipment (Action Item)
  - iii. Fast Signs Capital Budget Request (Action Item)
  - iv. Fax Server Upgrade (Action Item)
  - v. Texas Agriculture Grant – OR Floors (Information Only)
  - vi. Expense Reduction Update (Information Only)
- b. HRG Contract Extension for additional year (Action Item)
- c. Policy Review
  - i. Environment of Care: Medical Equipment Management Plan (Action Item)
  - ii. Quality: Performance Improvement Plan (Action Item)
  - iii. Rehabilitation: Scope of Service (Action Item)
  - iv. Environment of Care: Medical Equipment Management Plan (Action Item)
  - v. Purchasing: Purchase Authorization (Action Item)
  - vi. Compliance: Contract Services (Action Item)
  - vii. Nursing: Visitation Policy (Action Item)

VII. Adjourn

The above constitutes the Agenda of Subjects to be considered by the Board of Directors of Wilbarger County Hospital at the time and date stated above.



Peter Hofstetter, Interim CEO



Amber Mejia, Administrative Assistant