

AGENDA
Willbarger County Hospital District
Board Meeting
Vernon College, Applied Arts Building, Room 409, Vernon, Texas 76384
January 14, 2021
11:30 a.m.

JAN 07 2021

By Mary Lou Cox 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 December 10, 2020

ACTION ITEMS

- IV. Compliance Training and Update for Board Members (Information only)
- V. Approval of the following policies:
 - a. EOC Department Policies:
 - i. Fire Safety Management Plan (EOC - No changes)
 - ii. Patients in Law Enforcement/Forensic Psychiatric State Hospital Custody Policy (EOC - Revised)
 - iii. Safety Management Plan (EOC - No changes)
 - iv. Utility Systems Management Plan (EOC - No changes)
 - b. Quality Department Policies:
 - i. Performance Improvement Plan (Quality - No changes)
 - ii. Risk Management Plan (Quality - No changes)
- VI. Medical Staff Report – Executive Session
 - a. Texas Health and Safety: Section 161.030 – Quality
 1. Quality and Risk Report

- VII. Executive Team Reports
 - a. CEO
 - i. Operational Updates
 - b. Interim CFO
 - i. Financial Summary
 - c. CNO Report
 - d. Woody White, QHR Health Update
- VIII. Business
 - a. Buildings & Grounds Committee Report
 - b. Finance Committee Report
 - i. Urology Equipment (Action Item)
 - ii. Flooring for 1st Floor Patient Room (Action Item)
 - iii. Human Resources Consulting Project (Action Item)
 - iv. Tyson Food Tax Abatement (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
- 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.



Thomas R. Siemers, CEO



Vicky Woodfin, Administrative Assistant