

AMENDED

AGENDA
Wilbarger County Hospital District
Board Meeting
Vernon College, Applied Arts Building, Room 409, Vernon, Texas 76384
October 14, 2021
7:00 a.m.

MASK IS REQUIRED DUE TO COVID 19 PRECAUTIONS

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
- III. Marketing Department Presentation

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.


- IV. Consideration and ACTION on the following Consent Agenda Items:
 - a. Approval of the Board of Directors Meeting Minutes of September 2, 2021, Special Meeting Minutes of September 29, 2021 and Public Hearing & Special Meeting Minutes of September 29, 2021.
 - b. Approval on transferring the following Tax Deed and Property Cards for Trust Property to the City of Vernon:
 - i. Parcel 7785001, winning bidder Gia Dickerson for the amount of \$311.00.
 - ii. Parcel 2000, winning Rigo Granados and Maribel Granado for the amount of \$351.99.
 - iii. Parcel 100143, winning Princeton Towers for the amount of \$1,180.00.
 - iv. Parcel 998001 winning Veronica Salinas Lopez for the amount of \$2,021.00.
 - v. Parcel 2469001, winning Princeton Towers for the amount of \$5,100.00.
 - vi. Parcel 8433001, winning WZY Investments Series LLC-Series 5 for the amount of \$222.00.
 - vii. Parcel 8752001, winning Candiace Williams, Stevie Williams, and Shayla Benton for the amount of \$3,000.00.

ACTION ITEMS

- V. Approval of the following Wound Care Policy:
 - a. Wound Care Center Scope of Service (New)
- VI. Medical Staff Report – Executive Session
 - a. Texas Health and Safety: Section 161.030 – Quality
 - i. Compliance and Quality Quarterly Report

FILED
Jana Kennon, County Clerk
Wilbarger County, Texas

OCT 08 2021

By  Deputy

- VII. Executive Team Reports
 - a. CEO
 - i. Operational Updates
 - b. CFO
 - i. Financial Summary
 - c. Interim CNO/COO Report
 - d. Woody White, QHR Health Update

- VIII. Business
 - a. Consideration and action on rescheduling the board meeting of November 4, 2021 to November 11, 2021.
 - b. Consideration and action on the Wilbarger General Hospital Strategic Plan presented by Ryan Nestruck, QHR Senior Director, Strategy.
 - c. Finance Committee Report
 - i. Wilbarger County Appraisal District 2022 Adopted 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
 - a. Board Strategic Planning Retreat

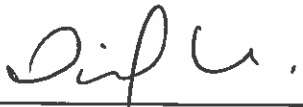
- X. Reconvene in Open Session

- 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.


for Thomas R. Siemers, CEO


Vicky Woodfin, Executive Assistant