

MAR 24 2022

By Mohit J. Russell Deputy

AGENDA

Wilbarger County Hospital District
7:30 a.m.
Board of Directors Special Meeting
March 29, 2022

MASK REQUIRED DUE TO COVID 19 PRECAUTIONS

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 Special Meeting to Order
- II. Discussion, consideration and possible action on Presentation by City of Vernon City Manager for additional assessment to support Ambulance Service support per Ground Transportation Agreement signed on February 9, 2016 by the City of Vernon, Wilbarger County and Wilbarger General Hospital with projected cost to include a new agreement with American Medical Response for ambulance service support effective April 1, 2022.
- III. 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
- IV. Adjourn

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



Thomas R. Siemers, CEO



Vicky Woodfin, Executive Assistant