

**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, August 22, 2023, at 6:30 PM.



Ross Korkmas, CEO  
Palo Pinto County Hospital District

**AGENDA**

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING  
Tuesday, August 22, 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:

**Credentials:****Appointments:**

Seher Anjum, MD	Provisional	Tele-Neurology
Aleksandr Shikhman, MD	Provisional	Tele-Neurology
Jessica Erfan, PA -C	Provisional	Tele-Neurology
Zuriy Zeylikman, MD	Provisional	Tele-Neurology
Raetta Bridges, APRN-NP-C	Provisional	Urgent Care/Clinics
Merridy Bryant, APRN-NP-C	Provisional	EmergencyDepartment/Hospitalist
Kristen Leino, APRN-NP-C	Provisional	Tele-Neurology
David Myers, MD	Provisional	Tele-Intensivist
Taryn Sandvig, APRN-NP-C	Provisional	EmergencyDepartment/Hospitalist
Nikhath Zeeshan, MD	Provisional	Tele-Infectious Disease
Justin Wong, MD	Provisional	Tele-Intensivist
Joseph Couvillon, MD	Provisional	Tele-Radiology
Iulian Fragusin, DO	Provisional	Tele-Radiology
Ryan Geracimos, MD	Provisional	Tele-Radiology
Brett Heller, MD	Provisional	Tele-Radiology
Peter Holt, MD	Provisional	Tele-Radiology
Elizabeth Lagomarsino, MD	Provisional	Tele-Radiology
Judyta Loomis, MD	Provisional	Tele-Radiology
Micahel Pavio, MD	Provisional	Tele-Radiology
Charles Pluto, III, MD	Provisional	Tele-Radiology

Radiology Partners Schedule 1

**Re-appointments:**

S. R. Boya	Active	Gastroenterology
Kari Bullard, APRN-NP-C	Allied Health Professional	Family Medicine
Carla Hay-Perdue, APRN-NP-C	Allied Health Professional	Family Medicine
Colleen Hendrix, APRN-NP-C	Allied Health Professional	Family Medicine
Patrick Hisel, MD	Community Staff	Family medicine
Christy Kerr, MD	Active	Family Medicine
Hylda Nugent, CRNA	Allied Health Professional	Anesthesia
Jose Ochoa, MD	Consulting	Tele-Intensivist
Indavong (Paul) Phonasa, APRN-NP-C	Allied Health Professional	Family Medicine
Krista Strawser, APRN-NP-C	Allied Health Professional	Family Medicine
Tom Tarkenton, DO	Special	Pediatrics

**Resignations:**

Meredith Hulsey, DO	Consulting	Pathology
Muhammad Malik	Consulting	Tele-Neurology
Cody Eckelkamp, APRN-NP-C	Consulting	Tele-Neurology
Tim Rudolph, MD	Special	Emergency Medicine
Simon Tan, MD	Consulting	IOM (Interoperative
Neurophysiologic Monitoring/Reporting)		

	<b>NEW BUSINESS</b>	
5.	Receive Medical Staff monthly report and approve MEC minutes for month – Dr. Kelly Matlock, M.D. Chief of Staff	
6.	Receive/Discuss Board Self-Assessment – Shane Coleman, COO	
7.	Receive/Discuss/Take Action on Budget for 2023-24 fiscal year – Buddy Whiddon, CFO	
8.	Receive/Discuss/Take Action on Resolution to adopt the Proposal to Consider Tax Rate – Rhett Warren, Attorney	
9.	Receive/Discuss/Take Action for approval of travel expenses for Lori Boyd, PPGH Board Member to attend conferences and meetings related to her Board position with THT/AHA – Ross Korkmas, CEO	
10.	Receive/Discuss/Take Action to consider time change for future Board meetings – Ross Korkmas, CEO	
11.	Receive/Discuss/Take Action on HRSA Grant and Strategic Partnership – Ross Korkmas, CEO	
12.	Receive/Discuss/Take Action on 2023 Board of Directors' Calendar – Dr. Alice Ramsey, Board President	
13.	Review/Discuss/Take Action on 2023 & 2024 Board Strategic Plan – Dr. Alice Ramsey, Board President	
14.	<b>Executive Session</b> <ol style="list-style-type: none"> <li>1. Board Quality</li> <li>2. Personnel Matters</li> <li>3. Legal Consultation with Counsel</li> <li>4. Discussion of new line of products</li> </ol> Return to Open Session	
15.	<b>ADJOURN</b>	



**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, Kim Ortiz GAVE MEETING AGENDA TO THE PPGH MARKETING DEPARTMENT TO POST ON THE PPGH WEBSITE ON 9/15/23 AT 11:15AM 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 9/15/23 M., ON 11:20 AM, 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.