

**THE PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING**

Notice is hereby given as provided by Chapter 551, Texas Government Code, that 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 25<sup>th</sup> Avenue, in the City of Mineral Wells, Palo Pinto County, Texas, on Tuesday, April 28, 2020

Ross Korkmas, CHIEF EXECUTIVE OFFICER  
Palo Pinto County Hospital District

**AGENDA**

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS'**  
**Tuesday, April 28, 2020, 6:30 P.M. -**

<b>BOARD AGENDA</b>
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<b>BOARD FINANCE AND EXECUTIVE COMMITTEE AGENDA TUESDAY, April 28, 2020</b>		
<b>ITEM</b>	<b>DESCRIPTION</b>	<b>Page #</b>
1.	<b>Invocation</b>	
2.	<b>Call to Order</b>	
3.	<b>Introductions</b>	
4.	<b>Public Comments</b>	
5.	<b>Announcements – Lori Boyd, President</b>	
6.	<b>QUALITY</b>	
	Receive/Discuss Quality Report – Lindsay Winburn, Director of Quality	1
	Report/Comments from Board Quality Committee	
	Receive Executive Summary on Hospital Operations – Ross Korkmas, CEO	4
	Receive Executive Summary on Monthly Financial Information – Ross Korkmas, CEO & Josh Kennedy, CFO	5
	<i>Get Back to Us:</i>	
7.	<b>CONSENT AGENDA</b>	
	<b>Financial Statements</b>	6
	<b>Minutes from previous meeting(s)</b>	13
	<b>Contracts:</b>	
	<b>Informational Contracts/Forms:</b>	
	1. Air Technology Consulting LLC – Plant Operations- Service	21
	2. Also Linen – Environmental Services	25
	3. Angelo State University – Clinical Education – Nursing	31
	4. Aureus Medical Group – Heart Center – PRN Echocardiography Services	40

	<p>5. Brittani Blise Consulting LLC – Administration - DSRIP 61</p> <p>6. Datex-Ohmeda/GE Healthcare – Surgery Anesthesia – Service 67</p> <p>7. Green Fox – Marketing – Website - Support 80</p> <p>8. Hardin Simmons University – Clinical Education – Physical Therapy 85</p> <p>9. Hill College Health and Public – Clinical Education 91</p> <p>10. Numed Inc. – Heart Center – Nuclear Medicine - Service 102</p> <p>11. Texas State Technical College – Clinical Education - Nursing 123</p> <p>Policies: None</p>																						
	<p><b>Credentialing: (in packet)</b></p> <p><b>Appointment:</b></p> <table border="0"> <tr> <td>William Jordan, DO</td> <td>Oncology/Consulting</td> <td>Provisional</td> </tr> <tr> <td>Roger Wang, DO</td> <td>Pain Management</td> <td>Provisional</td> </tr> <tr> <td>Laura Buckley, MD</td> <td>Community Care Ctr.</td> <td>Provisional</td> </tr> <tr> <td>Ranjit Dhelaria, MD</td> <td>Nephrology</td> <td>Provisional</td> </tr> </table> <p><b>Reappointment:</b></p> <table border="0"> <tr> <td>Jax Pham, DO</td> <td>Tele-radiology</td> <td>Consulting</td> </tr> <tr> <td>George Thomas, MD</td> <td>Hospitalist</td> <td>Active</td> </tr> <tr> <td>Christopher Hendrix, DO</td> <td>Tele-radiology</td> <td>Consulting</td> </tr> </table>	William Jordan, DO	Oncology/Consulting	Provisional	Roger Wang, DO	Pain Management	Provisional	Laura Buckley, MD	Community Care Ctr.	Provisional	Ranjit Dhelaria, MD	Nephrology	Provisional	Jax Pham, DO	Tele-radiology	Consulting	George Thomas, MD	Hospitalist	Active	Christopher Hendrix, DO	Tele-radiology	Consulting	
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	<b>NEW BUSINESS:</b>																						
1.	Receive Medical Staff monthly report from Michael Browne, M.D. Chief of Staff																						
2.	Receive/Discuss/Take Action on updates to 2020 Board Calendar – Lori Boyd, President																						
3.	Receive/Discuss/Take Action on Board Survey																						
4.	Receive/Discuss/Take Action on 2019-2020 Strategic Plan – Lori Boyd, President	153																					
5.	Receive/Discuss/Take Action on the THT video titled: Governance in the Time of Coronavirus: What Governing Boards Should Do Now to Deal with the Pandemic																						
6.	<p><b>EXECUTIVE SESSION:</b></p> <p><b>QUALITY/COMPLIANCE</b></p> <p><b>PERSONNEL MATTERS</b></p> <p><b>LEGAL COUNSULTATION</b></p>																						
7.	<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> Pursuant to Texas Government Code 551.074 – Personnel Matters</p> <p><b>EXECUTIVE SESSION:</b> Pursuant to Texas Government Code 551.071 – Consultation with Legal Counsel</p>	
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**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.

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(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.