

**THE PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING**

Notice is hereby given as provided by Chapter 551, Texas Government Code, that the meeting of the Board of Directors' of the PALO PINTO COUNTY HOSPITAL DISTRICT will be held in the BOARD ROOM of Palo Pinto General Hospital, located at 400 Southwest 25th Avenue, in the City of Mineral Wells, Palo Pinto County, Texas, on TUESDAY, JUNE 25, 2019 at: 6:30 P.M.

**Daniel W. Smith, Interim Chief Executive Officer**  
Palo Pinto County Hospital District

AGENDA

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING  
TUESDAY, June 25, 2019, HOSPITAL BOARD ROOM  
AT 6:30 P.M.**

**BOARD AGENDA**

<b>ITEM #</b>	<b>ITEM DESCRIPTION</b>	<b>PAGE #</b>
1.	Invocation Call to Order Introductions	
2.	Public Comments: Announcements – President – Lori Boyd	
3.	<b>SPECIAL EXECUTIVE SESSION: Consultation with Legal Counsel/Compliance – Rhett Warren, Legal Counsel And Fletcher Brown, Legal Counsel</b>  Receive Compliance update	

4.	Summary of Monthly Financial Information – Daniel Smith, CFO	1
5.	<p>Receive/Discuss Quality Report – Lindsay Winburn, RN,5 Director of Quality</p> <ol style="list-style-type: none"> <li>1. Disaster Drill Report</li> <li>2. Committee Structure</li> <li>3. Skills Fair Report</li> </ol> <p>Chief of Staff “At the Core” discussion –</p> <p>Report/Comments from Board Quality Committee</p> <p>Receive Executive Summary on Hospital Operations – Daniel Smith, Interim CEO</p> <p>Receive information from BKD on the audit of the Palo Pinto Area Foundation Inc. – Daniel Smith, CFO</p> <p>Receive update from Rose Thomason, CHRO/CCO on the Compliance Program</p> <p>Receive annual Human Resources report from Rose Thomason, CHRO/CCO</p> <p>“Get Back to Us”</p> <p>Receive data on CRNA Locums expenses for the year – Daniel Smith, Interim CEO</p> <p>Receive report regarding the Ambulance Service meeting – Rhett Warren, Legal Council</p>	<p>0</p> <p>0</p> <p>20</p> <p>22</p> <p>0</p> <p>25</p> <p>SEPARATE</p> <p>0</p>
<b>CONSENT AGENDA</b>		
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	36
3.	<p>Contracts:</p> <ol style="list-style-type: none"> <li>1. Palo Pinto Count Tax Assessor Collector agreement for collection and assessment of taxes</li> <li>2. Data Contract – Shane Coleman, COO/CIO</li> </ol>	58

	<p><b>For Your Information Contracts:</b></p> <ol style="list-style-type: none"> <li>1. Quest Diagnostic Clinic Labs – update agreement</li> <li>2. Century Link – Santo Clinics internet service</li> </ol> <p><b>Policies:</b></p> <ol style="list-style-type: none"> <li>1. Hospital Plan for Patient Care</li> <li>2. Purchasing</li> <li>3. PPGH Code of Ethics and Conduct</li> </ol> <p><b>Credentialing:</b> List in packet</p>	<p>60 76</p> <p>87 8 92</p> <p>119</p>
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff	
2.	Receive information on the TIF program disbursements – J.C. Colton	
4.	Review/Discuss/Take Action on 2018 Board of Directors' Calendar – Lori Baker, President	120
5.	Review/Discuss/Take Action on 2019 Board Strategic Plan – Lori Baker, President	121
6.	Discussion of the Board Christmas Party – Kathy Boswell	
7.	Receive/Discuss/Take Action on report from CEO Search Committee or Take Action on the appointment of a new Chief Executive Officer – Richard Dennis, Chair	
8.	<p><b>EXECUTIVE SESSION:</b></p> <p><b>QUALITY/COMPLIANCE</b></p> <p><b>PERSONNEL MATTERS</b></p>	

	LEGAL COUNSULTATION	
9.	<p>EXECUTIVE SESSION:</p> <p><b>Board Quality: Quality Monitoring</b></p> <p><b>Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health &amp; Safety Code B Quality Officer</b></p> <p><b>Report of Compliance Officer regarding District's adherence to Corporate Compliance Plan and status of fraud and abuse investigations pursuant to Section 161.032 of the Texas Health and Safety Code B Compliance Officer</b></p> <p><b>EXECUTIVE SESSION:</b>  <b>Pursuant to Texas Government Code 551.074 – Personnel Matters</b></p> <p><b>EXECUTIVE SESSION:</b>  Pursuant to Texas Government Code 551.071 – Consultation with Legal Counsel</p> <p>In Accordance with the Texas Government Code, Section 551.085 (2) the Board of Directors is called into Executive Session at _____</p>	
10.	ADJOURN	

EXECUTIVE SESSION:

**READ THE FOLLOWING IN OPEN SESSION.**

**FOR QUALITY EXECUTIVE SESSION READ:**

“In Accordance with the Texas Health & Safety Code B Quality Officer Section 161.032 the Board of Directors is called into Executive Session  
At \_\_\_\_\_ P.M. on \_\_\_\_\_, 2019.

**FOR PERSONNEL SESSION READ:**

In Accordance with the Texas Government Code, Chapter 551.074, the Board of Directors is called \_\_\_\_\_ into Executive Session at \_\_\_\_\_ P.M. on \_\_\_\_\_ 2019.

**FOR LEGAL CONSULTATION WITH ATTORNEY:**

In Accordance with the Texas Government Code, Section 551.071 the Board of Directors is called into Executive Session at \_\_\_\_\_ on \_\_\_\_\_, 2019.

*(Immediately following Executive Session). "In accordance with Texas Government Code, Chapter 551, Subchapter E, the Board of Directors is called out of the Executive Session and return to Open Session at \_\_\_\_\_ P.M. on \_\_\_\_\_, 2019.*

NOTICE: THE BOARD RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT.

NOTICE: THE BOARD MAY VOTE AND/OR ACT UPON EACH OF THE ITEMS LISTED IN THIS AGENDA.

NOTICE: This agenda and meeting notice is posted pursuant to Section 551.041, Sub-Chapter C, of the Texas Government Code.

NOTICE: *Disabled persons requiring accommodations, please call 940-328-6403. For sign interpreters, please call at least 48 hours in advance.*

NOTICE: Palo Pinto County Hospital District extends an open invitation to members of the community to attend the meetings of the Board of Directors and to make comments and/or express their concerns.

### CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT I, \_\_\_\_\_ PROVIDED NOTICE TO THE PALO PINTO COUNTY CLERK AND POSTED THIS AGENDA AT THE APPROPRIATE DESIGNATED LOCATION AT THE COURTHOUSE, PALO PINTO, TEXAS, AT \_\_\_\_\_ M., \_\_\_\_\_, 2019, AND THIS IS TO CERTIFY THAT I ALSO POSTED THIS AGENDA OUTSIDE THE ELEVATOR ON THE FIRST FLOOR OF PALO PINTO GENERAL HOSPITAL, 400 SOUTHWEST 25TH AVENUE, MINERAL WELLS, TEXAS 76067, AT \_\_\_\_\_, \_\_\_\_\_ M., ON \_\_\_\_\_, 2019.

\_\_\_\_\_  
(SIGNATURE OF PERSON POSTING AGENDA)

### MISSION STATEMENT:

PROMOTE OPTIMAL HEALTHCARE OF THE ENTIRE COMMUNITY BY PROVIDING CUSTOMER CENTERED, QUALITY HEALTHCARE IN A RESPECTFUL AND SAFE ENVIRONMENT.

### VISION:

TO PROMOTE THE WELLNESS OF OUR ENTIRE COMMUNITY BY PROVIDING QUALITY HEALTHCARE IN A SAFE ENVIRONMENT.