

Meeting: May Monthly Board Meeting

Date: May 28, 2024

Present: Dr. Alice Ramsey, MD, President
Rose Thomason CHRO
Cheryl Holmes, Dir Quality
Buddy Whiddon CFO
Ross Korkmas, CEO
Raymond Greenwood, VP
Beth Teverbaugh, CNO
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 Dr. Alice Ramsey @ 5:34PM. Kathy Boswell lead the invocation. Two visitors were present for the meeting Jill Moore, YPA representative and Jason Hyland, CEO Reclaim Also, Ross introduced and welcomed to PPGH new CNO Beth Teverbaugh, MSN, RN		
Public Comments: Announcements:	Dr. Ramsey asked that we move to item 6 on the agenda so Jill Moore could give an update on the roof claims. n/a		
Receive/Discuss Quality Report- Cheryl Holmes Quality Director	Quality Report as attached. HCAPS reporting is in a new format. Discussion on the likes or dislikes of the new process. Board members agreed they like the updated	Cheryl Holmes	Ongoing

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	reporting that Cheryl has put together. Appreciation of her hard work was noted and stated by Kathy Boswell.		
Reports/Comments Board Quality Committee – Kathy Boswell, Board Secretary	n/a		
CEO Monthly Report- Ross Korkmas	<p>CEO Report- April FY24</p> <p>Providers: Physician Recruitment Update</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>4/5 – Beautification Award Mineral Wells Area Chamber of Commerce awarded PPGH with the monthly Beautification Award for the renovations to the public restrooms, ER, and walking track.</p> <p>4/9 – Lunch & Learn PPGH and the Mineral Wells Area Chamber of Commerce co-hosted a Lunch& Learn on the importance of movement presented by Chad Pittmon, PT.</p> <p>4/25 – Multicultural Night PPGH participated in Mineral Wells ISD’s Multicultural Night at Ram Stadium. PPGH had a booth with hospital information and a game for the children to play.</p> <p>4/26 – Gold Star Award Mineral Wells Area Chamber of Commerce awarded PPGH, Mineral Wells Nursing and Rehabilitation, and Palo Pinto Nursing Center with a Gold Star Award for having the Community Easter Egg Hunt on March 29, 2024.</p>	Ross Korkmas	Ongoing

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	<p>Operations and Project Updates: ED Triage Redesign. ICU Updates. Meditech Expanse update. Wound Care update. New Website update. Palo Pinto Mammography and Women’s Wellness update. Welcome Beth Teverbaugh, CNO. THT is July 24th-27th- Dinner at the Hotel on July 25th.</p> <p>Strategy: Evaluating space needs and construction projects. Now offering EEGs for Inpatients will roll out OP EEGs in the near future.</p>		
<p>CFO Monthly Executive Summary- Buddy Whiddon</p>	<p>Financials as presented. Days cash on hand 238.8. Net A/R days 66.6 A new supplemental fund program called AT LIS will be based on data driven reports. More information on AT LIS will be forthcoming. Expanse Project financial consultant will be working with Buddy on preparing reports on the project and analyzing the expenditures for financial reporting.</p>	<p>Buddy Whiddon</p>	<p>Ongoing</p>
<p>Receive Report on Compliance – Rose Thomason, CHRO/CCO</p>	<p>Rose stated that there had been one compliance allegation for an inappropriate action. This was reported and handled through Human Resources.</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> <p>Appointments:</p> <p>Kenneth Bryant, MD Provisional Tele-Radiology John Herbert, II, MD Provisional Tele-Radiology</p>		

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	<p>Todd Klausner, MD Provisional Tele-Radiology John Lampe, MD Provisional Tele-Radiology Fang Lu, MD Provisional Tele-Radiology Eduardo Quinones, MD Provisional Tele-Radiology Hana Javaid, MD Provisional Tele-Infectious Disease Shannon Koh, MD Provisional Tele-Infectious Disease Helen Makinde-Ajayi, MD Provisional Tele-Infectious Disease Pradeep Modur, MD Provisional Tele-EEG Only Brian Perrin, MD Provisional Tele-Neurology Supriya Thirunarayanan, MD Provisional Tele-Neurology Arnav Pondicherry, MD Provisional Tele-Psychiatry Charles Windham, MD Provisional Tele-Psychiatry Naveed Klair, MD Provisional Hospitalist Aaron Purdy, MD Provisional Hospitalist Access Tele-Psych Schedule 1 Tele-Psychiatry Radpartners Schedule 1 Tele-Radiology</p> <p>Re-appointments:</p> <p>Jeffrey Walker, MD Consulting Tele-Radiology Michael La Pointe, MD Consulting Tele-Radiology Henry Jones, MD Consulting Tele-Radiology Jose Arjona, MD Consulting Tele-Radiology Lauren Martinez, MD Consulting Tele-Radiology Michael Browne, MD Active Orthopedic Surgery</p> <p>Resignations:</p> <p>Pejman Firouztale, MD Consulting Tele-Radiology Tran Benson, MD Consulting Tele-Radiology Cynthia Stearns, MD Consulting Tele-Radiology Jared Isaacson, MD Consulting Tele-Radiology</p> <p>Consent agenda motion made to accept by Kathy Boswell 2nd by Raymond Greenwood. Motion passed 6-0.</p>		
New Business:			
<p>Receive Medical Staff monthly report and approve MEC minutes April - Dr. Chuck Myer, DO, Chief of Staff</p>	<p>Monthly info and approval see report. Medical Records continue making strides with med staff. Motion made to accept April MEC minutes by Lori Boyd second by James Adams. Motion passed 6-0</p>	<p>Dr. Myers</p>	<p>Ongoing</p>

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Receive/Discuss/Take Action on Roofing Project – Ross Korkmas, CEO	<p>Jill Moore with YPA was present to discuss progress on roof insurance claim.</p> <p>Ms. Moore was not present for April meeting to discuss updates. She stated that YPA owner Roy was present when a team from the carrier came in mid April to take tests of existing roof. Ms. Moore stated that Bret Lockridge building consultant will be preparing reports on the testing that was performed and it could take 60 to 90 days to receive the completed data.</p> <p>Ms. Moore stated that PPGH needs to provide additional information to YPA and carrier on 2013 loss. She stated that Mule High was a vendor used per information YPA had obtained. PPGH was requested to provide ceiling tile replacement data/detail since 2021. Dustin Acosta Plant Ops director has been working on this data reporting.</p> <p>It was stated that the meteorologists report was in PPGH favor as it determined that hail and strong winds were present during the questioned dates.</p> <p>Ms. Moore will continue to give the Board updates as needed in claim progression.</p>		
Receive/Discuss/Take Action on OB Service Line and Contract with OBHG Texas Holdings PA – Ross Korkmas, CEO	This item was tabled.		
Receive/Discuss/Take Action on PPGH Strategic Plan 2024	<p>Upcoming items per Ross Korkmas, CEO</p> <p>June - discuss ACO with Main Stream Health.</p> <p>June or July - 5 Star Plan presentation by Cheryl Holmes Director of Quality</p>		
Receive/Discuss/Take Action on CEO Contract – Dr. Alice Ramsey, President	This item was tabled.		
Receive/Discuss/Take Action on 2024 Board Calendar – Dr. Alice Ramsey, President	N/A		

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Executive Session	N/A		
Adjourn	Motion made by Lori Boyd second by Raymond Greenwood to adjourn at 6:56 PM. Motion passed 6-0. Meeting ended.		