

Meeting: Board of Directors**Date:** November 22, 2022

Present: Richard Dennis, President
 Kelly Matlock, MD Chief of Staff
 Raymond Greenwood
 Rose Thomason CHRO
 Buddy Whiddon CFO
 Lori Baker-Boyd, Member

Kathy Boswell Member
 Ross Korkmas, CEO
 Shane Coleman, COO

Rhett Warren, Legal Counsel
 Kim Ortiz, Exec. Asst./Recording Sect.
 Dr. Alice Ramsey, Member
 Absent: JC Colton, Member
 Tina Linton, CNO
 Robert Hirst, Interim Quality Director

Signed: _____
 (As evidence of the Board's approval of these minutes)

☐ Meeting Action Form Sent to Participants

Item	Discussion	Follow Up Needed/ Delegated To	Target Date
Call to Order:	Meeting was called to order by Richard Dennis at 6:30 PM.		
Invocation:	Kathy Boswell		
Introductions:	N/A		
Public Comments:	N/A		
Announcements:	Ross Korkmas was presented a Letter of Commendation from the Board of Directors		
Receive/Discuss/Take Action – Mammography and Women's Imaging Center – Shane Coleman, COO/CIO and Joe Erwin, Director of Radiology	Rezolut will run for PPGH screening and diagnostic. PPGH would do the billing for this process. This proposal is for 101 Holly Hill Road and Rezolut will provide equipment and technologist. The Board had questions on methods of scheduling would it be done online/text/email. Will biopsies be performed in house? This item was tabled to workout questions presented from Board to presenters. See attached presentation	Shane Coleman, Joe Erwin	
Receive/Discuss/Take Action – Update on Physician Office Interfaces – Shane Coleman, COO/CIO	Per Shane first live order was 11/21/22 to Dr. Ramsey's Office. No action was taken.	Shane Coleman, ongoing	
Receive/Discuss Quality Report- Bob Hirst, Interim Director Quality	Quality report as presented. JC Report handed out to Board members.		

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<p>CEO Monthly Report- Ross Korkmas</p> <p>CEO Monthly Report (Cont.)</p>	<p>Providers Interviewing Hospitalist candidate this Friday Board & Provider Party is December 1st from 6:00-9:00pm at Rest Yourself River Ranch</p> <p>Operations: COVID-19 Update</p> <ul style="list-style-type: none"> Vaccination clinic is still once per month <p>Building Updates:</p> <ul style="list-style-type: none"> 3rd Floor Update- Walk through with architect and contractor last week Wound Care- Walk through with architect and contractor last week OR HVAC project- Received State approval- 2023 installation Emergency Department & ICU freshen up- Project ongoing Public Restrooms- Project ongoing Pipe Slewing and Replacement- Project ongoing TV installation project- Project ongoing Digital intercom system- In progress New Kitchen flooring- Quote signed, awaiting start date <p>Hospital safety and security- Safety & Security Risk Assessment received New hospital digital sign being installed- Awaiting final installation Pediatric readiness update</p> <p>Strategy: Urgent Care planning still ongoing Mammography update Tele-Neurology implementation has started Exploring Endocrinology clinic</p>	<p>Ongoing-Ross</p>	

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CFO Monthly Executive Summary- Buddy Whiddon	Financials as presented.	Ongoing-Buddy		
Receive Report on Compliance – Rose Thomason, CHRO/CCO	none	Ongoing - Rose		
Consent Agenda Motion made to accept the consent agenda by Kathy Boswell- seconded by Alice Ramsey approved 6-0 by board.	Financial Statements			
	Quality and Patient Safety			
	Approve/Disapprove minutes from previous Board meeting(s)			
	Contracts:			
	Non-Voting Items: NA			
	Policies: NA			
	Credentiaing: Appointments:			
	Fuad -Al Ali, MD	Provisional Tele-Neurology		
	Lorie Anderson, APRN-CNP	Provisional Tele-Neurology		
	Preethi Durgam, DO	Provisional Tele-Neurology		
Cody Eckelkamp, APRN-CNP	Provisional Tele-Neurology			
Katherine Gray, MD	Provisional Hospitalist			
Stephen Hurbut, MD	Provisional Tele-Neurology			
Amy Khong, MD	Provisional Emergency Department			
Victor Lami, MD	Provisional Tele-Neurology			
Apple Long, MD	Provisional Tele-Infectious Disease			
Sulagshan Mahendrarajah, MD	Provisional Tele-Neurology			
Donna Newsome, MD	Provisional Tele-Neurology			
Vitor Pacheco, MD	Provisional Tele-Neurology			
Samiya Rashid, DO	Provisional Tele-Neurology			
Mohamed Shabana, MD	Provisional Tele-Neurology			
Kristin Sullivan, APRN-CNP	Provisional Tele-Neurology			
Charlene Sweeney, MD	Provisional Tele-Neurology			

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	<p> Trella Wright, APRN-CNP Provisional Allied Health Professional Nuha Krad, MD Provisional Tele-Radiology Jack Drew, MD Provisional Tele-Radiology Muhammad TaimurMalik, MD Provisional Tele-Neurology Usha Aryal, MD Provisional Tele-Neurology Matthew Lofspring, MD Provisional Tele-Neurology Natalie Thon, APRN-CNP Provisional Tele-Neurology Re-appointments: Carlos Araoz, MD Consulting Pathology Nicole Bartosh, DO Consulting Oncology Sukhdeep Dhesi, DO Consulting Tele-Intensivist An Dinh Ho, MD Special Emergency Department Lori Mitchell, CRNA Allied Health Professional Anesthesia Arun Raghavan, MD Special Emergency Department Heather Walsh, MD Active OB/GYN William Warren, DPM Active Podiatry Resignations: Mary Betterman , MD Consulting Tele-Radiology </p>		
New Business:			
Receive Medical Staff monthly report and approve MEC minutes - Dr. Kelly Matlock, M.D. Chief of Staff	New office elections will take place in December MEC/Med staff meetings. Due to MEC taking place on 11/22/22 as well, minutes will not be available until January meeting for Board Agenda	Ongoing Dr. Matlock	

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Receive/Discuss/ Take Action on Palo Pinto Resolution of Support Level IV trauma Facility Designation – Ross Korkmas, CEO	Motion to pass and sign resolution made by Raymond Greenwood, second by Alice Ramsey motion passed 6-0		
Swearing in of Richard Dennis Place 5 and Kathy Boswell Place 6 unopposed candidates for 2022 – Rhett Warren Legal Counsel	Each candidate was sworn in for the 2023-2025 term. Documents were signed by incoming Board members and notarized by Kim Ortiz.		
Annual signing of Board Conflict of Interest Statements – Rhett Warren, Legal Counsel	Each administrator in attendance and board member in attendance were given Conflict of Interest Statements to sign and return to Kim Ortiz.		
Receive/Discuss/ Take Action on Election of Officers for 2023	Dr. Alice Ramsey – Board President, Raymond Greenwood, Vice President, Kathy Boswell, Sec. Treas. Motion made by Lori Baker-Boyd and second by Dr. Kelly Matlock, motion passed 6-0		
Receive/Discuss/ Take Action on Board Succession Committee – Dr. Alice Ramsey	Dr. Ramsey will follow up on detail at January meeting		

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Receive/Discuss/ Take Action on Board Member Orientation Program – Richard Dennis	Administration will develop an outline and working document and will bring to January meeting. Motion made by Lori Baker-Boyd and Second by Kathy Boswell motion carried 6-0		
Receive/Discuss/ Take Action on CEO Matrix for 2023, Raymond Greenwood	Item taken to Executive Session		
Receive Discuss/Take Action on 2022 Board of Directors Calendar	Richard Dennis made a motion to change Board Calendar to Consent Agenda. Motion failed.		
Receive/Discuss/Take Action on CEO Evaluation – Raymond Greenwood Board Secretary	Item taken to Executive Committee		
Receive Discuss/Take Action on 2023 Board of Directors Strategic Plan	N/A		

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Executive Session	Approved CEO Operations Performance Matrix FY 2023. Motion made by Lori Baker-Boyd and second by Dr. Kelly Matlock approved 6-0 motion passed.		
Adjourn	Regular Board Meeting adjourned at 8:04 PM to convene to Executive Session. Executive Session adjourned at 8:37PM and Motion made to adjourn by Lori Baker-Boyd second by Dr. Kelly Matlock. 6-0		