

AGENDA

Wilbarger County Hospital District
Board Meeting
WGH Conference Room, 920 Hillcrest Drive, Vernon, Texas 76384
May 12, 2022
11:30 a.m.

AMENDED
FILED AT 10:22 O'CLOCK AM
Jana Kennon, County Clerk
Wilbarger County, Texas

MAY 09 2022

MASK IS REQUIRED DUE TO COVID 19 PRECAUTIONS

By Mayra Cox Deputy

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 April 7, 2022
 - b. Approval on transferring the following Tax Deed and Property Cards for Trust Property to the City of Vernon:
 1. Parcel 7677001, winning bidder Jose R Reyes Castro and Claribel Mota Jaime, in the amount of \$1,500.00

ELECTION

- IV. Canvas the returns of the May 7, 2022 General Election and approve Resolution.
- V. Issue Certificates of Election to the winners of the May 7, 2022 General Election.
- VI. Administer the Oath of Office to the winners of the May 7, 2022 General Election.
- VII. Election of Officers.

ACTION ITEMS

- VIII. Board Committee Appointments
- IX. Medical Staff Report – Executive Session
 - a. Texas Health and Safety: Section 161.030 – Quality
- X. Executive Team Reports
 - a. CEO
 - i. Operational Updates

- b. CFO
 - i. Financial Summary
 - c. CNO/COO Report
 - d. Woody White, QHR Health Update
- XI. Business
- a. Public Relations Committee Report
 - b. Finance Strategy Committee Report
 - c. Building & Grounds Committee Report
 - d. Finance Committee Report
 - i. Physician Recruitment Contract (Action Item)
 - ii. Tax abatement request from Alamosa Solar West, LLC (Action Item)
- XII. 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. Medical Provider Agreement
- XIII. Reconvene in Open Session
- XIV. Possible action on Executive Session Items
- XV. 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.



Thomas R. Siemers, CEO



Vicky Woodfin, Executive Assistant