

JAN 26 2024

**AGENDA**

Wilbarger County Hospital District

Board Meeting

WGH Conference Room, 920 Hillcrest Drive, Vernon, Texas 76384

February 1, 2024

11:30 a.m.

By  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 December 7, 2023 and Special Meeting Minutes of January 19, 2024.

**ACTION ITEMS**

- IV. Approval of the following Policies/Plans:
  - a. Access Control Logs (Health Information Technology/No Changes)
  - b. Access to Protected Health Information (Health Information Technology/No Changes)
  - c. Accounting of Disclosures of Protected Health Information (Health Information Technology/No Changes)
  - d. Definitions of Terms (Health Information Technology/No Changes)
  - e. Identifying Individuals or Entities who Request Protected Health Information (Health Information Technology/No Changes)
  - f. Public Comment and Participation at Board Meetings (Administration/Revised)
- V. Medical Staff Report – Executive Session
  - a. Texas Health and Safety: Section 161.030 – Quality
- VI. Executive Team Reports
  - a. CEO
    - i. Operational Updates
  - b. CFO
    - i. Financial Summary

- c. CNO Report
- d. Woody White, Ovation Healthcare Update
  
- VII. Business
  - a. Finance Committee Report
  
- VIII. 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
  
- IX. Reconvene in Open Session
- X. Possible action on Executive Session Items
- XI. 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