

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, JANUARY 26, 2021 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, JANUARY 26, 2021, 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 – Richard Dennis, President	
3.	Receive/Discuss/Take Action on Unidine proposal pending legal review– Chad Cantwell and Shane Coleman, COO	1
4.	Receive monthly update from BKD on Revenue Cycle Report – BKD Team, Ross Korkmas, CEO/Buddy Whiddon, CFO	
5.	Receive/Discuss Quality Report – Lindsey Winburn RN., Director of Quality Report/Comment from Board Quality Committee – Kathy Boswell, Chair	49

	<p>Receive Executive Summary on Hospital Operations – Ross Korkmas, CEO</p> <ul style="list-style-type: none"> • Financial • Operations • Physicians • Strategic Planning 	56
	Receive Executive Summary of Monthly Financial Information – Buddy Whiddon, CFO	57
	Receive monthly financial education – Buddy Whiddon, CFO	172
	Receive report on Compliance – Rose Thomason, CHRO/CCO	
	“Get Back to Us”	
	CONSENT AGENDA	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	81
3.	<p>Contracts:</p> <p>For Your Information Contracts:</p> <ol style="list-style-type: none"> 1. Ride N Safe, LLC (renewal) 2. American Medical Assoc. (amendment) 3. Germ Blast (renewal) 4. The Wertz Group, LLC (new) 5. Richard Wolf Medical Instruments Corp. (new - replace/repair Urology equipment) 6. Experian (amendment) 7. University of TX Arlington (renewal) 8. University MRO, LLC (new – reviews drug screens) 9. BioFire Diagnostics, LLC (new – reagents supplier) 10. Barham Lawncare (renewal) 11. T-SystemEV License Agreement (amended) 12. Deborah Vines-Lowe, CRNA (renewal) 13. Lee Hill, CRNA (renewal) 14. Endpoint Protector (subscription) 15. Precision Water Technologies, Inc. (renew) 	<p>105</p> <p>131</p> <p>144</p> <p>160</p> <p>168</p> <p>194</p> <p>199</p> <p>229</p> <p>245</p> <p>253</p> <p>258</p> <p>275</p> <p>287</p> <p>307</p> <p>309</p>

	<p>16. Michael J. Miller, CRNA, PC (new)</p> <p>Policies:</p> <ol style="list-style-type: none"> 1. Governing Board Nurse Staffing (review with no changes) 2. Hospital Plan for Patient Care 3. Social Media (new) <p>Credentialing: List in packet</p> <p>Appointments:</p> <table border="0"> <tr> <td>Bethany Rankin, FNP</td> <td>Provisional Allied Health</td> <td>Emergency Department</td> </tr> <tr> <td>William Simpson, DO</td> <td>Provisional</td> <td>General Surgery</td> </tr> <tr> <td>Pavan Irukulla, MD</td> <td>Provisional</td> <td>Intensivist</td> </tr> </table> <p>Reappointments</p> <table border="0"> <tr> <td>Earl Clement, MD</td> <td>Active</td> <td>Hospitalist/Family Medicine</td> </tr> <tr> <td>Tran Benson, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Stephen Parven, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Donald Eckard, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Supratik Moulik, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Khanh Huynh, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Scott Serlin, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Sachin Parkh, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Jackson Hamilton, Jr, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Stanley Lim, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Christopher Nelson, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Rosalia Mbugua, MD</td> <td>Special</td> <td>Emergency Department</td> </tr> </table>	Bethany Rankin, FNP	Provisional Allied Health	Emergency Department	William Simpson, DO	Provisional	General Surgery	Pavan Irukulla, MD	Provisional	Intensivist	Earl Clement, MD	Active	Hospitalist/Family Medicine	Tran Benson, MD	Consulting	Tele-Radiology	Stephen Parven, MD	Consulting	Tele-Radiology	Donald Eckard, MD	Consulting	Tele-Radiology	Supratik Moulik, MD	Consulting	Tele-Radiology	Khanh Huynh, MD	Consulting	Tele-Radiology	Scott Serlin, MD	Consulting	Tele-Radiology	Sachin Parkh, MD	Consulting	Tele-Radiology	Jackson Hamilton, Jr, MD	Consulting	Tele-Radiology	Stanley Lim, MD	Consulting	Tele-Radiology	Christopher Nelson, MD	Consulting	Tele-Radiology	Rosalia Mbugua, MD	Special	Emergency Department	<p>299</p> <p>313</p> <p>318A</p> <p>319</p> <p>319A</p>
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	<p>NEW BUSINESS</p>																																														
<p>1.</p>	<p>Receive Medical Staff monthly report from Michael Browne, M.D., Chief of Staff</p>																																														
<p>2.</p>	<p>Review/Discuss/Take Action on 2021 Board of Directors' Calendar – Richard Dennis, President</p>	<p>324</p>																																													
<p>3.</p>	<p>Review/Discuss/Take Action on 2021 Board Strategic Plan – Ross Korkmas, CEO</p> <p>Receive/Discuss the Community Health Needs Assessment – Ross Korkmas, CEO</p>	<p>0</p> <p>0</p>																																													

4.	Receive/Discuss/Take Action on Spring Social for Physicians and Board – Kathy Boswell, Chair	<i>A</i>
5.	Receive/Discuss/Take Action on 2021 Board Committee Membership and Objectives – Richard Dennis, Board President	<i>326</i>
6.	Receive/Discuss/Take Action on resolution approving Ross Korkmas, CEO and William “Buddy” Whiddon, CFO as signors at Spirit Bank, Santo TX. – Rhett Warren, Legal Counsel	<i>328</i>
7.	Receive/Discuss/Take Action on Dialysis proposal – Amy Williams, RN, CNO	<i>329</i>
8.	Receive/Discuss/Take Action on pending litigation information from legal counsel – Rhett Warren, Legal Counsel	Executive Session
9..	EXECUTIVE SESSION: QUALITY/COMPLIANCE PERSONNEL MATTERS LEGAL COUNSULTATION INTRODUCTION OF A PROPOSED SERVICE LINE	
10.	EXECUTIVE SESSION: Board Quality: Quality Monitoring Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health & Safety Code B Quality Officer 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 EXECUTIVE SESSION: Pursuant to Texas Government Code 551.074 – Personnel Matters	

	<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>	
12.	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 _____, 2021.

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., _____, 2021, 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 _____, 2021.

(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.