

AGENDA
Wilbarger County Hospital District
Board Meeting
June 4, 2020
11:30 a.m.

MAY 29 2020

By Michael 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
- III. BKD Presentation and approval of Audit – Cost Report (Action 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 May 7, 2020.
 - b. Approval on transferring the following Tax Deeds and Property Cards for Trust Property to the City of Vernon
 - i. Parcel 8650001, bidder Chris White for the amount of \$50.00.

ACTION ITEMS

- V. Executive Team Reports
 - a. CEO
 - i. Operational Updates
 - b. CFO

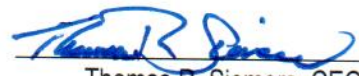
- i. Financial Update
- ii. COVID19 Update
- c. CNO
 - i. Operational Updates
- d. Ron Vigus QHR Health Update

VI. Business

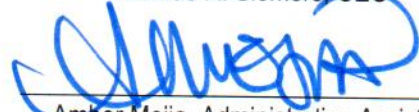
- a. Review and Approval of Finance Committee Recommendations.
 - i. Signature cards: Add Chris Dover, Tom Siemers, Tonya Price and Sharon Thompson to Wagoner, Bank of the West, Pilgrim and Herring bank cards (Action Item)
 - ii. Staffing Efficiencies (Discussion Item)
 - iii. Provider-Based Clinics Designation application (Discussion Item)
 - iv. PCDU CT Power Conditioner (Action Item)
 - v. T-systems Contract (Action Item)
 - vi. Clinic EMR (Action Item)
 - vii. Wound Care Center (Action Item)
 - viii. "Thank You Recognition" for employees (Action Item)
 - ix. Champion Quote for COVID Compliant dialysis chairs (Action Item)
- b. Strategic Planning (Discussion Item)
- c. Policy Review
 - i. Compliance: Compliance Hotline (Action Item)
 - ii. Compliance: Adverse Events Billing (Action Item)
 - iii. Compliance: Code of Conduct (Action Item)
 - iv. Administration: Public Information Request (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.



Thomas R. Siemers, CEO



Amber Mejia, Administrative Assistant