

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, April 23, 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, April 23, 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 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	

<p>4.</p>	<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 • Policies: <p>Credentials:</p> <p><u>Appointments:</u></p> <table border="0"> <tr> <td>Nyabilondi Ebama, MD</td> <td>Provisional</td> <td>Tele-Infectious Disease</td> </tr> <tr> <td>Syeda Quadri, DO</td> <td>Provisional</td> <td>Tele-Infectious Disease</td> </tr> <tr> <td>Douglas Decker, MD</td> <td>Provisional</td> <td>OB/GYN</td> </tr> <tr> <td>Mohammad Alam, MD</td> <td>Provisional</td> <td>Tele-Nocturnist</td> </tr> <tr> <td>Ellen Middleton, MD</td> <td>Provisional</td> <td>Tele-Intensivist</td> </tr> <tr> <td>David Fedor, DO</td> <td>Provisional</td> <td>Tele-Intensivist</td> </tr> <tr> <td>Omer Suhaib, MD</td> <td>Provisional</td> <td>Tele-Neurology</td> </tr> </table> <p><u>Re-appointments:</u></p> <table border="0"> <tr> <td>Mohammed Al Baeer, MD</td> <td>Consulting</td> <td>Tele-Neurology</td> </tr> <tr> <td>Farah Akhtar, MD</td> <td>Consulting</td> <td>Tele-Pulmonology</td> </tr> <tr> <td>Anthony Geraci, MD</td> <td>Consulting</td> <td>Tele-Neurology</td> </tr> <tr> <td>Jeffrey Hutson, CRNA</td> <td>Allied Health Professional</td> <td>Anesthesia</td> </tr> <tr> <td>Marisa Magana, MD</td> <td>Consulting</td> <td>Tele-Intensivist</td> </tr> <tr> <td>Khanh Nguyen, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>David Pilkinton, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>J. P. Reddy, MD</td> <td>Community Staff</td> <td>Pulmonary/Respiratory Medicine</td> </tr> <tr> <td>Daryl Tanski, MD</td> <td>Consulting</td> <td>Tele-Psychiatry</td> </tr> <tr> <td>George Thomas, MD</td> <td>Active</td> <td>Hospitalist</td> </tr> <tr> <td>Saraswathi Tirumalasetty, MD</td> <td>Consulting</td> <td>Tele-Psychiatry</td> </tr> <tr> <td>Giancarlo Colon-Vilar, MD</td> <td>Consulting</td> <td>Tele-Psychiatry</td> </tr> </table>	Nyabilondi Ebama, MD	Provisional	Tele-Infectious Disease	Syeda Quadri, DO	Provisional	Tele-Infectious Disease	Douglas Decker, MD	Provisional	OB/GYN	Mohammad Alam, MD	Provisional	Tele-Nocturnist	Ellen Middleton, MD	Provisional	Tele-Intensivist	David Fedor, DO	Provisional	Tele-Intensivist	Omer Suhaib, MD	Provisional	Tele-Neurology	Mohammed Al Baeer, MD	Consulting	Tele-Neurology	Farah Akhtar, MD	Consulting	Tele-Pulmonology	Anthony Geraci, MD	Consulting	Tele-Neurology	Jeffrey Hutson, CRNA	Allied Health Professional	Anesthesia	Marisa Magana, MD	Consulting	Tele-Intensivist	Khanh Nguyen, MD	Consulting	Tele-Radiology	David Pilkinton, MD	Consulting	Tele-Radiology	J. P. Reddy, MD	Community Staff	Pulmonary/Respiratory Medicine	Daryl Tanski, MD	Consulting	Tele-Psychiatry	George Thomas, MD	Active	Hospitalist	Saraswathi Tirumalasetty, MD	Consulting	Tele-Psychiatry	Giancarlo Colon-Vilar, MD	Consulting	Tele-Psychiatry	
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	<p>NEW BUSINESS</p>																																																										
<p>5.</p>	<p>Receive Medical Staff monthly report and approve MEC minutes for month – Dr. Chuck Myers, DO Chief of Staff</p>																																																										
<p>6.</p>	<p>Receive/Discuss/Take Action on Palo Pinto General Hospital Auxiliary By Laws – Ross Korkmas, CEO</p>																																																										
<p>7.</p>	<p>Receive/Discuss/Take Action on Roofing Project – Ross Korkmas, CEO</p>																																																										
<p>8.</p>	<p>Receive/Discuss/Take Action on updated Wound Care construction proposal – Ross Korkmas</p>																																																										
<p>9.</p>	<p>Receive/Discuss/Take Action on Annual Evaluation of Environment of Care Plan and approval of annual management plans– Ross Korkmas, CEO</p>																																																										

10.	Receive/Discuss/Take Action on ActZero Managed Security Operations Center for Cyber Security – Ross Korkmas, CEO	
11.	Receive/Discuss/Take Action on approval TPS Stryker Drill Instrument Sets – Ross Korkmas, CEO	
12.	Receive/Discuss/Take Action on Experian Amendment for Expanse Upgrade – Ross Korkmas, CEO	
13.	Receive/Discuss/Take Action on OB Service Line Proposal – Ross Korkmas, CEO	
14.	Receive/Discuss/Take Action on FY 24 Strategic Plan Mid-Year Update – Ross Korkmas, CEO	
15.	Receive/Discuss/Take Action on Mid-Year CEO Evaluation – Dr. Alice Ramsey, President	
16.	Receive/Discuss/Take Action on CEO Contract – Dr. Alice Ramsey, President	
17.	Receive/Discuss/Take Action on 2024 Board Calendar – Dr. Alice Ramsey, President	
18.	<p>Executive Session</p> <ol style="list-style-type: none"> 1. Board Quality 2. Personnel Matters 3. Legal Consultation with Counsel 4. Discussion of new line of products <p>Return to Open Session</p>	
19.	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, _____ GAVE MEETING AGENDA TO THE PPGH MARKETING DEPARTMENT TO POST ON THE PPGH WEBSITE ON _____ AT _____ 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 _____, ___ M., ON _____, 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.