

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, SEPTEMBER 24, 2019 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, SEPTEMBER 24, 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 Receive/Discuss/Take Action on resolution to adopt proposed budget for FY 2019-2020 - Rhett Warren, Legal Counsel	

	<p>Receive/Discuss/Take Action on resolution to adopt the proposed tax rate of .3748 - Rhett Warrant, Legal Counsel</p> <p>Receive/Discuss Quality Report – Lindsey Winburn, Director of Quality</p> <p>Chief of Staff “At the Core” discussion – Candace Covington, M.D. Chief of Staff</p> <p>Report/Comment from Board Quality Committee – Kathy Boswell</p> <p>Receive Executive Summary on Hospital Operations – Ross Korkmas, CEO</p> <p>Receive/Discuss/Take Action on Orthopedic Service Line – Ross Korkmas, CEO</p> <p>Receive report on Compliance – Rose Thomason, CHRO/CCO</p> <p>“Get Back to Us”</p>	<p>21</p> <p>22</p>
	CONSENT AGENDA	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	26
3.	<p>Contracts:</p> <p>1. GE Healthcare – (ventilators)</p> <p>2. MD Save – (slide presentation)</p> <p>For Your Information Contracts:</p> <p>1. Patton Healthcare Consulting</p> <p>Policies:</p> <p>1. Discretionary Incentive Matrix</p> <p>2. Policies and revised Medical Staff Bylaws</p> <p>Credentialing: List in packet</p>	<p>54</p> <p>66</p> <p>68</p> <p>SEPARATE</p> <p>73</p>
	NEW BUSINESS	

1.	Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff	
2.	Receive/Discuss/Take Action on resolution to approve placing Ross Korkmas as the person authorized to execute contracts for HHSC replacing Daniel Smith, Interim CEO – Daniel Smith, CFO	74
3.	Receive/Discuss/Take Action on the Nurse Staffing Quarterly Report – Amy Williams, CNO	75
4.	Review/Discuss/Take Action on 2018 Board of Directors' Calendar – Lori Baker, President	119
5.	Review/Discuss/Take Action on 2019 Board Strategic Plan – Lori Baker, President	120
6.	Receive/Discuss information on the board Christmas Party – Kathy Boswell, Chair	
7.	Receive/Discuss/Take Action on the Board Self-Assessment for 2019 – Richard Dennis, V.P. and Chair	
8.	EXECUTIVE SESSION: QUALITY/COMPLIANCE PERSONNEL MATTERS LEGAL COUNSULTATION	
9.	EXECUTIVE SESSION: Board Quality: Quality Monitoring Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health & Safety Code B Quality Officer 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	

	<p>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>	
<p>10.</p>	<p>ADJOURN</p>	

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.