

AGENDA
Wilbarger County Hospital District
Board Meeting
Vernon College, Applied Arts Building, Room 409, Vernon, Texas 76384
October 1, 2020
11:30 a.m.

FILED
Jana Kennon, County Clerk
Wilbarger County, Texas

SEP 25 2020

By Melinda Russell 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 September 12, 2020.

ACTION ITEMS

- IV. Approval of the following Compliance Department Policies: (copies previously emailed)
 - i. Access Control Logs (No changes)
 - ii. Access to Protected Health Information (No changes)
 - iii. Accounting of Disclosures of Protected Health Information (No changes)
 - iv. Amendment of Protected Health Information (No changes)
 - v. Authorization for Health Information Disclosure (No changes)
 - vi. Breach Notification (Revised)
 - vii. Business Associates (No changes)
 - viii. Complaints regarding Privacy or Security of Protected Health Information (No changes)
 - ix. De-Identification of protected Health Information (No changes)
 - x. Definitions of Terms (No changes)
 - xi. Directory Information (No changes)
 - xii. Disclosure of Protected Health Information (No changes)
 - xiii. Identifying Individuals or Entities who Requested Protected Health Information (No changes)
 - xiv. Marketing and Fundraising (No changes)
 - xv. Minimum Necessary Standard (Revised)
 - xvi. Personal Representatives (No changes)
 - xvii. Privacy Officer (No changes)
 - xviii. Request for Privacy Protection for Protected Health Information (No changes)

- xix. Sanctions for Privacy Violations (No changes)
 - xx. Uses & Disclosures for Involvement in Care & Notification (No changes)
 - xxi. Uses & Disclosures for which Authorization is not required (No changes)
 - xxii. Verifying Personal Identify (No changes)
- V. Medical Staff Report – Executive Session
 - a. Texas Health and Safety: Section 161.030 – Quality
 - a.1 Quality and Risk Report
- VI. Executive Team Reports
 - a. CEO
 - i. Operational Updates
 - b. CFO
 - i. Financial Update
 - ii. COVID19 Update
 - c. CNO
 - i. COVID-19 Update
 - ii. Transfer Report for January-August
 - iii. Rehab Space Update
 - iv. Skills Fair success
 - v. Brake for Breakfast event
 - d. Woody White, QHR Health Update
- VII. Business
 - a. Finance Committee Report
 - i. Budget FY2021 (Action Item)
 - ii. HRG Clinic Billing Addendum (Action Item)
 - iii. RL6 Quality Management Software (Action Item)
 - iv. Davis Electric Generator Installation (Action Item)
 - v. RQI BLS/ACLS Virtual Certification (Action Item)
 - vi. Medicare Rates for Self-Pay (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
 - a. Compliance Report
- 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 Wilbarger County Hospital District in Room 409 of Vernon College, Applied Arts Building, Vernon, Texas 76384 at the time and date stated above.


 Thomas R. Siemers, CEO


 Vicky Woodfin, Administrative Assistant