

AGENDA
Wilbarger County Hospital District
Board Meeting
Vernon College, Applied Arts Building, Room 409, Vernon, Texas 76384
April 15, 2021
8:00 a.m.

FILED
Anna Kennon, County Clerk
Wilbarger County, Texas

APR 08 2021

**AVAILABLE VIA CONFERENCE CALL
DUE TO COVID 19 PRECAUTIONS**

By Meliff Russell Deputy

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 March 4, 2021
 - b. Approval on transferring the following Tax Deed and Property Cards for Trust Property to the City of Vernon:
 - i. Parcel 885001, winning bidder Misty Freeman for the amount of \$1,810.00.
 - ii. Parcel 886001, winning bidder Booth Dean Jr & Breezie Freeman for the amount of \$1,501.00.
 - iii. Parcel 887001, winning bidder Betha Rutledge for the amount of \$5,101.00.
 - iv. Parcel 7016001, winning bidder Elizabeth and William Murrell for the amount of \$1,000.00.
 - v. Parcel 7017001, winning bidder Elizabeth and William Murrell for the amount of \$1,000.00.
 - vi. Parcel 8921001, winning bidder Corina Palacios for the amount of \$3,200.00.
 - vii. Parcel 1179, winning bidder Joe Palacios for the amount of \$4,000.00.
 - viii. Parcel 6598001, winning bidder ERF Property Investing for the amount of \$1,000.00.
 - ix. Parcel 89, winning bidder Alvin Adams for the amount of \$1,579.00.
 - x. Parcel 3197, winning bidder Billy Wormly for the amount of \$300.00.
 - xi. Parcel 2810001, winning bidder Billy Wormly for the amount of \$300.00.
 - xii. Parcel 727001, winning bidder Billy Wormly for the amount of \$300.00.
 - xiii. Parcel 2818001, winning bidder Stone A Denning for the amount of \$78.00.
 - xiv. Parcel 6060001, winning bidder Pedro Guerrero for the amount of \$800.00.
 - xv. Parcel 6943001, winning bidder Tari Lancaster for the amount of \$100.00.
 - xvi. Parcel 1499001, winning bidder Roxanne Muniz for the amount of \$300.00.
 - xvii. Parcel 9422001, winning bidder Angela Salazar for the amount of \$500.00.

- xviii. Parcel 1389, winning bidder Ayon Wealth LLC for the amount of \$600.00.
- xix. Parcel 5288001, winning bidder Ayon Wealth LLC for the amount of \$600.00.
- xx. Parcel 7326001, winning bidder Ayon Wealth LLC for the amount of \$240.00.
- xxi. Parcel 8753001, winning bidder Ayon Wealth LLC for the amount of \$500.00.
- xxii. Parcel 7564001, winning bidder Debra Kay Ballard for the amount of \$100.00.
- xxiii. Parcel 1644, winning bidder Lauri Rodriguez for the amount of \$150.00.
- xxiv. Parcel 1655, winning bidder Lauri Rodriguez for the amount of \$200.00.
- xxv. Parcel 7922001, winning bidder Carlos Douglas for the amount of \$500.00.
- xxvi. Parcel 4886001, winning bidder Charles & Victoria Ford for the amount of \$200.00.
- xxvii. Parcel 1971001, winning bidder Vaughn Wesley for the amount of \$400.00.
- xxviii. Parcel 1563, winning bidder Ayon Wealth LLC for the amount of \$200.00.
- xxix. Parcel 100145, winning bidder Lauri Rodriguez for the amount of \$400.00.
- xxx. Parcel 3347001, winning bidder Vaughn Wesley for the amount of \$206.00
- xxxi. Parcel 1501001, winning bidder JLA Prestige LLC for the amount of \$800.00.
- xxxii. Parcel 4524001, winning bidder Krystal Adams-Shipley for the amount of \$500.00
- xxxiii. Parcel 1808001, winning bidder PDY Investments Series LLC for the amount of \$511.00.

ACTION ITEMS

- IV. Approval of the following policies/plans:
 - a. EOC Department Policies:
 - i. Medical Equipment Selection and Acquisition (No changes)
 - ii. Vehicular Access to Emergency Care Areas (No changes)
 - iii. Selection and Acquisition of Chemicals (No changes)
 - iv. Security Risk Assessment (No changes)
 - b. Rehabilitation Department Policy:
 - i. Scope of Rehabilitation Department (Revised)
 - c. Compliance Department Policy:
 - i. Patient Complaints and Grievances (Revised)
- V. Medical Staff Report – Executive Session
 - a. Texas Health and Safety: Section 161.030 – Quality
- VI. Executive Team Reports
 - a. CEO
 - i. Operational Updates
 - b. Interim CFO
 - i. Financial Summary
 - c. CNO/COO Report
 - d. Woody White, QHR Health Update
- VII. Business
 - a. Consider and act on Rescheduling Regular Board Meeting of May 6, 2021 to 8 a.m. (Action Item)
 - b. Selection of the names for the Wound Care and Podiatry buildings (Action Item)
 - c. Finance Committee Report
 - i. Podiatry Clinic/Wound Care Expansion (Action Item)
 - ii. 2020 Audit Issuance & Review – Deborah Whitely, BKD (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. CEO evaluation
- IX. Reconvene in Open Session
- X. Possible action 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, Executive Assistant