

## AGENDA

**AMENDED**

Wilbarger County Hospital District  
Board Meeting  
WGH Conference Room, 920 Hillcrest Drive, Vernon, Texas 76384  
April 7, 2022  
11:30 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

### **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 3, 2022 and Special Meeting Minutes of March 29, 2022

### **ACTION ITEMS**

- IV. Approval of the following Environment of Care Policies/Plan:
  - a. Medical Equipment Failure – Emergency Response Policy (Revised)
- V. Approval of the following Quality Policies/Plan:
  - a. COVID-19 Vaccination Policy (New)
  - b. Performance Improvement Plan (No changes)
- 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. CFO
    - i. Financial Summary
  - c. CNO/COO Report
  - d. Woody White, QHR Health Update

**FILED**  
Jana Kennon, County Clerk  
Wilbarger County, Texas

**MAR 31 2022**

By Melinda Kressell Deputy

- VIII. Business
  - a. Public Relations Committee Report
  - b. Finance Strategy Committee Report
  - c. Finance Committee Report
    - i. Building & Grounds Committee Report
    - ii. Huron Agreement (Action Item)
      - i. Huron rounding
      - ii. 3 Online learning platforms
      - iii. National learning lab
      - iv. LEM
  
- 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. CEO evaluation and compensation
    - b. Medical 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 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