

**BOARD FINANCE AND EXECUTIVE COMMITTEE AGENDA
TUESDAY, March 24, 2020**

ITEM	DESCRIPTION	ACTION	Page #
1.	Invocation	No Action	
2.	Call to Order	No Action	
3.	Introductions	No Action	
4.	Public Comments	No Action	
5.	Announcements – Lori Boyd, President	No Action	
6.	Summary of Monthly Financial Information	No Action	
7.	<p>QUALITY</p> <p>Receive/Discuss Quality Report – Lindsay Winburn, Director of Quality</p> <p>Report/Comments from Board Quality Committee</p> <p>Receive Executive Summary on Hospital Operations – Ross Korkmas, CEO</p> <p>Receive Executive Summary on Monthly Financial Information – Ross Korkmas, CEO</p> <p>Receive/Discuss Nurse Staffing Advisory Committee – Amy Waller, Chief Nursing Officer.</p> <p><i>Get Back to Us:</i> Medical Staff Bylaws-2019 - Categories of the Medical Staff</p>	No Action	
8.	CONSENT AGENDA	Forward to BOD for approval	
	<p>Financial Statements</p> <p>Minutes from previous meeting(s)</p> <p>Contracts:</p> <p><i>Informational Contracts/Forms:</i></p> <ol style="list-style-type: none"> 1. Access/Physician Contract 2. SCG LED /Marketing/ Service 3. Ocular Donor Services/Patient Care Services/Service 4. Mineral Wells ISD/ Clinical Rotation/School 5. Weatherford College/Education/ Clinical Rotation/School 6. Percom/Education/ Clinical Rotation/School 7. Concorde Career College/Education/Clinical Rotation/School 8. Tarleton State University/Education/Clinical Rotation/School 9. Fisher Healthcare/Lab/Supplies/Equipment 10. Shared Medical Equipment Group/Radiology/Mobile CT Truck Rental 		

	Policies: <ol style="list-style-type: none"> 1. Dental Services – Swing Bed 2. Interim Life Safety Measures – Plant Ops 3. Patient Rights – Administration 4. Bathing of the Neonate – Women’s Services 5. Breastfeeding – Women’s Services 6. Cardio Respiratory Pulse Oximetry – Women’s Services 7. Phototherapy – Women’s Services 		
	Credentialing: (in packet) Appointment: Rex Holliday, MD Tele-radiology Provisional Reappointments: William Bishop, MD Tele-radiology Consulting Stacy Greenspan, DO Tele-radiology Consulting John Jones, MD ED Active Jeremie Karsenti, DO Tele-radiology Consulting Jason May, MD Tele-radiology Consulting Jana Sulzer, MD Tele-radiology Consulting Robyn Young, MD Oncology Consulting Tim Tarkenton, MD OB/GYN Special		
	NEW BUSINESS:		
11.	Receive Medical Staff monthly report from Michael Browne, M.D. Chief of Staff	No action	
12.	Receive/Discuss/Take Action on updates to 2020 Board Calendar – Lori Boyd, President	Forward to BOD for approval	
13.	Receive/Discuss/Take Action on Board Survey		
14.	Receive/Discuss/Take Action on 2019-2020 Strategic Plan – Lori Boyd, President	Forward to BOD for approval	175
15.	Receive/Discuss/Take Action on waiving the conflict of interest that exists or may arise with regards to Warren Fonville PLLC representing PPGH and Warren Fonville PLLC representing property tax clients in Palo Pinto County - Rhett Warren, Legal Counsel		
16.	Executive Session <ol style="list-style-type: none"> 1. Board Quality 2. Personnel Matters 3. Legal Consultation with Counsel 4. Discussion of new product service line 5. ADJOURN 		