

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, November 22, 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, November 22, 2022, AT 6:30 PM**

ITEM	DESCRIPTION	
1.	Invocation Call to Order Introductions	
2.	Public Comments Announcements – Richard Dennis, Board President	
3.	Receive/Discuss/Take Action on Mammography and Women's Imaging Center – Shane Coleman, COO/CIO and Joe Erwin, Director Radiology Receive/Discuss/Take Action on Update on Physician Office Interfaces – Shane Coleman, COO/CIO Receive/Discuss Quality Report – Robert Hirst, Interim Director of Quality Report/Comments Board Quality Committee 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:</p> <p>Non-Voting Items: NA</p> <p>Policies:</p> <p><u>Credentialing:</u></p> <p>Appointments:</p> <table border="0"> <tr> <td>Fuad -Al Ali, MD</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Lorie Anderson, APRN-CNP</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Preethi Durgam, DO</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Cody Eckelkamp, APRN-CNP</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Katherine Gray, MD</td> <td>Provisional Hospitalist</td> </tr> <tr> <td>Stephen Hurlbut, MD</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Amy Khong, MD</td> <td>Provisional Emergency Department</td> </tr> <tr> <td>Victor Lami, MD</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Apple Long, MD</td> <td>Provisional Tele-Infectious Disease</td> </tr> <tr> <td>Sulagshan Mahendrarajah, MD</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Donna Newsome, MD</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Vitor Pacheco, MD</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Samiya Rashid, DO</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Mohamed Shabana, MD</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Kristin Sullivan, APRN-CNP</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Charlene Sweeney, MD</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Trella Waight, APRN-CNP</td> <td>Provisional Allied Health Professional</td> </tr> <tr> <td>Nuha Krad, MD</td> <td>Provisional Tele-Radiology</td> </tr> <tr> <td>Jack Drew, MD</td> <td>Provisional Tele-Radiology</td> </tr> <tr> <td>Muhammad TaimurMalik, MD</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Usha Aryal, MD</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Matthew Loftsring, MD</td> <td>Provisional Tele-Neurology</td> </tr> <tr> <td>Natalie Thon, APRN-CNP</td> <td>Provisional Tele-Neurology</td> </tr> </table> <p>Re-appointments:</p> <table border="0"> <tr> <td>Carlos Araoz, MD</td> <td>Consulting Pathology</td> </tr> <tr> <td>Nicole Bartosh, DO</td> <td>Consulting Oncology</td> </tr> <tr> <td>Sukhdeep Dhesi, DO</td> <td>Consulting Tele-Intensivist</td> </tr> <tr> <td>An Dinh Ho, MD Special</td> <td>Emergency Department</td> </tr> <tr> <td>Lori Mitchell, CRNA</td> <td>Allied Health Professional Anesthesia</td> </tr> <tr> <td>Arun Raghavan, MD</td> <td>Special Emergency Department</td> </tr> <tr> <td>Heather Walsh, MD</td> <td>Active OB/GYN</td> </tr> <tr> <td>William Warren, DPM</td> <td>Active Podiatry</td> </tr> </table> <p>Resignations:</p> <p>Mary Betterman , MD Consulting Tele-Radiology</p>	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 Hurlbut, 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	Trella Waight, 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 Loftsring, MD	Provisional Tele-Neurology	Natalie Thon, APRN-CNP	Provisional Tele-Neurology	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	
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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 Palo Pinto General Hospital Resolution of Support Level IV trauma Facility Designation – Ross Korkmas, CEO	
7.	Swearing in of Richard Dennis Place 5 Kathy Boswell Place 6 Unopposed Candidates for 2022 – Rhett Warren, Legal Counsel	
8.	Annual Signing of Board Conflict of Interest Statements – Rhett Warren, Legal Counsel	
9.	Receive/Discuss/Take Action on Election of Officers for 2023 – Richard Dennis, President	
10.	Receive/Discuss/Take Action on Board Succession Committee – Dr. Alice Ramsey, Board Vice President	
11.	Receive/Discuss/Take Action on Board Member Orientation Program – Richard Dennis, President	
12.	Receive/Discuss/Take Action on CEO Matrix for 2023 Raymond Greenwood, Board Secretary	
13.	Receive/Discuss/Take Action on CEO Contract Evaluation – Raymond Greenwood, Board Secretary	
14.	Receive/Discuss/Take Action on 2022 Board of Directors’ Calendar – Richard Dennis, President	
15.	Review/Discuss/Take Action on 2023 Board Strategic Plan, Richard Dennis, Board President	
16.	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	
16.	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 _____, 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, _____ 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., _____, 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 _____, M., ON _____, 2022.

(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.