

SPECIAL MEETING AGENDA
Wilbarger County Hospital District
Board Meeting
July 8, 2020
2 p.m.

FILED
Jana Kannon, County Clerk
Wilbarger County, Texas

JUL 02 2020

1:04 p.m.
MB

By Maria Sue 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 1
- II. Public Comment 2
- CONSENT AGENDA ITEMS** 3

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 June 4, 2020.

IV. Business

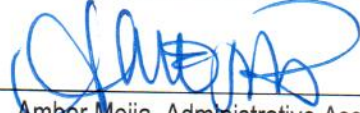
- a. Review and Approval of Finance Committee Recommendations.
 - i. Flooring for Front Lobby & Entrance (Action Item)
 - ii. Ventilator Quote (Action Item)
 - iii. 2021 Certified Values (Discussion Item)
 - iv. Nurse Practitioner Incentive Plan (Action Item)
 - v. Tax Code 312 Agreement with Western Trail Wind, LLC (Action Item)
 - vi. Charity Care Policy Revision (Action Item)
 - vii. QHR Contract Amendment (Action Item)
- b. Strategic Planning Update presented by David Worrall (Discussion Item)
- c. Trauma Program Resolution (Action Item)
- d. Credentialing (Action Item)

V. 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