

**AGENDA**  
Wilbarger County Hospital District  
Board Meeting  
May 7, 2020  
11:30 a.m.

MAY 04 2020

By Maya McCre 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
- III. COVID 19 – Update
- IV. BE IT RESOLVED that in pursuance of section 2(18) of the companies act, 2013, Mr. Thomas R. Siemers, be and is hereby appointed as the Chief Executive Officer of Wilbarger General Hospital effective April 1, 2020. (Action Item)
- V. Declare Unopposed Candidate Elected to Office – Place 2 – Melissa Conner
- VI. Approval of New Trustee Appointment
- VII. Oath of Office
- VIII. Election of Officers

**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.*

- IX. Consideration and ACTION on the following Consent Agenda Items:
  - a. Approval of the Board of Directors Meeting Minutes of April 2, 2020.
  - b. Approval on transferring the following Tax Deeds and Property Cards for Trust Property to the City of Vernon

- i. Parcel 728001, winning bidder Charles & Victoria Ford for the amount of \$1,210.00.

**ACTION ITEMS**

X. Executive Team Reports


- a. CEO
  - i. Physician / Staff Updates
  - ii. Operational Updates
  - iii. Training on House Bill 3834
- b. Interim CFO
  - i. Controller
  - ii. Accounts Receivable
- c. CNO
  - i. Physician / Staff Updates
  - ii. Operational Updates
- d. Ron Vigus QHR Health Update

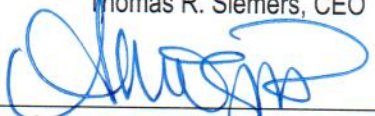
XI. Business

- a. Review and Approval of Finance Committee Recommendations.
  - i. Financial Statement for March 2020 (Action Item)
- b. Authorization for Chris Dover, CFO to accept SBA COVID19 loan with
  - i. Waggoner Bank (Action Item)
- c. Policy Review
  - i. Disaster Preparedness: Emergency Operations Plan (Action Item)
  - ii. Environment of Care: Patient Safety Policy (Action Item)

XII. 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.

  
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Thomas R. Siemers, CEO

  
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Amber Mejia, Administrative Assistant