

AUG 12 2020

AMENDED

AGENDA

Wilbarger County Hospital District
Board Meeting

Vernon College, Applied Arts Building, Room 423, Vernon, Texas 76384

August 15, 2020

9:00 a.m.

By:  Deputy

AVAILABLE VIA CONFERENCE CALL DUE TO COVID 19 PRECAUTIONS

CALL IN NUMBER: USA TOLL-FREE: 888-204-5987 ACCESS CODE: 4151396

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

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.

- III. Consideration and ACTION on the following Consent Agenda Items:
 - a. Approval of the Board of Directors Meeting Minutes of July 2, 2020 and Special Meeting of July 8, 2020.
 - b. Approval on transferring the following Tax Deeds and Property Cards for Trust Property to the City of Vernon.
 - i. Parcel 77001, winning bidder Brian Martinez for the amount of \$99.83.
 - ii. Parcel 368001, winning bidder Jonathan Pichardo for the amount of \$1,200.00.

ACTION ITEMS

- IV. Policy Approval – Administration policy: Public Comment and Participation at Board Meetings - new policy (Action Item)
- V. Medical Staff Report – Executive Session
 - a. Texas Health and Safety: Section 161.030 – Quality
- VI. Executive Team Reports

- a. CEO
 - i. Operational Updates
- b. CFO
 - i. Financial Update
 - ii. COVID19 Update
- c. CNO
 - i. 5 Star Service Excellence
 - ii. COVID-19 Update and Emergency Preparedness
 - iii. ICU Designation Update
 - iv. Home Health Star Report
- d. Ron Vigus QHR Health Update

VII. Business

- a. Finance Committee Report
 - i. 2020-2021 Advanced Practice Provider (APP) Compensation Plan (Action Item)
 - ii. Generator Quote (Action Item)
 - iii. Charity Care Policy (Information Only)
 - iv. Purchase Authorization Policy Update (Action Item)
 - v. Proposal for additional Remote Pharmacy services (Action Item)
 - vi. Capital Budget (Tabled)
 - vii. 2021 Budget Assumptions Exhibit (Tabled)
 - viii. Optimization Bolder Contracts (Action Item)
 - ix. Chest Compression Machine (Action Item)
 - x. Tax Abatement Request: Savion, LLC (Adam's Creek Solar Project, LLC) (Action Item)
 - xi. 2020-2021 Certified Values (Action Item)
 - xii. Approval of revised Staff Education and Development policy (Action Item)

VIII. Executive Session

- i. Texas Open Meetings Act: Section 551.074 – Personnel
- ii. Texas Open Meetings Act: Section 551.085 – Deliberations by Governing Board of Certain Providers of Healthcare Services

- 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 Willbarger County Hospital District in Room 423 of Vernon College, Applied Arts Building, Vernon, Texas 76384 at the time and date stated above.


 Thomas R. Siemers, CEO


 Vicky Woodfin, Administrative Assistant