

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, JULY 27, 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, JULY 27, 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 – Richard Dennis, President	
4.	Receive/Discuss Quality Report – Lindsey Winburn RN., Director of Quality/Risk Management/Med Staff Services Report/Comment from Board Quality Committee – Kathy Boswell, Chair Receive Executive Summary on Hospital Operations – Ross Korkmas, CEO <ul style="list-style-type: none">• Financial	No Action

	<ul style="list-style-type: none"> • Operations • Physicians • Strategic Planning <p>Receive/Discuss/Take Action on Nurse Staffing Committee report – Amy Waller, RN, CNO</p> <p>Update on Physician Office Interfaces – Shane Coleman, COO</p> <p>Updates on Marketing/Auxiliary/Foundation – Megan Hudson, Director of Marketing/Auxiliary and Foundation</p> <p>Receive Executive Summary of Monthly Financial Information – Buddy Whiddon, CFO</p> <p>Receive preliminary information on the 2021-2022 budget – Buddy Whiddon, CFO</p> <p>Receive report on Compliance – Rose Thomason, CHRO/CCO</p>	
	CONSENT AGENDA	Board Action
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	<p>Contracts:</p> <p>For Your Information Contracts:</p> <ol style="list-style-type: none"> 1. Baxter Healthcare Corp. - Pharmacy/Vaporizer placement 2. Cardinal Health 108 LLC – Pharmacy – product purchasing 3. Cardinal Health 110, LLC and Cardinal Health 112, LLC – Pharmacy purchasing 4. Hill College – amended 5. Guardian – Richard Wolf - service agreement/urology scope – new agreement 6. JCA Personnel, LLC – John Nelson recruitment agreement for Dir. of Women’s Services 7. Maryville University – clinical rotation – new 8. MCG Health LLC – patient screening software 9. Natera, Inc – specimen service agreement/new <p>Policies:</p>	

	Credentialing: List in packet	
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from Michael Browne, M.D., Chief of Staff	None required
2.	Receive/Discuss/Take Action on Order of Election for November 2, 2021- Rhett Warren, Legal Counsel Place 3 – Lori Boyd Place 4 – Raymond Greenwood	Board Action
3.	Receive/Discuss/Take Action on Tax Rate and Budgeting Calendar/Timeline – Rhett Warren, Legal Counsel	Board Action
4.	Review/Discuss/Take Action on contract to purchase real estate – Ross Korkmas, CEO and Rhett Warren, Legal Counsel	EXECUTIVE SESSION
5.	Review/Discuss/Take Action on 2021 Board of Directors’ Calendar – Richard Dennis, President	Board Action
6.	Review/Discuss/Take Action on 2021 Board Strategic Plan – Ross Korkmas, CEO	Board Action
7.	EXECUTIVE SESSION: QUALITY/COMPLIANCE PERSONNEL MATTERS LEGAL COUNSULTATION Deliberations of Real Property INTRODUCTION OF A PROPOSED SERVICE LINE	

8.	<p>EXECUTIVE SESSION:</p> <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>	
8.	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 become the preferred provider of high-quality safe patient care for the communities we serve.