

**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, JUNE 23, 2020 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, JUNE 23, 2020, HOSPITAL BOARD ROOM  
AT 6:30 P.M.**

<b>BOARD AGENDA</b>
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<b>BOARD FINANCE AND EXECUTIVE COMMITTEE AGENDA TUESDAY, JUNE 23, 2020</b>			
<b>ITEM</b>	<b>DESCRIPTION</b>	<b>Pg #</b>	<b>ACTION</b>
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.	<b>QUALITY”</b>		No Action
	Receive/Discuss Quality Report – Lindsey Winburn, RN, Director of Quality	1	
	Report/Comments from Board Quality Committee – Kathy Boswell, Chair		
	Receive CEO Monthly Report on Hospital Operations – Ross Korkmas, CEO	3	
	Receive/Discuss/Take Action on school Tele-Health program – Ross Korkmas, CEO		Forward to BOD for approval
	Receive/Discuss/Take Action on Monthly Executive Summary of Financial Information – Josh Kennedy, CFO	4	
	Receive preliminary information on the 2020 – 2021 budget – Josh Kennedy, CFO		

	<p>Receive report on Compliance – Rose Thomason, CHRO/CCO</p> <p>Receive update from the Board COVID 19 Governance Committee – J.C. Colton, Chair</p> <p>“Get Back to Us”</p>	32	
7.	<b>CONSENT AGENDA</b>		Forward to BOD for approval
8.	<p><b>Financial Statements</b></p> <p>Approve/Disapprove minutes from previous meeting(s)</p> <p>Contracts:</p> <p>1. Palo Pinto County Tax Assessor-Collector – assessment and collection of taxes for the district - Ross Korkmas, CEO</p> <p><i>Informational Contracts – Non-Voting Items:</i></p> <p>1. <i>Surgical Information Systems LLC (training for Surgical Information Systems)</i></p> <p>2. <i>Texas Christian University (clinical rotation renewal)</i></p> <p>3. <i>UBEO Business Services (copier agreement)</i></p> <p>4. <i>Texas A&amp;M University Health Science Center (Peer Review Program)</i></p> <p>5. <i>Dr. First PDMP (Prescription Monitoring Program)</i></p> <p><u>Policies:</u> None</p> <p><u>Credentialing:</u></p> <ul style="list-style-type: none"> <li>• List in packet</li> </ul>	<p>33</p> <p>46</p> <p>54</p> <p>60</p> <p>68</p> <p>71</p> <p>83</p> <p>86</p>	
9.	<b>NEW BUSINESS:</b>		
10.	Receive Mr. Warren’s statement for \$ 2,112.50	87	FYI only
11.	Receive Medical Staff monthly report from Michael Browne, M.D. Chief of Staff		No action
12.	Receive/Discuss/Take Action on updates to Board of Directors’ Bylaws – Lori Boyd, President		Forward to BOD for approval
13.	Receive/Discuss/Take Action on 2020 Board of Directors’ Calendar – Lori Boyd, President		Forward to BOD for approval

14.	Receive/Discuss/Take Action on 2020 Board of Directors' Strategic Plan – Lori Boyd, President  Strategic Plan meeting on Finances – July 24, 2020, 7:45 a.m. – 3:00 p.m.		Forward to BOD for approval
15.	Receive/Discuss/Take Action to move July meeting to Monday July 27, 2020 – Lori Boyd, President		Forward to BOD for approval
16.	Receive/Discuss/Take Action nominating Kathy Boswell to Chair Christmas Party – Lori Boyd, President		Forward to BOD for approval
17.	Receive/Discuss/Take Action and conduct mid-year evaluation of CEO – Raymond Greenwood, Chair (executive session – Personnel Matters)		Forward to BOD for approval
18.	Executive Session”  1. Board Quality  2. Personnel Matters  3. Legal Consultation with Counsel  4. Discussion of new line of products  Return to Open Session		
19.	ADJOURN		

**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.

\_\_\_\_\_  
(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.