

**Meeting:** Board of Directors

**Date:** January 23, 2024

**Present:** Chuck Myers, Chief of Staff  
Rose Thomason CHRO  
Buddy Whiddon CFO  
Dr. Alice Ramey, MD, President  
Absent: Kathy Boswell Board Member

Ross Korkmas, CEO  
Shane Coleman, COO  
Lori Boyd Board Member

Rhett Warren, Legal Counsel  
Kim Ortiz, Exec. Coordinator./Recording Sect  
Raymond Greenwood VP  
JC Colton Board Member  
James Adams, Member

**Signed:** \_\_\_\_\_

X Meeting Action Form Sent to Participants

Item	Discussion	Follow Up Needed/ Delegated To	Target Date
<b>Call to Order:</b> <b>Invocation:</b> <b>Introductions:</b>	Meeting was called to order by Dr. Alice Ramsey at 5:36 PM. JC Colton		
<b>Public Comments:</b>  <b>Announcements:</b>	Jill Moore with YPA Insurance Adjuster Company addressed the Board during Public Comments. Mrs. Moore is a 30 year resident of PPCO and is owner of YPA who has done successful business with many entities of PPCO including First Baptist Church, Baum Carlock Bumgardner Funeral Home, The Box Factory as well as worked with the City of Mexico Beach Florida during catastrophes as hurricanes. Mrs. Moore said she would like to submit a contract proposal to the Board in reference to item number 6 on the agenda this evening. She would like to come back and make a proposal on the roof adjusting project. Dr. Ramsey thanked Mrs. Moore for coming. N/A		
<b>Receive/Discuss Quality Report- Cheryl Holmes Director Quality</b>	See report attached. Cheryl Holmes was not in attendance. Ross Korkmas presented report to Board.	Cheryl Holmes	Ongoing
<b>Reports/Comments Board Quality Committee – Kathy Boswell, Board Secretary</b>	n/a – Mrs. Boswell was not in attendance		

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<p><b>CEO Monthly Report- Ross Korkmas</b></p>	<p><b>CEO Report- November and December FY24</b></p> <p><b>Providers:</b> Retained search for both OB/GYN and GI. Potential part time OB/GYN candidate and possible partnership with Residents. Searching for new Nurse Practitioner for Women’s Health Center. Interview scheduled for late January.</p> <p><b>Community Involvement:</b> Every Wednesday – Meals on Wheels-On Wednesdays, PPGH employees volunteer to deliver Meals on Wheels to the community.</p> <p>11/3 – PPGH Night at Ram Stadium- PPGH was recognized at the last home game for being a prominent sponsor for MWISD.</p>	<p>Ross Korkmas</p>	<p>Ongoing</p>
<p><b>CEO Monthly Report (Cont.)</b></p>	<p>11/7- Attended Joint CPAC, Council and P&amp;Z Meeting.</p> <p>11/9 – Fentanyl Program at the High School-PPGH participated in the DEA Fentanyl program at the high school. Dr. John Jones was on the panel. Marketing and Education had a table with fentanyl awareness and Narcan administration.</p> <p>11/9- Attended Veterans Day Ceremony at MWHS.</p> <p>11/10 – PPGH sponsored a table at the Last Man Standing Event.</p> <p>11/11 – PPGH sponsored the United Way ½ Crazy Marathon &amp; 5k.</p> <p>11/15 – Nutrition Talk @ Sandstone Apartments- Carla Hay-Perdue, FNP, gave a talk about nutrition at the Sandstone Senior Living Apartments.</p> <p>11/21 – Sturdivant 4H Food Challenge team had lunch with Carla Hay-Perdue to discuss the benefits of the Mediterranean diet and to prepare for an upcoming contest.</p>		

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	<p>11/23 – Community Thanksgiving- PPGH opened the cafeteria for Thanksgiving lunch for the community.</p> <p>11/29- Met with New Medical City Fort Worth CEO.</p> <p>12/1 – Senior Angel Tree - PPGH was an official pick up place and participant in the Meals on Wheels Senior Angel Tree program.</p> <p>12/7- Board and Provider Christmas party- Great attendance and very nice event!</p> <p>12/8 – Christmas Trees- PPGH employees decorated and donated 21 Christmas Trees to families in need.</p> <p>12/9- PPGH Employee Christmas Party and Awards Banquet</p> <p>12/10- Attended the Tea Dance.</p> <p>12/13 – Heart Talk at Mineral Wells Rotary Club- Carla Hay-Perdue, FNP, gave a talk about heart health to the Mineral Wells Rotary Club.</p> <p>12/15 – Ringing the Bell for Salvation Army-PPGH employees maned the Salvation Army donation buckets from 8 am to 4 pm.</p> <p>12/25 – Community Christmas-PPGH opened the cafeteria for Christmas lunch for the community.</p> <p>Presenting at Lions Club, State of the Community and the Friday Forum coming up.</p> <p><b>Operations:</b>  3<sup>rd</sup> Floor &amp; Women’s Services Renovation.  Working on schedule for ICU &amp; ED Fast Track cabinets, countertops and flooring.  Public Restroom Renovation- Completed!!</p>		

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	<p>Palo Pinto Mammography and Women’s Wellness update. New MRI is installed and operating. Employee Recognition: 4<sup>th</sup> Quarter Clinical Employee- Mary Beckett, RN, Women’s Services 4<sup>th</sup> Quarter Non-Clinical Employee- Amber King, Radiology 4<sup>th</sup> Quarter Daisy Award Winner- Elisha Schoonover, Med/Surg &amp; House Supervisor Director of the Year- Brandon Hons, PT Director Non-Clinical Employee of the Year- Kamie Guinn, HR Clinical Employee of the Year- Hailey Lisle, RN, Med/Surge Spirit of PPGH Award Winner- Carla Hay-Perdue, DNP</p> <p><b>Strategy:</b> FY24 Strategic Plan implementation and FY24 goals delivered to Directors. Leadership retreat held December 14th:</p> <ul style="list-style-type: none"> <li>• Covered goals and results</li> <li>• Employee and Physician Satisfaction Survey- Connecting the Dots</li> <li>• Fun, games and team building!!</li> </ul> <p>Evaluating space needs and construction projects. Working on Endocrinology clinic start up. February 8<sup>th</sup> is anticipated first clinic day. EEG start up in process, Technician hired for training. March-April start up. Looking at Joint Center of Excellence, Chest Pain and Stroke Accreditations.</p>		
<p><b>CFO Monthly Executive Summary- Buddy Whiddon</b></p>	<p>Report as presented see attached. Audit is going well with FORVIS. FORVIS will be presenting audit report to Board in February no later than March.</p>	<p>Buddy Whiddon</p>	<p>Ongoing</p>
<p><b>Receive Report on Compliance – Rose Thomason, CHRO/CCO</b></p>	<p>Compliance overview April – May 2023 HIPPA 5 complaints 1 terminated 4 reported/monitored 1 no fault. HIPAA targeting/bullying 1 termination. In 2024 will focus on compliance program monitoring and reporting.</p>	<p>Rose Thomason</p>	<p>Ongoing</p>

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	<p>Received an OIG notification addressed to Fonville/Warren Attorneys at Law. Hospitals throughout Texas are receiving the letter in regards to infusions given in the ER settings for Medicaid patients. Rhett Warren, Counsel is working with TORCH and Kevin Reid and the Board will be informed of anything related to the OIG letter moving forward.</p>																																															
<p><b>Consent Agenda</b>  <b>Motion made to accept the consent agenda by Lori Baker, second by James Adams motion passed 6-0</b></p>	<p><b>Financial Statements</b></p> <p><b>Quality and Patient Safety</b></p> <p><b>Approve/Disapprove minutes from previous Board meeting(s)</b></p> <p><b>CONSENT AGENDA</b></p> <ul style="list-style-type: none"> <li>• <b>Financial Statements</b></li> <li>• <b>Quality and Patient Safety</b></li> <li>• <b>Approve/Disapprove minutes previous meeting(s)</b></li> <li>• <b>Contracts: for your information:</b></li> <li>• <b>Non-Voting Items</b></li> <li>• <b>Policies</b></li> </ul> <p><b>Credentials:</b></p> <p><b>APPOINTMENTS:</b></p> <table border="0"> <tr> <td>Pejman Firouztale, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>David Fox, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Mark Glazer, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Stephanie Wang, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Ashton Regalado-Magdos, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Kandace Farmer, DO</td> <td>Provisional</td> <td>Radiology</td> </tr> <tr> <td>Akhil Shenoy</td> <td>Provisional</td> <td>Tele-Endocrinology</td> </tr> <tr> <td>Sarah Kirsch, FNP-C</td> <td>Provisional</td> <td>Tele-Neurology</td> </tr> <tr> <td>Radpartners</td> <td></td> <td></td> </tr> <tr> <td>Schedule 1</td> <td></td> <td></td> </tr> </table> <p><b>RE-APPOINTMENTS:</b></p> <table border="0"> <tr> <td>Sobia Azhar, MD</td> <td>Consulting</td> <td>Tele-Infectious Disease</td> </tr> <tr> <td>Steven Craig, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Jessa Foster, FNP-C</td> <td>Allied Health</td> <td>Professional Family</td> </tr> <tr> <td>Medicine</td> <td></td> <td></td> </tr> <tr> <td>Pava Irukulla, MD</td> <td>Consulting</td> <td>Tele-Intensivist</td> </tr> </table>	Pejman Firouztale, MD	Provisional	Tele-Radiology	David Fox, MD	Provisional	Tele-Radiology	Mark Glazer, MD	Provisional	Tele-Radiology	Stephanie Wang, MD	Provisional	Tele-Radiology	Ashton Regalado-Magdos, MD	Provisional	Tele-Radiology	Kandace Farmer, DO	Provisional	Radiology	Akhil Shenoy	Provisional	Tele-Endocrinology	Sarah Kirsch, FNP-C	Provisional	Tele-Neurology	Radpartners			Schedule 1			Sobia Azhar, MD	Consulting	Tele-Infectious Disease	Steven Craig, MD	Consulting	Tele-Radiology	Jessa Foster, FNP-C	Allied Health	Professional Family	Medicine			Pava Irukulla, MD	Consulting	Tele-Intensivist		
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	William F. Simpson, Jr. DO Mumtaz Syed, MD Debra Vines-Lowe CRNA Damalia Wilson, MD Obioma Ilouga, MD	Active Consulting Allied Health Special Special	General Surgery Tele-Radiology Professional Anesthesia Emergency Medicine Hospitalist		
<b>New Business:</b>					
<b>Receive Medical Staff            monthly report and            approve MEC minutes            January – Dr.            Chuck Myers, Chief of            Staff</b>	<p>Dr. Myers stated that chart delinquencies continue to be a problem with certain physicians. Mr. Korkmas and Dr. Myers are working on a solution to this problem and it was addressed at the MEC meeting this week. All records need to be updated and completed in a timely manner.</p> <p>Motion was made to accept the MEC minutes by James Adams and 2<sup>nd</sup> by Dr. Myers the motion passed 6-0</p>			Dr. Myers	Ongoing

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<p><b>Receive/Discuss/Take Action on replacement of hospital roof and contract with Insurance Claim Recovery Support, LLC – Shane Coleman, COO/CIO</b></p>	<p>Mr. Coleman has been working with ICRS to adjust and inspect damage for the hospitals roof. There was wording in the ICRS contract that was questioned and sent to Rhett Warren PPGH Attorney. Mr. Warren worked with ICRS and their attorney to correct the language on the contract. Their attorney did not want to change the contract. Mr. Warren questioned this and reached out to Jill Moore of YPA to discuss how her contracts are worded. All contracts used must come from language and detail from the TDI website. Mr. Warren saw that ICRS had added language in their contract different from the TDI website. and highlighted this in the attached contract for the Board to review. Also, Mr. Warren has filed for a 30-day extension with the insurance company to delay the project.</p> <p>After discussion of events that transpired the Board Motion was made by Lori Boyd to postpone the signing of contract with ICRS to give PPGH Administration time to look at other options for roof repair and insurance adjusters. 2<sup>nd</sup> motion was made by JC Colton motion passed 6-0</p>	Shane/Rhett	TBD
<p><b>Receive/Discuss/Take Action on capital purchase of MRI Monitor and IV Pump from Iradimed – Ross Korkmas CEO</b></p>	<p>Motion made to accept purchase of MRI Monitor and IV Pump from Iradimed by Lori Baker Motion 2<sup>nd</sup> by JC Colton motion passed 6-0</p>	n/a	
<p><b>Review/Discuss/Take Action on 2024 Board Strategic Plan – Dr. Alice Ramsey, Board President</b></p>	<p>A mid year Strategic Planning Meeting was scheduled by the Board for Friday, March 22, 2024 from 8AM-12PM to discuss where and when to proceed with major projects.</p>	Alice Ramsey Ross Korkmas	n/a

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<b>Adjourn</b>	<p>Motion made to move Executive Session by Dr. Alice Ramsey second by JC Colton motion passed 6-0 at 8:10PM.</p> <p>Executive Session called to order at 8:11 PM to discuss Personnel Issue and State Visit in December</p> <p>In accordance to Texas Government Code Chapter 551.074 the Board closed the Executive Session at 8:34 PM.</p> <p>The Board convened into Open Session at 8:34 PM</p> <p>No further action</p> <p>Motion made to adjourn by Raymond Greenwood 2<sup>nd</sup> by JC Colton. Motion passed 6-0. Meeting adjourned.</p>		