

AGENDA
Wilbarger County Hospital District
Board Meeting
Vernon College, Applied Arts Building, Room 409, Vernon, Texas 76384
February 4, 2021
11:30 a.m.

**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 January 14, 2021

ACTION ITEMS

- IV. Marketing Presentation and Update for Members of the Board (Information Only)
- V. Approval of the following policies/plans:
 - a. Hazardous Materials and Waste Management Plan (EOC/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/COO Report
 - d. Woody White, QHR Health Update

- VIII. Business
 - a. Buildings & Grounds Committee Report
 - b. Finance Committee Report
 - i. Wilbarger Appraisal District Proposed Amendment to Budget (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

Kathy McClellan, Administrative Assistant