

**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, DECEMBER 3, 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, DECEMBER 3, 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 information on Nursing Home Finances – Kevin Nolting Receive information on recent Nursing Home meeting – Ross Korkmas, CEO Receive report from Nurse Staffing Committee – Jamie Mullen, RN will present – Amy Williams, RN, CNO	<i>D</i> SEPARATE /

	<p>Swearing in of Richard Dennis, Place 5 and Katherine Boswell, Place 6 Unopposed Candidates for 2019 – Rhett Warren, Legal Counsel</p> <p>Annual Signing of the Board Conflict of Interest Statements – Rhett Warren, Legal Counsel (all Board Members and Senior Leadership to sign)</p> <p>Election of Officers for 2020 – Lori Boyd, President</p> <p>Summary of Monthly Financial Information – Daniel Smith, CFO</p> <p>Receive report on Days in A/R data – Daniel Smith, CFO</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 report on Compliance – Rose Thomason, CHRO/CCO</p> <p>“Get Back to Us”</p> <p>1. Nursing Home Finances</p>	<p>Ø</p> <p>Ø</p> <p>20</p> <p>Ø</p> <p>Ø</p> <p>Ø</p> <p>Ø</p> <p>Ø</p> <p>Ø</p>
	<b>CONSENT AGENDA</b>	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	62
3.	<p>Contracts:</p> <p>For Your Information Contracts:</p> <p>1. BKD – Medicare Bad Dept Compilations</p> <p>2. Emergency Room On-Call Service Agreement</p> <p>Policies:</p>	<p>88</p> <p>98</p>

	<p><b>Credentialing: List in packet</b></p> <p><b>Receive/Approve/Disapprove minutes from:</b></p> <ol style="list-style-type: none"> <li>1. Surgery Committee – August 19, 2019</li> <li>2. OB/GYN Committee – August 20, 2019</li> <li>3. Medical Staff Executive/Credentials Committee – September 10, 2019</li> </ol>	104
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff	0
2.	Receive/Discuss/Take Action new Authority Statement appointing Gerald (Jerry) Schwind as the Safety Officer – Ross Korkmas, CEO	114
3.	Receive/Discuss/Take Action on Resolution of Support for PPGH Level IV Trauma Facility Designation – Ross Korkmas, CEO	116
4.	Review/Discuss/Take Action on 2018 Board of Directors' Calendar – Lori Baker, President	118
5.	Review/Discuss/Take Action on 2019 Board Strategic Plan – Lori Baker, President	SEPARATE
6.	Receive/Discuss information on the board Christmas Party – Kathy Boswell, Chair	0
7.	Receive information regarding the Texas Open Meetings Act and Public Information Act – Recent Legislative Changes – Rhett Warren, Legal Counsel	SEPARATE
8.	Approve/Disapprove cancelation of the December Board Meetings: BEC/Fin on Dec. 17 and Full Board Meeting on Dec. 24 – Lori Boyd, President	
9.	Receive/Discuss/Take Action on CEO Matrix	
10.	<b>EXECUTIVE SESSION:</b>	

	<p>QUALITY/COMPLIANCE</p> <p>PERSONNEL MATTERS</p> <p>LEGAL COUNSULTATION</p>	
11.	<p><b>EXECUTIVE SESSION:</b></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> <b>Pursuant to Texas Government Code 551.071 – Consultation with Legal Counsel</b></p> <p>In Accordance with the Texas Government Code, Section 551.085 (2) the Board of Directors is called into Executive Session at _____</p>	
12.	<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.