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, February 27, 2024, at 5:30 PM.

Ross Korkmas, CEO

Palo Pinto County Hospital District

AGENDA

PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING Tuesday, February 27, 2024, AT 5:30 PM

DESCRIPTION	
Invocation Call to Order Introductions	
Public Comments Announcements – Dr. Alice Ramsey, Board President	
Receive/Discuss/Take Action – MEDITECH/Expanse Consulting Service Proposal – Shane Coleman, COO/CIO, Chasity Wilcox, Director of IT 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 report on Compliance – Rose Thomason, CHRO/CCO	
	Invocation Call to Order Introductions Public Comments Announcements – Dr. Alice Ramsey, Board President Receive/Discuss/Take Action – MEDITECH/Expanse Consulting Service Proposal – Shane Coleman, COO/CIO, Chasity Wilcox, Director of IT 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 report on Compliance –

4. **CONSENT AGENDA** Financial Statements **Quality and Patient Safety** Approve/Disapprove minutes previous meeting(s) Contracts: for your information: Non-Voting Items Policies: (1) Hospital Plan for Patient Care Credentials: Appointment: Adam Schindler, MD Provisional Hospitalist Re-appointments: Robert Cooper, MD Active Pediatric Medicine Amanda Falcon, FNP-C Consulting Tele-Neurology Sujoy Gill, MD Consulting Tele-Intensivist Samuel Grimmer, MD Special **Emergency Medicine** Russell Hug, MD Special **Emergency Medicine** John Jones, MD Active **Emergency Medicine** Joseph Kass, MD Consulting Tele-Neurology Brian Kirkpatrick, MD Consulting Tele-Psychiatry Shalini Patel, MD Consulting Tele-Infectious Disease Tim Tarkenton, MD Active OB/GYN Jared Isaacson, MD Consulting Tele-Radiology Jason Pack, MD Consulting Tele-Radiology Samuel Hancock, MD Consulting Tele-Radiology John Sandoz, MD Consulting Tele-Radiology Robyn Young, MD Consulting Oncology Steven Zielinski, MD Special Neurosurgery Resignations: Dr. Ceres Tiu Dr. Wanda Terry Nichols **NEW BUSINESS** 5. Receive Medical Staff monthly report and approve MEC minutes for month - Dr. Chuck Myers, DO Chief of Staff Receive/Discuss/Take Action - Multi-year maintenance contract with Steris for 6. Surgery Equipment - Ross Korkmas, CEO Receive/Discuss/Take Action - PPGH Purchasing Policy - Ross Korkmas, CEO 7. Receive/Discuss/Take Action - Physician recruitment - Ross Korkmas, CEO 8. Receive/Discuss/Take Action - Personnel Issues - Ross Korkmas, CEO 9.

10.	Receive/Discuss/Take Action on 2024 Board Calendar – Dr. Alice Ramsey, President	
11.	Receive/Discuss/Take Action on 2024 Board of Directors' Strategic Plan – Dr. Alice Ramsey	
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.

"In Accordance with the Texas Health & Safety Code B Quality Officer Section 161.032 the Board of Directors is called into Executive Session		
	_P.M. on	
FOR PERSON	NEL SESSION READ:	
In Accordance	with the Texas Government Code, Chapter 551.074, the Board of Directors is called into Executive Session atP.M. on	
FOR LEGAL C	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 INTRODU	JCTION OF POSSIBLE NEW SERVICE LINE:	
In Accordance with the Texas Government Code, Section 551.085 the Board of Directors is called into Executive Session atP.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		
NOTICE:	OTICE: 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:	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, TIM ONTICE GAVE MEETING AGENDA TO THE PPGH MARKETING DEPARTMENT TO POST ON THE PPGH WEBSITE ON Feb. 22,2024 AT 10:20 Am 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 0:20, Am., ON Feb. 22, 2024. (SIGNATURE OF PERSON POSTING AGENDA)
(SIGNATURE OF TERSON 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.