

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 MONDAY, JULY 27, 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
MONDAY, JULY 27, 2020, 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 Quality Report – Lindsey Winburn RN., Director of Quality Report/Comment from Board Quality Committee – Kathy Boswell, Chair Receive Executive Summary on Hospital Operations – Ross Korkmas, CEO	1 54

	<ul style="list-style-type: none"> • Financial • Operations • Physicians • Strategic Planning <p>Receive/Discuss/Take Action on participation in the Paycheck Protection Program Loans – Ross Korkmas, CEO</p> <p>Receive Executive Summary of Monthly Financial Information – Josh Kennedy, CFO</p> <p>Receive preliminary information on the 2020-2021 budget – Josh Kennedy, CFO</p> <p>Receive report on Compliance – Rose Thomason, CHRO/CCO</p> <p>1. PCOPI Report</p> <p>Receive/Discuss/Take Action on Nurse Staffing Report – Amy Waller, RN, CNO</p> <p>Receive update from the Board COVID 19 Governance Committee – J.C. Colton, Chair</p> <p>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</p> <p>“Get Back to Us”</p>	<p>55</p> <p>77</p> <p>104</p> <p>144</p>
	CONSENT AGENDA	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	145
3.	<p>Contracts:</p> <p>For Your Information Contracts:</p>	

	Policies: 1. Emergency Operations Plan – update – Amy Waller, RN, CNO Credentialing: List in packet	157 199
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from Michael Browne, M.D., Chief of Staff	
2.	Receive/Discuss/Take Action on Tax Rate and Budgeting Calendar/Timeline - Rhett Warren, Legal Counsel	200
3.	Receive/Discuss/Take Action on Order of Election for November 3, 2020 – Rhett Warren, Legal Counsel Place #1 – Alice Leigh Ramsey Place #2 – James Patrick “J.C.” Colton	202
4.	Receive/Discuss/Take Action on Community Needs Assessment – Ross Korkmas, CEO	204
5.	Review/Discuss/Take Action on 2020 Board of Directors’ Calendar – Lori Baker, President	206
6.	Review/Discuss/Take Action on 2020 Board Strategic Plan – Lori Baker, President Strategic Plan meeting on Finances – July 24, 2020	207
7.	EXECUTIVE SESSION: QUALITY/COMPLIANCE PERSONNEL MATTERS LEGAL COUNSULTATION INTRODUCTION OF A PROPOSED SERVICE LINE	
8.	EXECUTIVE SESSION:	

	<p>Board Quality: Quality Monitoring</p> <p>Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health & Safety Code B Quality Officer</p> <p>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</p> <p>EXECUTIVE SESSION: Pursuant to Texas Government Code 551.074 – Personnel Matters</p> <p>EXECUTIVE SESSION: Pursuant to Texas Government Code 551.071 – Consultation with Legal Counsel</p> <p>EXECUTIVE SESSION; In Accordance with the Texas Government Code, Section 551.085 (2) the Introduction of a possible new service.</p>	
<p>9 .</p>	<p>ADJOURN</p>	

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.