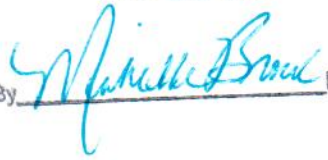


AGENDA
Wilbarger County Hospital District
Board Meeting
Vernon College, Applied Arts Building, Room 409, Vernon, Texas 76384
March 4, 2021
11:30 a.m.

FILED
Jana Kennon, County Clerk
Wilbarger County, Texas

FEB 25 2021

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 February 4, 2021

ACTION ITEMS


- IV. LDI Project Update by Vicky Woodfin (for information only)
- V. Approval of the following policies/plans:
 - a. EOC Department Policies:
 - i. Active Shooter or Hostage Situation (Revised)
 - ii. Hazardous Material & Waste Spill Emergencies (No changes)
 - iii. Patient Abduction (Revised)
 - iv. Patients in Law Enforcement/Forensic Psychiatric State Hospital Custody (Revised)
 - b. Administration Department Policies:
 - i. Committee Reporting Structure (Revised)
 - ii. Culture of Safety Survey (Revised)
 - iii. Disclosure of Serious Reportable Events (Revised)
 - iv. Plan for the Provision of Care (Revised)
- 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. Rescheduling Regular Board Meeting of April 1, 2021 to April 15, 2021. (Action Item)
 - b. Finance Committee Report
 - i. Buildings & Grounds Committee Report
 - ii. Human Resources Project (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. Incentive Compensation
 - b. Amendment to provider agreement
- 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, Executive Assistant