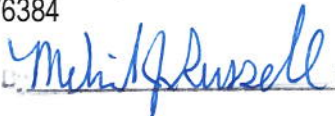


**AGENDA**  
Wilbarger County Hospital District  
Board Meeting  
WGH Conference Room, 920 Hillcrest Drive, Vernon, Texas 76384  
February 3, 2022  
11:30 a.m.

JAN 28 2022

 Deputy

**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

**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 9, 2021.
  - b. Approval on transferring the following Tax Deed and Property Cards for Trust Property to the City of Vernon:
    1. Parcel 1459001, winning bidder Kazimir Investments, LLC for the amount of \$1,351.00.
    2. Parcel 4705001, winning bidder Kazimir Investments, LLC for the amount of \$10,051.00.
    3. Parcel 7906001, winning bidder Kazimir Investments, LLC for the amount of \$400.00.
    4. Parcel 483001, winning bidder Land Service Nationwide LLC for the amount of \$541.00.
    5. Parcel 8433001, winning bidder Lorenzo Jimenez Rojas for the amount of \$900.00.
    6. Parcel 970001, winning bidder Joshua Tree Services LLC for the amount of \$901.00.
    7. Parcel 8119001, winning bidder Joshua Tree Services LLC for the amount of \$901.00.

**ACTION ITEMS**

- IV. Approval of the following Compliance Policies:
  - a. Accounting & Compliance for Rent Receivables from Physicians (Revised)
  - b. Antitrust Policy (No changes)
  - c. Compliance Auditing and Monitoring (No changes)
  - d. Compliance Concerns (No changes)
  - e. Conflict of Interest (No changes)
  - f. Corporate Compliance Program (No changes)
- V. Approval of the following Environment of Care Policies/Plan:
  - a. Security Management Plan (No changes)

- VI. Approval of the following Quality Policies/Plan:
  - a. Performance Improvement Plan (No changes)
- VII. Medical Staff Report – Executive Session
  - a. Texas Health and Safety: Section 161.030 – Quality
    - i. Quality/Risk/Compliance Quarterly Report
- VIII. Executive Team Reports
  - a. CEO
    - i. Operational Updates
  - b. CFO
    - i. Financial Summary
  - c. CNO/COO Report
  - d. Woody White, QHR Health Update
- IX. Business
  - a. Finance Committee Report
    - i. Building & Grounds Committee Report
    - ii. Discount for Self-Pay Patients Policy (Action Item)
    - iii. Emergency Room Physician Services Agreement (Action Item)
- X. 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. Quorum Health Resources (QHR) Agreements
    - b. Medical Provider Agreement
- XI. Reconvene in Open Session
- XII. Possible action on Executive Session Items
- XIII. Adjourn

The above constitutes the Agenda of Subjects to be considered by the Board of Directors of Wilbarger County Hospital District in the Conference Room of Wilbarger General Hospital, 920 Hillcrest Drive, Vernon, Texas 76384 at the time and date stated above.

  
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 Thomas R. Siemers, CEO

  
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 Vicky Woodfin, Executive Assistant