

**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, OCTOBER 29, 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, OCTOBER ~~29~~<sup>22</sup>, 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.	Receive/Discuss/Take Action on update from Shana Tobey, Partner, Forte' Benefits regarding changes in the benefits program for PPGH – Rose Thomason, CCO/CHRO Summary of Monthly Financial Information – Daniel Smith, CFO	1 2

	<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 report on Compliance – Rose Thomason, CHRO/CCO</p> <p>“Get Back to Us”</p>	21
	<b>CONSENT AGENDA</b>	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	43
3.	<p>Contracts:</p> <p>1. Baxter Healthcare Corporation (infusion pumps)</p> <p>For Your Information Contracts:</p> <p>1. Parker County Pool</p> <p>2. Infinity Physician Resource</p> <p>3. BKD (Medicaid RHC) and Letter of Agreement for audit)</p> <p>4. MDSave</p> <p>5. Davie Ramsey, M.D. (lease agreement)</p> <p>6. Press Ganey</p> <p>7. Vantage Outsourcing (services and products for ophthalmic surgery)</p> <p>8. Patton Healthcare Consulting</p> <p>Policies:</p> <p>Credentialing: List in packet</p>	<p>65</p> <p>81</p> <p>82</p> <p>86</p> <p>107</p> <p>113</p> <p>115</p> <p>136</p> <p>156</p> <p>159</p>
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Candace Covington, M.D.,	

	Chief of Staff	
2.	Receive/Discuss/Take Action on 2018 EOC and 2019 EOC Plans - Shane Coleman, COO/CIO and Rose Thomason, CCO/CHRO	161
3.	Review/Discuss/Take Action on 2018 Board of Directors' Calendar – Lori Baker, President	203
4.	Review/Discuss/Take Action on 2019 Board Strategic Plan – Lori Baker, President	204
5.	Receive/Discuss information on the board Christmas Party – Kathy Boswell, Chair	
6.	Receive/Discuss/Take Action on CEO Evaluation – Raymond Greenwood, Chair	
7.	EXECUTIVE SESSION:  QUALITY/COMPLIANCE  PERSONNEL MATTERS  LEGAL COUNSULTATION	
8.	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>  <b>EXECUTIVE SESSION:</b> <b>Pursuant to Texas Government Code 551.074 – Personnel Matters</b>  <b>EXECUTIVE SESSION:</b> <b>Pursuant to Texas Government Code 551.071 – Consultation with Legal Counsel</b>	

	In Accordance with the Texas Government Code, Section 551.085 (2) the Board of Directors is called into Executive Session at _____	
<b>9.</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 \_\_\_\_\_, 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.