

**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, FEBRUARY 25, 2020 at: 6:30 P.M.

**Ross Korkmas, Chief Executive Officer**  
Palo Pinto County Hospital District

AGENDA

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING  
TUESDAY, February 25, 2020, 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.	Receive annual audit report from Chris Clark, Partner, BKD - Ross Korkmas, CEO	
4.	Summary of Monthly Financial Information – Ross Korkmas, CEO Receive/Discuss Quality Report – Lindsey Winburn, Director of Quality	/ //

	<p>Report/Comment from Board Quality Committee – Kathy Boswell</p> <p>Receive Executive Summary on Hospital Operations – Ross Korkmas, CEO</p> <ul style="list-style-type: none"> <li>• Financial</li> <li>• Operations</li> <li>• Physicians</li> <li>• Strategic Planning</li> </ul> <p>Receive information regarding Tele-ICU and potential change in vendor – Ross Korkmas, CEO</p> <p>Receive report on Compliance – Rose Thomason, CHRO/CCO</p> <p>“Get Back to Us”</p>	11A
	<b>CONSENT AGENDA</b>	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	12
3.	<p>Contracts:</p> <p>For Your Information Contracts:</p> <ol style="list-style-type: none"> <li>1. ✓ Emergency Room On-Call Service Agreements</li> <li>2. ✓ Progressive Healthcare Inc. (consultant)</li> <li>3. ✓ Grand Canyon University (new student agreement)</li> <li>4. ✓ BluPrint Menu Management System (automated analysis of patient menus, dietary reference and recipes to customize menus)</li> <li>5. ✓ Guardian Services (kitchen exhaust system)</li> <li>6. ✓ Wolters Kluwer (Up to date clinical decision support tool for Medical Staff)</li> </ol> <p>Policies:</p> <p>Credentialing: List in packet</p>	<p>29</p> <p>49</p> <p>53</p> <p>45</p> <p>80</p> <p>81</p> <p>99</p>
	<b>NEW BUSINESS</b>	

1.	Receive Medical Staff monthly report from Michael Browne, M.D., Chief of Staff	
5.	Review/Discuss/Take Action on 2020 Board of Directors' Calendar – Lori Baker, President	100
6.	Review/Discuss/Take Action on 2020 Board Strategic Plan – Lori Baker, President  <i>Board of Directors' Strategic Plan is March 6, 2020 from 8:00 a.m. – noon in the board room.</i>	101
7.	Receive 2020 Board Committee appointments – Lori Boyd, President	139
	Receive/Discuss/Take Action on updating the 2018 Board Bylaws – Ross Korkmas, CEO	142
8.	EXECUTIVE SESSION:  QUALITY/COMPLIANCE  PERSONNEL MATTERS  LEGAL COUNSULTATION  INTRODUCTION OF A PROPOSED SERVICE LINE	
9.	EXECUTIVE SESSION:  <b>Board Quality: Quality Monitoring</b>  <b>Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health &amp; Safety Code B Quality Officer</b>  <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>  EXECUTIVE SESSION: <b>Pursuant to Texas Government Code 551.074 – Personnel Matters</b>  EXECUTIVE SESSION:	

	Pursuant to Texas Government Code 551.071 – Consultation with Legal Counsel  <b>EXECUTIVE SESSION;</b> In Accordance with the Texas Government Code, Section 551.085 (2) the Introduction of a possible new service.	
<b>10.</b>	<b>ADJOURN</b>	

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 \_\_\_\_\_.

**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 \_\_\_\_\_.

**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 \_\_\_\_\_ P. M. on \_\_\_\_\_.

**FOR INTRODUCTION OF POSSIBLE NEW SERVICE LINE:**

In Accordance with the Texas Government Code, Section 551.085 the Board of Directors is called into Executive Session at \_\_\_\_\_ P.M. 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 \_\_\_\_\_, 2020.***

**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., \_\_\_\_\_, 2020, 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 \_\_\_\_\_, 2020.

\_\_\_\_\_  
(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.