

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, January 24, 2023, 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, January 24, 2023, AT 6:30 PM**

ITEM	DESCRIPTION	
1.	Invocation Call to Order Introductions	
2.	Public Comments Announcements – Dr. Alice Ramsey, Board President	
3.	Receive Quarterly Report Nurse Staffing – Spencer Murphy, RN Receive/Discuss/Take Action – Mammography and Women’s Imaging Center – Shane Coleman, COO/CIO and Joe Erwin, Director Radiology Receive/Discuss ER Data Report – Patrick King, Interim CNO 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: Cardinal Health Carestream Health, Inc. Teinert</p> <p>Non-Voting Items: NA</p> <p>Policies: NA</p> <p><u>Credentialing:</u></p> <p><u>Appointments:</u></p> <table data-bbox="201 846 1185 1010"> <tr> <td>Obioma Ilouga, MD</td> <td>Provisional</td> <td>Hospitalist</td> </tr> <tr> <td>Jessa Foster, NP-C</td> <td>Provisional</td> <td>Urgent Care Clinic</td> </tr> <tr> <td>Damalia Wilson, MD</td> <td>Provisional</td> <td>Emergency Department</td> </tr> <tr> <td>Samanta Reis, NP-C</td> <td>Provisional</td> <td>Emergency Department</td> </tr> <tr> <td>Shoaib Ahmad, MD</td> <td>Provisional</td> <td>Tele-Intensivist</td> </tr> </table> <p><u>Re-Appointments:</u></p> <table data-bbox="201 1081 1185 1178"> <tr> <td>Ricardo Chavira, MD</td> <td>Special</td> <td>Emergency Department</td> </tr> <tr> <td>Rosalia Mbugua, MD</td> <td>Special</td> <td>Emergency Department</td> </tr> <tr> <td>Fergus Akwar, MD</td> <td>Special</td> <td>Emergency Department</td> </tr> </table> <p><u>Resignations:</u> N/A</p>	Obioma Ilouga, MD	Provisional	Hospitalist	Jessa Foster, NP-C	Provisional	Urgent Care Clinic	Damalia Wilson, MD	Provisional	Emergency Department	Samanta Reis, NP-C	Provisional	Emergency Department	Shoaib Ahmad, MD	Provisional	Tele-Intensivist	Ricardo Chavira, MD	Special	Emergency Department	Rosalia Mbugua, MD	Special	Emergency Department	Fergus Akwar, MD	Special	Emergency Department	
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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 on Medical Staff By Laws – Dr. Kelly Matlock M.D. Chief of Staff	
7.	Receive/Discuss/Take Action on Department of State Health Services EMS/Trauma Systems Uncompensated Trauma Care Application Part B Affidavit – Ross Korkmas, CEO	
8.	Receive/Discuss/Take Action on Capital Purchase of Access Control System – Shane Coleman, COO	
9.	Receive/Discuss/Take Action on New Board Member Orientation Packet - Ross Korkmas, CEO	
10.	Receive/Discuss/Take Action on CEO Contract Evaluation and Extension – Dr. Alice Ramsey, President	
11.	Receive/Discuss/Take Action on 2023 Board of Director’s Committees – Dr. Alice Ramsey, Board President	
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.	<p>Executive Session</p> <ol style="list-style-type: none"> 1. Board Quality 2. Personnel Matters 3. Legal Consultation with Counsel 4. Discussion of new line of products <p>Return to Open Session</p>	
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.