

**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 BOARDROOM of Palo Pinto General Hospital, located at 400 Southwest 25th Avenue, in the City of Mineral Wells, Palo Pinto County, Texas, on Tuesday, July 26, 2022 at: 6:30 PM



**Ross Korkmas, Chief Executive Officer**  
Palo Pinto County Hospital District

**AGENDA**

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING**  
**Tuesday, July 26, 2022, AT 6:30 PM**

ITEM	DESCRIPTION	
1.	Invocation Call to Order Introductions	
2.	Public Comments Announcements – Richard Dennis, Board President	
3.	Receive/Discuss Quality Report – Robert Hirst, Interim Director of Quality  Report/Comments Board Quality Committee – Kathy Boswell, Chair  Receive CEO Monthly Report on Hospital Operations – Ross Korkmas, CEO  Receive/Discuss/Take Action on Monthly Executive Summary of Financial Information – Buddy Whiddon, CFO  Receive report on Compliance – Rose Thomason, CHRO/CCO	1    4   5

8:54 FILED a  
O'Clock

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*Janette Green*  
 Clerk of the County Court  
 Mineral Wells, Texas  
 By *Christina* Deputy

4.	CONSENT AGENDA	Board Approve
	<p><b>Financial Statements</b></p> <p><b>Quality and Patient Safety</b></p> <p><b>Approve/Disapprove MEC minutes January – June 2022</b></p> <p><b>Approve/Disapprove minutes from previous Board meeting(s)</b></p> <p><b>Contracts: NA</b>  <b>Non-Voting Items: NA</b>  <b>Policies: NA</b></p> <p><b><u>Credentialing:</u></b></p> <ul style="list-style-type: none"> <li>• Ruth Duesterheft, MD                      Provisional              Family Medicine</li> </ul> <p><b>Re-appointments:</b></p> <ul style="list-style-type: none"> <li>• Chinelo Animalu, MD                      Consulting              Tele-Infectious Disease</li> <li>• Christopher Bolton, MD                      Special              Emergency Medicine</li> <li>• Maria Pia Franco Pino, MD                      Consulting              Tele-Infectious Disease</li> <li>• Vivien Ingram, MD                      Consulting              Tele-Nocturnist</li> <li>• Kevin Kerr, MD                      Special              Ophthalmology</li> <li>• Trevor Kerr, MD                      Special              Ophthalmology</li> <li>• Binh-Minh Le, MD                      Consulting              Tele-Infectious Disease</li> <li>• Olusesan Daniels, MD                      Special              Emergency Medicine</li> <li>• Shawntay Sparks, AGACNP-BC                      Allied Health Prof              Emergency Medicine</li> <li>• Ceres Tiu, MD                      Consulting              Tele-Infectious Disease</li> </ul>	<p>12</p> <p>31</p>
	<b>NEW BUSINESS</b>	
5.	<b>Receive Medical Staff monthly report - Dr. Kelly Matlock, M.D. Chief of Staff</b>	
6.	<b>Receive/Discuss/Take Action 2022 Quality Safety Plan- Bob Hirst, Interim Director of Quality</b>	38
7.	<b>Receive/Discuss Board Self Evaluation – Shane Coleman</b>	
8.	<b>Receive/Discuss/Take Action on 2022 Board of Directors' Calendar – Richard Dennis, President</b>	48
9.	<b>Review/Discuss/Take Action on 2022 Board Strategic Plan, Richard Dennis, Board President</b>	

10.	<b>Executive Session</b> <ol style="list-style-type: none"> <li>1. Board Quality</li> <li>2. Personnel Matters</li> <li>3. Legal Consultation with Counsel</li> <li>4. Discussion of new line of products</li> </ol> <b>Return to Open Session</b>	
11.	<b>ADJOURN</b>	

**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 \_\_\_\_\_, 2022.

**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 concern.

**CERTIFICATION OF POSTING NOTICE**

THIS IS TO CERTIFY THAT I, Amy Coker PROVIDED NOTICE TO THE PALO PINTO COUNTY CLERK AND POSTED THIS AGENDA AT THE APPROPRIATE DESIGNATED LOCATION AT THE COURTHOUSE, PALO PINTO, TEXAS, AT 8:54 a.m., July 21, 2022, 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 9:30 a.m., ON July 21, 2022.

Amy Coker  
(SIGNATURE OF PERSON POSTING AGENDA)

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**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.