

Meeting: April Monthly Board Meeting

Date: April 23, 2024

Present: Dr. Alice Ramey, MD, President
Rose Thomason
CHRO
Cheryl Holmes, Dir
Quality
Buddy Whiddon CFO

Ross Korkmas, CEO
Raymond Greenwood, VP

Kim Ortiz, Exec. Coordinator/Recording Sect
Kathy Boswell Member
Lori Boyd, Member
James Adams, Member
Dr. Chuck Myers, Chief of Staff
Rhett, Warren, Legal
Absent: JC Colton

Signed: _____
(As evidence of the Board's approval of these minutes)

Meeting Action Form Sent to Participants

Item	Discussion	Follow Up Needed/ Delegated To	Target Date
Call to Order: Invocation: Introductions:	Meeting was called to order by Raymond Greenwood @ 5:35PM. Lori Boyd entered meeting at 5:40PM Dr. Alice Ramsey entered meeting at 5:56 PM. Kathy Boswell lead the invocation.		
Public Comments: Announcements:	n/a n/a		
Receive/Discuss Quality Report- Cheryl Holmes Quality Director	Quality Report as presented. State came day after Easter to return for EMTALA visit. No additional findings. Will receive a report to complete visit very soon. Patton Consultants came last week and were very helpful in preparing PPGH for JC upcoming visit.	Cheryl Holmes	Ongoing
Reports/Comments Board Quality Committee – Kathy Boswell, Board Secretary	n/a		

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<p>CEO Monthly Report- Ross Korkmas</p>	<p>CEO report will be presented at Board Meeting</p> <p>CEO Report- March FY24</p> <p>Providers: Physician Recruitment Medical Students</p> <p>Community Involvement: Every Wednesday – Meals on Wheels-On Wednesdays, PPGH employees volunteer to deliver Meals on Wheels to the community.</p> <p>First Wednesday of each month we volunteer to fill bags for Backpack Buddies at 4:00pm.</p> <p>3/2 – Cultivating Joy Carla Hay-Perdue spoke on Cultivating Joy at Clark Gardens as part of the Clark Gardens Wellness Month.</p> <p>3/7 – Santo Family Night PPGH has a table at Santo Family Night at Santo ISD. The Santo Clinic staff and marketing staff attended.</p> <p>3/14 – Lunch & Learn: Eat for Health PPGH and the Mineral Wells Area Chamber of Commerce co-hosted a Lunch& Learn on healthy eating presented by Carla Hay-Perdue.</p> <p>3/16 – Grow at Clark Gardens PPGH has a table at the Grow at Clark Gardens event. The table consisted of educational material on the hospital and healthy eating habits.</p> <p>3/29 – 25th Ave. Easter Egg Hunt PPGH, Mineral Wells Nursing, and Palo Pinto Nursing partnered to put on the 2nd annual community Easter egg hunt for the community. Over 200 people attended.</p>	<p>Ross Korkmas</p>	<p>Ongoing</p>

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	<p>Operations and Project Updates: ED Triage Redesign. ICU Updates. Meditech Expanse update. Wound Care update. Palo Pinto Mammography and Women’s Wellness update. THT is July 24th-27th- Dinner at the Hotel on July 25th New CNO, Beth Teverbaugh to start in May 13th. New Case/Care Management Director to start May 28th. Organizational Structure changes.</p> <p>Strategy: Evaluating space needs and construction projects. EEG start up still in process. Doing test patients this week. Signed on with AHA for their Rural Outcomes Accelerator program for Chest Pain and Stroke Accreditations.</p>		
<p>CFO Monthly Executive Summary- Buddy Whiddon</p>	<p>Financials as presented. Days cash on hand 223. Net A/R days 64</p>	<p>Buddy Whiddon</p>	<p>Ongoing</p>
<p>Receive Report on Compliance – Rose Thomason, CHRO/CCO</p>	<p>Compliance Audit ongoing to update policies and procedures. All directors were given a conflict of interest form to sign during the BLAST leadership training in March.</p> <p>Completing OIG on over 2500 vendors have narrowed it down to 500 of working vendors updating conflict of interest, code of conduct and business association forms on all.</p>	<p>Rose Thomason</p>	<p>Ongoing</p>
<p>CONSENT AGENDA</p>	<p>Financial Statements</p> <p>Quality and Patient Safety</p> <p>Approve/Disapprove minutes from previous Board meeting(s)</p> <p>Contracts:</p> <p>Non-Voting Items: NA</p> <p>Policies: Hospital Plan for Patient Care</p> <p>Credentialing Business:</p>		

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	<u>Appointments:</u> Nyabilondi Ebama, MD Disease Syeda Quadri, DO Disease Douglas Decker, MD Mohammad Alam, MD Ellen Middleton, MD David Fedor, DO Omer Suhaib, MD <u>Re-appointments:</u> Mohammed Al Baeer, MD Farah Akhtar, MD Pulmonology Anthony Geraci, MD Jeffrey Hutson, CRNA Anesthesia Marisa Magana, MD Khanh Nguyen, MD David Pilkinton, MD J. P. Reddy, MD Pulmonary/Respiratory Medicine Daryl Tanski, MD George Thomas, MD Saraswathi Tirumalasetty,MD Giancarlo Colon-Vilar, MD	Provisional Provisional Provisional Provisional Provisional Provisional Provisional Provisional Consulting Consulting Consulting Allied Health Professional Consulting Consulting Consulting Community Staff Consulting Active Consulting Consulting Tele-Infectious Tele-Infectious OB/GYN Tele-Nocturnist Tele-Intensivist Tele-Intensivist Tele-Neurology Tele-Neurology Tele- Tele-Neurology Allied Health Professional Tele-Intensivist Tele-Radiology Tele-Radiology Tele-Intensivist Tele-Radiology Tele-Neurology Tele-Neurology Tele-Neurology Hospitalist Tele-Neurology Tele-Neurology	

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	Consent agenda motion made to accept by Lori Boyd 2 nd by Kathy Boswell. Motion passed 6-0.		
New Business:			
Receive Medical Staff monthly report and approve MEC minutes M a r c h - Dr. Chuck Myer, DO, Chief of Staff	<p>Monthly info and approval see report</p> <p>Medical Records making strides with med staff. Per Ross if any charts are left opened prior to Expanse implementation the items cannot be transferred over to new system. Goal is to have all charts updated.</p> <p>Motion made to accept MEC minutes by Lori Boyd second by Kathy Boswell. Motion passed 6-0</p>	Dr. Myers	Ongoing

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Receive/Discuss/Take Action on Palo Pinto General Hospital Auxiliary By Laws – Ross Korkmas, CEO	See attached changes to be approved and signed off by Board. Motion made to accept changes to Auxiliary By-Laws by Lori Boyd second by Kathy Boswell. Motion passed 6-0		
Receive/Discuss/Take Action on Roofing Project – Ross Korkmas, CEO	Insurance company is on campus his week thru Wednesday completing inspection. This is an item open in case Ms. Moore decides to address the Board at the posted meeting. Adjusters were out last week looking over the buildings for damage for 3 days with team/crew per Ross Korkmas.		
Receive/Discuss/Take Action on updated Wound Care construction proposal – Ross Korkmas	Motion made to increase project amount from 1.5 million to 1.8 million by Lori Boyd second by Kathy Boswell. Motion passed 6-0.		
Receive/Discuss/Take Action on Annual Evaluation of Environment of Care Plan and approval of annual management plans– Ross Korkmas, CEO	Motion made to approve annual environment evaluation and the Care Plan/Annual Management Plans by Kathy Boswell second by James Adams. Motion passed 6-0.		
Receive/Discuss/Take Action on ActZero Managed Security Operations Center for Cyber Security – Ross Korkmas, CEO	New contract for Board approval. Motion made to approve ActZero contract by Lori Boyd second by Kathy Boswell. Motion passed 6-0		
Receive/Discuss/Take Action on approval TPS Stryker Drill Instrument Sets – Ross Korkmas, CEO	Motion made to approve the TPS Stryker Drill Instrument sets by Dr. Chuck Myers second by Raymond Greenwood. Motion passed 6-0.		
Receive/Discuss/Take Action on Experian Amendment for Expanse Upgrade – Ross Korkmas, CEO	Motion made to approved Experian Amendment for Expanse upgrade by Lori Boyd second by Kathy Boswell. Motion passed 6-0.		
Receive/Discuss/Take Action on OB Service Line Proposal – Ross Korkmas, CEO	Motion made to approve CEO Ross Korkmas and Legal Counsel Rhett Warren to develop a contract for OB Hospitalist.		

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Receive/Discuss/Take Action on FY24 Strategic Plan Mid-Year Update – Ross Korkmas, CEO	Executive Session Item		
Receive/Discuss/Take Action on Mid-Year CEO Evaluation – Dr. Alice Ramsey, President	Executive Session Item		
Receive/Discuss/Take Action on CEO Contract – Dr. Alice Ramsey, President	Executive Session Item		
Receive/Discuss/Take Action on 2024 Board Calendar – Dr. Alice Ramsey, President	N/A		
Executive Session	Board convened to Executive Session at 8:06PM closed items discussed: Legal update on pending Strategic plan CEO Contract/Evaluation Chapter 551.074, Section 551.071 Executive Session closed at 9:49 PM		
Adjourn	Motion made by Lori Boyd second by Kathy Boswell to adjourn at 9:49 PM. Motion passed 6-0. Meeting ended.		