

**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, September 26, 2023, at 5:30 PM.



Ross Korkmas, CEO  
Palo Pinto County Hospital District

**AGENDA**

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING  
Tuesday, September 26, 2023, AT 5:30 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.	<p><b>CONSENT AGENDA</b></p> <ul style="list-style-type: none"> <li>• Financial Statements</li> <li>• Quality and Patient Safety</li> <li>• Approve/Disapprove minutes previous meeting(s)</li> <li>• Contracts: for your information: <ul style="list-style-type: none"> <li>(1) Securitas – Hugs Infant Monitoring</li> </ul> </li> <li>• Non-Voting Items</li> <li>• Policies:</li> </ul> <p><b>Credentials:</b></p> <p><b>Appointments:</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Laxmi Kokatnur, MD</td> <td style="width: 33%;">Provisional</td> <td style="width: 33%;">Tele-Neurology</td> </tr> </table> <p><b>Re-appointments:</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Andrew Fredericks, MD</td> <td style="width: 33%;">Consulting</td> <td style="width: 33%;">Tele-Intensivist</td> </tr> <tr> <td>Ray Page, DO</td> <td>Consulting</td> <td>Oncology</td> </tr> <tr> <td>David Ho, DO</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Joel Thomas, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Scott Prater, Jr., MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> </table>	Laxmi Kokatnur, MD	Provisional	Tele-Neurology	Andrew Fredericks, MD	Consulting	Tele-Intensivist	Ray Page, DO	Consulting	Oncology	David Ho, DO	Consulting	Tele-Radiology	Joel Thomas, MD	Consulting	Tele-Radiology	Scott Prater, Jr., MD	Consulting	Tele-Radiology	
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Scott Prater, Jr., MD	Consulting	Tele-Radiology																		
	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 resolution to adopt proposed budget FY 2024 – Ross Korkmas, CEO																			
7.	Receive/Discuss/Take Action – on resolution Passage of Tax Rate – Rhett Warren, Legal Counsel																			
8.	Receive Discuss/Take Action – Order to Cancel Election for November 7, 2023 – Rhett Warren, Legal Counsel																			
9.	Receive/Discuss/Take Action – Meditech Expanse Addendum – Shane Coleman, COO/CIO																			
10.	Receive/Discuss/Take Action – Appointment of Raymond Greenwood to the Palo Pinto Area Foundation, Inc. as Board Member – Ross Korkmas, CEO																			
11.	Receive/Discuss/Take Action on 2023/24 Board of Directors’ Calendar – Dr. Alice Ramsey, Board President																			

12.	Review/Discuss/Take Action on 2023 & 2024 Board Strategic Plan – Dr. Alice Ramsey, Board President	
13.	<b>Executive Session</b>  1. Board Quality  2. Personnel Matters  3. Legal Consultation with Counsel  4. Discussion of new line of products  Return to Open Session	
14.	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, Kim Ortiz GAVE MEETING AGENDA TO THE PPGH MARKETING DEPARTMENT TO POST ON THE PPGH WEBSITE ON 9/19/23 AT 8:55AM 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 8:55, A.M., ON 9/19, 2023.

  
(SIGNATURE OF PERSON POSTING AGENDA)

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**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.