



The mission of the Parker County Hospital District is to provide high quality healthcare services consistent with the needs of those we serve to promote a healthier community.

**PARKER COUNTY HOSPITAL DISTRICT  
MINUTES OF TELEPHONIC MEETING  
THURSDAY, MARCH 25, 2021**

**MEMBERS PARTICIPATING:** Dianna French, President Eric Floyd, M.D.  
Mike Carter, Vice-President Marie Welsh  
Bart Robbins, D.O., Secretary Melvin Woody  
David Barbrick

**NOT PARTICIPATING:** None

**STAFF PARTICIPATING:** Randy Bacus, CEO; Judy Harris, Controller; Todd Clawson, Human Resources; Jim Backus, LifeCare EMS; Lisa Franklin, LVN, Outreach; Tyna Noble, MAP; Kathleen Durham, Marketing and Community Relations; Alex Gordon, Information Technology; Amanda Russell, Campbell Clinic; Chris Briggs, Director of Training and Education

**NOT PARTICIPATING:** None

**OTHERS PARTICIPATING:** Brian Jackson, Attorney; Steven Welch, D.O.; Dr. Kris Wusterhausen, D.O.

**Item 1 – Call to Order:** Director French called the meeting to order at 12:08 PM.

**Item 2 – Mission Statement:** Director French read the Parker County Hospital District Mission Statement.

**Item 3 – Invocation:** Director Carter led the invocation.

**Item 4 - Citizen Input:** None

**Item 5 – Approval of Minutes – February 25, 2021:**

The minutes of the February 25, 2021 meeting were reviewed. Director Carter made a motion to approve the minutes as presented. Director Floyd seconded the motion. The motion passed unanimously.

**Item 6 – Review of and vote to approve Financial Statements/Reports:**

Director Carter noted that the Finance Committee met prior to the meeting and reviewed the financial statements and other associated documents. Following review and discussion Director Carter made a motion to approve the financial statements as presented. Director Barbrick seconded the motion. The motion passed unanimously.

**Item 7 – Update on COVID Vaccine Distribution Initiatives:**

Dr. Steven Welch updated the Board on the COVID vaccine distributions initiatives. He noted that the program is operating at full capacity and by the end of the week over 33,000 vaccines will have been administered. He noted that last week the State approved eligibility for individuals in the 50 to 65 age group and this week anyone over age of 16 is now eligible. He also observed that the rate in which appointment slots fill up has slowed down and it is taking up to three hours for the slots to fill up. Dr. Welch noted that there are other providers in the county giving vaccinations but the Hospital District is by far the primary provider.

Mr. Bacus noted that the State will soon implement an online scheduling system that will be available for vaccination HUBs. Participation is voluntary and our staff is obtaining more information on the system. He observed that the Hospital District is periodically transferring vaccines to other counties. Mr. Bacus noted that officers from the Weatherford Police Department and Sherriff's Department have been secured to provide security at two of our clinic locations. The Campbell Clinic recently received 100 doses of Moderna and 100 doses of the new Johnson and Johnson vaccine.

**Item 8 - Reports from Parker County Hospital District Departments:**

Mr. Bacus deferred the Departmental reports due to time constraints but answered questions from various Board members. The recruitment of a new EMS Director is still in process. The COVID vaccine distribution efforts have slowed recruitment efforts. Mr. Bacus noted that virtually every department has been involved in vaccine distribution efforts. Mr. Bacus noted that he is in the process of obtaining additional quotes for wraps for the black Tahoes. He noted that vehicle wraps would be the cheapest and easiest way to change the appearance of the Tahoes. Mr. Bacus noted that the hazardous driving incident reported by the Board has been investigated and corrective action has been taken.

**Items 9 & 10 - Executive Session:**

The Board deferred convening into Executive Session and proceeded with Agenda item 11.

**Item 11 – Discussion and possible vote to amend Physician Personal Services Agreement between the Parker County Hospital District and Dr. Kris Wusterhausen:**

This Agenda item was deferred due to technical difficulties with cellphone reception.

**Item 12 – Discussion and possible vote to authorize CEO to issue Final Completion and Final Payment to Trinity Hughes Construction:**

Mr. Bacus updated the Board on the construction of the new Outreach building. The project is nearing substantial completion. Trinity Hughes Construction is working on completion of a large punch list. The remaining outstanding issues surround the reconstruction of the generator pad, the quality of the finish of the concrete seal on the garage floor and the finish and quality of the striping of the front parking lot. Mr. Bacus noted that the uneven, wavy appearance of the roof framing and the quality of the metal roof installation is of major concern to the Hospital District. Mr. Bacus noted that the Hospital District has continuously withheld retainage for the materials and labor on the roof and repeatedly brought this to the attention to Trinity Hughes Construction. Mr. Jackson advised leaving this item pending until after the Executive Session so that the Board might be advised of the various legal rights and implications. The item was tabled until after Executive Session.

**Item 11 – Discussion and possible vote to amend Physician Personal Services Agreement between the Parker County Hospital District and Dr. Kris Wusterhausen:**

The agreements with the Parker County Hospital District and Dr. Kris Wusterhausen were discussed. After discussion Director Robbins made a motion to discontinue the agreement for Dr. Kris Wusterhausen to serve as the Associate Medical Director of the Campbell Clinic. Dr. Floyd seconded the motion. After further discussion Dr. Wusterhausen offered to reduce his fee for Associate Medical Director services from \$1,500 per month to \$100 per month. After additional discussion Director Robbins withdrew his motion. Mr. Jackson noted that he would review Dr. Wusterhausen's agreements and render an opinion on how discontinuing the Associate Medical Director agreement might affect his billing and collection agreement.

**Item 9 - Executive Session: Pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code, the Parker County Hospital District Board will convene in Executive Session for the following Purposes:**

- A. Consultation with Attorney**
- B. Real Estate Discussions**
- C. Personnel**

**Item 10 – Return to Open Session, address, and possible vote on any issues outstanding from Executive Session:**

The Board reconvened into Open Session at 1:19 PM. No action was taken.

**Item 12 – Discussion and possible vote to authorize CEO to issue Final Completion and Final Payment to Trinity Hughes Construction:**

Mr. Bacus noted that he would work with Mr. Jackson to resolve all outstanding issues associated with the Final Completion and Final Payment to Trinity Hughes Construction.

**Item 13 – Adjourn:** The meeting was adjourned at 1:20 PM.