

**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, March 26, 2024, at 5:30 PM.

  
Ross Korkmas, CEO  
Palo Pinto County Hospital District

**Amended AGENDA**

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING  
Tuesday, March 26, 2024, AT 5:30 PM**

ITEM	DESCRIPTION	
1.	Invocation Call to Order Introductions	
2.	Public Comments Announcements – Dr. Alice Ramsey, Board President	
3.	Receive/Discuss – Update YPA Public Adjusters for Insurance Claim hospital roof – Jill Moore, YPA, Rhett Warren Legal Counsel  Receive/Discuss/Take Action on Forvis Audit 2023 – Buddy Whiddon CFO and Forvis Representative, Chris Clark, CPA  Receive/Discuss/Take Action new PPGH Website – Coffey LLC Contract - Megan Hudson, Director of Marketing  Receive/Discuss Quality Report – Cheryl Holmes, Director of Quality  Report/Comments from Board Quality Committee – Kathy Boswell, Chair  Receive/Discuss CEO Monthly Report on Hospital Operations – Ross Korkmas, CEO  Receive/Discuss 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:</li> <li>• Non-Voting Items</li> <li>• Policies:</li> </ul> <p><b>Credentials:</b></p> <p><b>Appointments:</b></p> <table data-bbox="267 661 1250 756"> <tr> <td>Christian Richardson, FNP-C</td> <td>Provisional</td> <td>Family Medicine</td> </tr> <tr> <td>Kellie Jo Thornton, FNP-C</td> <td>Provisional</td> <td>Tele-Neurology</td> </tr> <tr> <td>John Blevins, MD</td> <td>Provisional</td> <td>Hospitalist</td> </tr> </table> <p><b>Re-appointments:</b></p> <table data-bbox="267 850 1250 1123"> <tr> <td>Donna Lorenzo-Bueltel, MD</td> <td>Consulting</td> <td>Tele-Neurology</td> </tr> <tr> <td>Joseph Couvillon, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Daniel Felter, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Kristin Kuhn, CRNA</td> <td>Allied Health Professional</td> <td>Anesthesia</td> </tr> <tr> <td>David Levin, FNP-C</td> <td>Allied Health Professional</td> <td>Family Medicine</td> </tr> <tr> <td>Andre Sullivan, MD</td> <td>Consulting</td> <td>Tele-Psychiatry</td> </tr> <tr> <td>Lanny Turkewitz, MD</td> <td>Consulting</td> <td>Tele-Neurology</td> </tr> <tr> <td>Camille Webb-Camminati, MD Disease</td> <td>Consulting</td> <td>Tele-Infectious</td> </tr> </table> <p><b>Resignations:</b></p> <table data-bbox="267 1176 1250 1218"> <tr> <td>Anand Srikrishan, MD</td> <td>Provisional</td> <td>Tele-Intensivist</td> </tr> </table>	Christian Richardson, FNP-C	Provisional	Family Medicine	Kellie Jo Thornton, FNP-C	Provisional	Tele-Neurology	John Blevins, MD	Provisional	Hospitalist	Donna Lorenzo-Bueltel, MD	Consulting	Tele-Neurology	Joseph Couvillon, MD	Consulting	Tele-Radiology	Daniel Felter, MD	Consulting	Tele-Radiology	Kristin Kuhn, CRNA	Allied Health Professional	Anesthesia	David Levin, FNP-C	Allied Health Professional	Family Medicine	Andre Sullivan, MD	Consulting	Tele-Psychiatry	Lanny Turkewitz, MD	Consulting	Tele-Neurology	Camille Webb-Camminati, MD Disease	Consulting	Tele-Infectious	Anand Srikrishan, MD	Provisional	Tele-Intensivist	
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	<b>NEW BUSINESS</b>																																					
5.	<b>Receive Medical Staff monthly report and approve MEC minutes for month – Dr. Chuck Myers, DO Chief of Staff</b>																																					
6.	<b>Receive/Discuss/Take Action on purchase of Stereotactic Biopsy equipment, Ross Korkmas, CEO</b>																																					
7.	<b>Receive/Discuss/Take Action – Concrete repair – Ross Korkmas, CEO</b>																																					
8.	<b>Receive/Discuss/Take Action – THA Retirement Plan recordkeeper – Ross Korkmas, CEO and Rose Thomason, CHRO</b>																																					
9.	<b>Receive/Discuss/Take Action Updated Policy on Spending, Purchasing and Contracting – Rhett Warren, Counsel</b>																																					
10.	<b>Receive/Discuss/Take Action on change of date to board calendar for By Laws update to 2025 – Ross Korkmas, CEO</b>																																					

11.	Receive/Discuss/Take Action on Clinical Handheld Devices – Ross Korkmas, CEO	
12.	Receive/Discuss/Take Action – Personnel Issues – Ross Korkmas, CEO	
13.	Receive/Discuss/Take Action on 2024 Board Calendar – Dr. Alice Ramsey, President	
14.	Receive/Discuss/Take Action on 2024 Board of Directors’ Strategic Plan – Dr. Alice Ramsey	
15.	<p>Executive Session</p> <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> <p>Return to Open Session</p>	
16.	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.

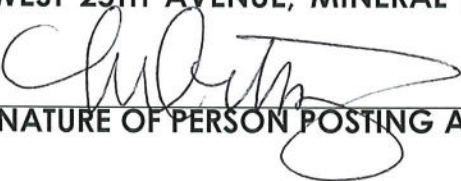
**NOTICE:** Disabled persons requiring accommodations, please call 940-328-6403. For sign interpreters, please call at least 48 hours in advance.

**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 3/22/23 AT 10:36AM 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 10:36 A.M., ON 3/22, 2024.

  
(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.