

**AGENDA**  
Wilbarger County Hospital District  
Board Meeting  
Vernon College, Applied Arts Building, Room 409, Vernon, Texas 76384  
December 10, 2020  
11:30 a.m.

DEC 04 2020

By Mohit J. Patel 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 November 5, 2020 and Special Meeting Minutes of November 12, 2020.

**ACTION ITEMS**

- IV. Call for Election
- V. Approval of the following policies:
  - a. EOC Department Policies:
    - i. Security Management Plan (No changes)
    - ii. Security Sensitive Area Policy (Revised)
  - b. Purchasing Department Policies:
    - i. Purchasing (No changes)
    - ii. Receiving (Revised)
    - iii. Purchasing Methods - Stock Items (No changes)
    - iv. Product Review (No changes)
    - v. Procurement (No changes)
- VI. Medical Staff Report – Executive Session
  - a. Texas Health and Safety: Section 161.030 – Quality

- VII. Executive Team Reports
  - a. CEO
    - i. Operational Updates
  - b. Interim CFO
    - i. Financial Summary
  - c. CNO
    - i. COVID-19 Update
    - ii. Regional COVID updates from RAC
    - iii. ER renovations complete
    - iv. Employee events for December
  - d. Woody White, QHR Health Update
- VIII. Business
  - a. Buildings & Grounds Committee Report
    - i. Wound Center Construction Bids (Action Item)
  - b. Finance Committee Report
    - i. Patient Room Heaters 1<sup>st</sup> Floor (Action Item)
    - ii. Orthopedic Equipment (Action Item)
    - iii. Approval of demolition by the City of Vernon of the following substandard properties jointly owned by the taxing entities: 2600 15<sup>th</sup> and 1429 Yamparika (Action Item)
- IX. 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. Provider agreements
- X. Reconvene in Open Session
- XI. Possible action on Executive Session Items
- XII. 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.

  
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 Thomas R. Siemers, CEO

  
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 Vicky Woodfin, Administrative Assistant