

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, JULY 23, 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, JULY 23, 2019, HOSPITAL BOARD ROOM
AT 6:30 P.M.**

BOARD AGENDA

ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation Call to Order Introductions	
2.	Public Comments: Announcements – President – Lori Boyd	
3.	Summary of Monthly Financial Information – Daniel Smith, CFO Receive preliminary information on the 2019-2020 budget – Daniel Smith, CFO Received/Discuss/Take Action on bank resolution approving bank signors – Rhett Warren, Legal Counsel	1 

	<p>Receive/Discuss/Take Action on call pay recommendation – Daniel Smith, Interim CEO</p> <p>Receive/Discuss/Take Action on information relating to Texas Health Stephenville closing the OB/GYN Department – Daniel Smith, Interim CEO</p> <p>Receive/Discuss/Take Action on report from Board Physician Recruitment Committee regarding recruitment of Urologist – Alice Ramsey, M.D. Chair and Daniel Smith, Interim CEO</p> <p>Receive/Discuss Quality Report – Lindsay Winburn, RN,5 Director of Quality</p> <p>Chief of Staff “At the Core” discussion –</p> <p>Report/Comments from Board Quality Committee</p> <p>Receive report from Board Joint Conference Committee meeting – Lori Boyd, Pres.</p> <p>Receive Executive Summary on Hospital Operations – Daniel Smith, Interim CEO</p> <p>Receive update from Rose Thomason, CHRO/CCO on the Compliance Program</p> <p>Receive/Discuss/Take action on Nurse Staffing Report – Amy Williams, CNO</p> <p>“Get Back to Us”</p> <p>Receive information on the Tobacco Funds that were received this year – Daniel Smith, CFO</p>	<p><i>0</i></p> <p><i>26</i></p> <p><i>34</i></p> <p><i>61</i></p> <p><i>0</i></p> <p><i>0</i></p> <p><i>0</i></p> <p><i>0</i></p> <p><i>68</i></p> <p><i>0</i></p>
	CONSENT AGENDA	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	<i>72</i>
3.	Contracts: For Your Information Contracts:	

	Policies: 1. Purchasing Credentialing: List in packet	83 92
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff	<i>8</i>
2.	Receive/Discuss/Take Action on Order of Election for November 5, 2019 – Rhett Warren, Legal Counsel Place 5 – Richard Dennis Place 6 – Katherine Boswell	94
3.	Receive/Discuss/Take Action on Tax and budgeting calendar/timeline – Rhett Warren, Legal Counsel	97
4.	Review/Discuss/Take Action on 2018 Board of Directors' Calendar – Lori Baker, President	99
5.	Review/Discuss/Take Action on 2019 Board Strategic Plan – Lori Baker, President	100
6.	Receive/Discuss information on the board Christmas Party – Kathy Boswell, Chair	<i>0</i>
7.	Receive/Discuss/Take Action on the Board Self-Assessment for 2019 – Richard Dennis, V.P. and Chair	110
8.	EXECUTIVE SESSION: QUALITY/COMPLIANCE PERSONNEL MATTERS	

	LEGAL CONSULTATION	
9.	<p>EXECUTIVE SESSION:</p> <p>Board Quality: Quality Monitoring</p> <p>Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health & Safety Code B Quality Officer</p> <p>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</p> <p>EXECUTIVE SESSION: Pursuant to Texas Government Code 551.074 – Personnel Matters</p> <p>EXECUTIVE SESSION: 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 _____.

(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.