

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 Friday, March 22, 2024, at 9:30 AM.



Ross Korkmas, CEO
Palo Pinto County Hospital District

AGENDA

PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' SPECIAL CALLED BOARD MEETING Friday, March 22, 2024, AT 9:30 AM

ITEM	DESCRIPTION	
1.	Invocation Call to Order Introductions	
2.	Public Comments Announcements – Dr. Alice Ramsey, Board President	
3.	Receive/Discuss/Take Action new PPGH Website – Coffey LLC contract – Megan Hudson, Director of Marketing	
4.	Receive/Discuss/Take Action on purchase of Stereotactic Biopsy equipment – Ross Korkmas, CEO	
5.	Receive/Discuss/Take Action – Concrete repair – Ross Korkmas, CEO	
6.	Receive/Discuss/Take Action – THA Retirement Plan recordkeeper – Ross Korkmas, CEO and Rose Thomason, CHRO	
7.	Receive/Discuss/Take Action on Strategic Plan for FY 2024 – Ross Korkmas, CEO	
8.	Receive/Discuss/Take Action – Personnel Issues – Ross Korkmas, CEO	

9.	Executive Session <ol style="list-style-type: none"> 1. Board Quality 2. Personnel Matters 3. Legal Consultation with Counsel 4. Discussion of new line of products Return to Open Session	
10.	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 _____, 2024.

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 3/18/24 AT 12:04 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 12:04 P.M., ON 3/18, 2024.


(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.