

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 28, 2023, at 5:30 PM.



 Ross Korkmas, CEO
 Palo Pinto County Hospital District

AGENDA

PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
Tuesday, November 28, 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/Take Action – Wound Care Project, Healogics – Shane Coleman, COO/CIO and Marty Newman, Healogics VP Client Solutions Receive/Discuss Quality Report – Cheryl Holmes, Director of Quality 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/Take Action PPGH Investments and resolution for new accounts – Buddy Whiddon, CFO Receive/Discuss report on Compliance – Rose Thomason, CHRO/CCO | |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------|--|-------------------------|-------------|-----------------|------------------------|-------------|----------------|---------------------|-------------|----------------|------------------|-------------|-------------------------|---------------------|-------------|----------------|-----------------------|-------------|-----------------|-----------------------|------------|----------------|---------------------|------------|----------------|--------------|------------|----------------|--------------------|------------|----------------|--------------------|------------|-----------------|--|
| 4. | <p>CONSENT AGENDA</p> <ul style="list-style-type: none"> • Financial Statements • Quality and Patient Safety • Approve/Disapprove minutes previous meeting(s) • Contracts: for your information: • Non-Voting Items <ul style="list-style-type: none"> • Policies: (1) Request for Travel (Board Members) <p>Credentials:</p> <p>APPOINTMENTS:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Shivum Agarwal, MD</td> <td style="width: 33%;">Provisional</td> <td style="width: 33%;">Family Medicine</td> </tr> <tr> <td>Priscilla Darwin, NP-C</td> <td>Provisional</td> <td>Tele-Neurology</td> </tr> <tr> <td>Taylor Berner, NP-C</td> <td>Provisional</td> <td>Tele-Neurology</td> </tr> <tr> <td>Douglas Haas, MD</td> <td>Provisional</td> <td>Tele-Infectious Disease</td> </tr> <tr> <td>Pangaa Buniya, NP-C</td> <td>Provisional</td> <td>Tele-Neurology</td> </tr> <tr> <td>Johanna Holmes, NP- C</td> <td>Provisional</td> <td>Family Medicine</td> </tr> </table> <p>RE-APPOINTMENTS:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Jayanta Chaudhuri, MD</td> <td style="width: 33%;">Consulting</td> <td style="width: 33%;">Tele-Radiology</td> </tr> <tr> <td>Anthony LeBlanc, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Jax Pham, DO</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Ryan Geracimos, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Thomas Sprague, DO</td> <td>Consulting</td> <td>Tele-Psychiatry</td> </tr> </table> | Shivum Agarwal, MD | Provisional | Family Medicine | Priscilla Darwin, NP-C | Provisional | Tele-Neurology | Taylor Berner, NP-C | Provisional | Tele-Neurology | Douglas Haas, MD | Provisional | Tele-Infectious Disease | Pangaa Buniya, NP-C | Provisional | Tele-Neurology | Johanna Holmes, NP- C | Provisional | Family Medicine | Jayanta Chaudhuri, MD | Consulting | Tele-Radiology | Anthony LeBlanc, MD | Consulting | Tele-Radiology | Jax Pham, DO | Consulting | Tele-Radiology | Ryan Geracimos, MD | Consulting | Tele-Radiology | Thomas Sprague, DO | Consulting | Tele-Psychiatry | |
| Shivum Agarwal, MD | Provisional | Family Medicine | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Priscilla Darwin, NP-C | Provisional | Tele-Neurology | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Taylor Berner, NP-C | Provisional | Tele-Neurology | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Douglas Haas, MD | Provisional | Tele-Infectious Disease | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pangaa Buniya, NP-C | Provisional | Tele-Neurology | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Johanna Holmes, NP- C | Provisional | Family Medicine | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jayanta Chaudhuri, MD | Consulting | Tele-Radiology | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Anthony LeBlanc, MD | Consulting | Tele-Radiology | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jax Pham, DO | Consulting | Tele-Radiology | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ryan Geracimos, MD | Consulting | Tele-Radiology | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Thomas Sprague, DO | Consulting | Tele-Psychiatry | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 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 swearing in of Board Members Place 1 Dr. Alice Ramsey and Place 2 JC Colton – Rhett Warren, Board Counsel | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Receive/Discuss/Take Action on appointing new Board officers for 2024 – Dr. Alice Ramsey, Board President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. | Receive/Discuss/Take Action PPGH Board Bylaws Updates – Rhett Warren, Board Counsel | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. | Receive/Discuss Conflict of Interest Annual Document for Board and Senior Administration – Rhett Warren, Legal Counsel | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. | Receive/Discuss/Take Action on personnel issues – Ross Korkmas, CEO and Rose Thomason, CHRO/CCO | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | |
|-----|--|--|
| 11. | Receive/Discuss/Take Action on 2023/24 Board of Directors' Calendar – Dr. Alice Ramsey, Board President 1. Cancel December 2023 meeting 2. Move October 2024 meeting to the 5 th Tuesday | |
| 12. | Receive/Discuss/Take Action CEO Evaluation Matrix – Dr. Alice Ramsey, Board President | |
| 13. | Review/Discuss/Take Action on 2023 & 2024 Board Strategic Plan – Dr. Alice Ramsey, Board President | |
| 14. | Executive Session 1. Board Quality 2. Personnel Matters 3. Legal Consultation with Counsel 4. Discussion of new line of products Return to Open Session | |
| 15. | 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 11/21/23 AT 11:10AM 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 11:10, AM., ON 11/21, 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.