

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 25, 2023, at 6:30 PM.

Ross Korkmas, CEO
Palo Pinto County Hospital District

AGENDA

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
Tuesday, July 25, 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 Quality Report – Sue Ellen Tabor, CNO/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

- **Financial Statements**
- **Quality and Patient Safety**
- **Approve/Disapprove minutes previous meeting(s)**
- **Contracts: for your information: n/a**
- **Non-Voting Items**
- **Policies:**
 - Conflict of Interest Policy**

Credentials:

Appointments:

Shetal Amin, MD	Provisional	Tele-Psychology
Joyletta Finley-Bruno, APRN-NP-C	Provisional	Tele-Neurology
Adan Mora, Jr, MD	Provisional	Tele-Intensivist
Aaron Purdy, MD	Provisional	Emergency Department
Dax Wolford, MD	Provisional	Tele-Psychology
Uzma Ali, MD	Provisional	Tele-Neurology

Re-appointments:

Ruth Duesterheft, MD	Active	Family Medicine
Ty Gore, MD	Community Staff	Family Medicine
Kevin Jones, MD	Community Staff	Family Medicine
Michael Myers, MD	Active	Urology
Talha Riaz, MD	Consulting	Oncology
Roger Wang, DO	Active	Pain Management
Alyson Zulfer, DO	Active	Pediatrics
Amy Benson, MD	Consulting	Tele-Radiology
Luke Chambless, MD	Consulting	Tele-Radiology
Byron Christie, MD	Consulting	Tele-Radiology
Derek Diffendaffer, MD	Consulting	Tele-Radiology
John Doan, MD	Consulting	Tele-Radiology
Danny Eisenberg, MD	Consulting	Tele-Radiology
Thomas Griggs, MD	Consulting	Tele-Radiology
Joshua Jansen, MD	Consulting	Tele-Radiology
Jason May, MD	Consulting	Tele-Radiology
Anthony Toppins, MD	Consulting	Tele-Radiology
Samuel Song, MD	Consulting	Tele-Radiology
William Schucany, MD	Consulting	Tele-Radiology
Joseph Judge, MD	Consulting	Tele-Radiology
Nuha Krad, MD	Consulting	Tele-Radiology

Resignations:

Kilea Johnson, ANPR-NP-C	Allied Health Professional	Emergency Medicine
Vivien Ingram, MD	Consulting	Tele-Nocturnist

	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 Order of Election for November 7, 2023 – Rhett Warren, Legal Counsel Place 1 – Dr. Alice Ramsey Place 2 – JC Colton	
7.	Receive/Discuss/Take Action on Tax Rate and Budgeting Calendar/Timeline – Rhett Warren Legal Counsel	
8.	Receive/Discuss Board Self-Assessment – Shane Coleman, COO	
9.	Receive/Discuss/Take Action on Budget for 2023-24 fiscal year – Buddy Whiddon, CFO	
10.	Receive/Discuss/Take Action on 2023 Board of Directors’ Calendar – Dr. Alice Ramsey, Board President	
11.	Review/Discuss/Take Action on 2023 & 2024 Board Strategic Plan – Dr. Alice Ramsey, Board President	
12.	Executive Session 1. Board Quality 2. Personnel Matters 3. Legal Consultation with Counsel 4. Discussion of new line of products Return to Open Session	
13.	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 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.