

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, February 28, 2023, at 6:30 PM.

Shane Coleman, COO
Palo Pinto County Hospital District

AGENDA

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
Tuesday, February 28, 2023, AT 6:30 PM**

ITEM	DESCRIPTION	
1.	Invocation Call to Order Introductions	
2.	Public Comments Announcements – Dr. Alice Ramsey, Board President	
3.	Receive/Discuss/Take Action Women’s Imaging Center – Shane Coleman, COO and Joe Erwin, Director Radiology Receive/Discuss/Take Action on 3 rd Floor Renovation and Medical Office Building Renovations – Shane Coleman, COO Receive/Discuss Quality Report – Sue Ellen Tabor, CQO Report/Comments Board Quality Committee – Kathy Boswell, Board Vice President 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/Discuss report on Compliance – Rose Thomason, CHRO/CCO	

4.	CONSENT AGENDA	Board Approve																																																									
	<p>Financial Statements</p> <p>Quality and Patient Safety</p> <p>Approve/Disapprove minutes from previous Board meeting(s)</p> <p>Contracts: NA</p> <p>Non-Voting Items: NA</p> <p>Policies: NA</p> <p><u>Credentialing:</u></p> <p><u>Appointments:</u></p> <table border="0"> <tr> <td>Sabia Azhar, MD</td> <td>Provisional</td> <td>Tele-Infectious Disease</td> </tr> <tr> <td>Amanda Falcon, FNP-C</td> <td>Provisional</td> <td>Tele-Neurology</td> </tr> <tr> <td>Joseph Kass, MD</td> <td>Provisional</td> <td>Tele-Neurology</td> </tr> <tr> <td>Akpomudiare Otuguor, MD</td> <td>Provisional</td> <td>Tele-Nocturnist</td> </tr> <tr> <td>Jared Isaacson, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Danny Eisenberg, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Straight Line Arla, MD</td> <td>Provisional</td> <td>Tele-Psychiatry</td> </tr> <tr> <td>Samuel Grimmer, MD</td> <td>Provisional</td> <td>Emergency Department</td> </tr> <tr> <td>Shalini Patel, MD</td> <td>Provisional</td> <td>Tele-Infectious Disease</td> </tr> </table> <p><u>Re-appointments:</u></p> <table border="0"> <tr> <td>Eric Shawn Teller, MD</td> <td>Consulting</td> <td>Tele-Intensivist</td> </tr> <tr> <td>Roma Mehta, MD</td> <td>Consulting</td> <td>Tele-Intensivist</td> </tr> <tr> <td>Edward Matheis, MD</td> <td>Consulting</td> <td>Tele-Intensivist</td> </tr> <tr> <td>Terry Christopher Erwin, FNP-C</td> <td>Allied Health Prof</td> <td>Family Nurse Practitioner</td> </tr> <tr> <td>Michael Hovsepian, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> </table> <p><u>Resignations:</u></p> <table border="0"> <tr> <td>Mark Bittles, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Gregory Downing, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Elisa Foster, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Andrew Harrison, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Gregory Weisbruch, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> </table>	Sabia Azhar, MD	Provisional	Tele-Infectious Disease	Amanda Falcon, FNP-C	Provisional	Tele-Neurology	Joseph Kass, MD	Provisional	Tele-Neurology	Akpomudiare Otuguor, MD	Provisional	Tele-Nocturnist	Jared Isaacson, MD	Provisional	Tele-Radiology	Danny Eisenberg, MD	Provisional	Tele-Radiology	Straight Line Arla, MD	Provisional	Tele-Psychiatry	Samuel Grimmer, MD	Provisional	Emergency Department	Shalini Patel, MD	Provisional	Tele-Infectious Disease	Eric Shawn Teller, MD	Consulting	Tele-Intensivist	Roma Mehta, MD	Consulting	Tele-Intensivist	Edward Matheis, MD	Consulting	Tele-Intensivist	Terry Christopher Erwin, FNP-C	Allied Health Prof	Family Nurse Practitioner	Michael Hovsepian, MD	Consulting	Tele-Radiology	Mark Bittles, MD	Consulting	Tele-Radiology	Gregory Downing, MD	Consulting	Tele-Radiology	Elisa Foster, MD	Consulting	Tele-Radiology	Andrew Harrison, MD	Consulting	Tele-Radiology	Gregory Weisbruch, MD	Consulting	Tele-Radiology	
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	NEW BUSINESS	
5.	Receive Medical Staff monthly report and approve MEC minutes for month - Dr. Kelly Matlock, M.D. Chief of Staff	
6.	Receive/Discuss/Take Action Authority Statement for Laser Safety Officer – Ross Korkmas, CEO	
7.	Receive/Discuss/Take Action Authority Statement for Infection Control – Ross Korkmas, CEO	
8.	Receive/Discuss/Take Action on capital expenditure not on budget for Cardiopulmonary Department, EEG – Ross Korkmas, CEO	
9.	Receive/Discuss/Take Action on Access Control Additions – Shane Coleman, COO	
10.	Receive/Discuss/Take Action on information related to the QIPP program – Ross Korkmas, CEO and Buddy Whiddon, CFO	
11.	Receive/Discuss/Take Action on filling the vacant seat of Richard Dennis – Rhett Warren, PPGH Board Attorney	
12.	Receive/Discuss/Take Action on 2023 Board of Directors’ Calendar – Dr. Alice Ramsey, Board President	
13.	Review/Discuss/Take Action on 2023 Board Strategic Plan - Dr. Alice Ramsey, Board President	
14.	Executive Session <ol style="list-style-type: none"> 1. Board Quality 2. Personnel Matters 3. Legal Consultation with Counsel 4. Discussion of new line of products Return to Open Session	
15.	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 _____, 2023.

- 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, _____ 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., _____, 2023, 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 _____, 2023.

(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.