

**Meeting:** Board of Directors

**Date:** February 27, 2024

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

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 5:38 PM. Kathy Boswell		
<b>Public Comments:</b>  <b>Announcements:</b>	N/A  Lori Boyd congratulated JC Colton for receiving the honor of Alumni of the Year for Weatherford College. Mr. Colton stated it was a great honor and appreciated the recognition and also stated being a Board Member at PPGH is one of the highlights of his career and community involvement.  Dr. Ramsey announced that Genny Tarkenton long time Mineral Wells resident and mother to Dr. Tim and Tom Tarkenton passed away. Kim Ortiz ordered and sent a flower spray to the family from PPGH Board, Admin and Staff.		
<b>Receive/Discuss/Take Action – Meditech/Expanse Consulting Service Proposal – Shane Coleman COO, CIO and Chasity Wilcox, Director of IT</b>	Proposal as presented in packet. Motion made to move forward with proposal by JC Colton 2 <sup>nd</sup> by James Adams. Motion passed 7-0.		



Item	Discussion	Follow Up Needed/ Delegated To	Target Date
	<p>Dr. Roger Wang, Dr. Michael Myers, and Ross Korkmas, CEO spoke at the Mineral Wells Area Chamber of Commerce Friday Forum. Estimated 20 people attended.</p> <p>1/22- Palo Pinto Area Foundation Meeting was held.</p> <p>1/30 – Graham Senior Night PPGH had a table and gave out t-shirts at Senior Night for Graham ISD.</p> <p><b>Operations:</b> ED Fast Track cabinets, countertops and flooring in process. Palo Pinto Mammography and Women’s Wellness update. Roof update. Employee Recognition: 4<sup>th</sup> Quarter Clinical Employee- Robin Ruiz, Palo Pinto Pediatrics 4<sup>th</sup> Quarter Non-Clinical Employee- William “Bill” Dawson, EVS PTO days- March 11<sup>th</sup>-13<sup>th</sup> THT is July 24<sup>th</sup>-27<sup>th</sup>- Dinner at the Hotel on July 25<sup>th</sup> CNO Interviews to be held in the next few weeks.</p> <p><b>Strategy:</b> FY24 Strategic Plan Mid-Year Meeting is 3/22/24 at 8:00am. Evaluating space needs and construction projects. Tele-Endocrinology clinic started February 8<sup>th</sup>. EEG start up in process, Technician hired for training. 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. 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>Ms. Thomason reported on two HIPAA violations and also stated that the Compliance Committee has met and will be making detailed reports to present to Board in upcoming meetings.</p>	<p>Rose Thomason</p>	<p>Ongoing</p>

Item	Discussion	Follow Up Needed/ Delegated To	Target Date																																																
<p style="text-align: center;"><b>Consent Agenda Motion made to accept the consent agenda by Kathy Boswell, second by Raymond Greenwood motion passed 7-0</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 (1) Hospital Plan for Patient Care</b></li> </ul> <p><b>Credentials:</b></p> <p><b>APPOINTMENTS:</b> Adam Schindler, MD                      Provisional                      Hospitalist</p> <p><b>Re-appointments:</b></p> <table border="0"> <tr> <td>Robert Cooper, MD</td> <td>Active</td> <td>Pediatric Medicine</td> </tr> <tr> <td>Amanda Falcon, FNP-C</td> <td>Consulting</td> <td>Tele-Neurology</td> </tr> <tr> <td>Sujoy Gill, MD</td> <td>Consulting</td> <td>Tele-Intensivist</td> </tr> <tr> <td>Samuel Grimmer, MD</td> <td>Special</td> <td>Emergency Medicine</td> </tr> <tr> <td>Russell Huq, MD</td> <td>Special</td> <td>Emergency Medicine</td> </tr> <tr> <td>John Jones, MD</td> <td>Active</td> <td>Emergency Medicine</td> </tr> <tr> <td>Joseph Kass, MD</td> <td>Consulting</td> <td>Tele-Neurology</td> </tr> <tr> <td>Brian Kirkpatrick, MD</td> <td>Consulting</td> <td>Tele-Psychiatry</td> </tr> <tr> <td>Shalini Patel, MD</td> <td>Consulting</td> <td>Tele-Infectious Disease</td> </tr> <tr> <td>Tim Tarkenton, MD</td> <td>Active</td> <td>OB/GYN</td> </tr> <tr> <td>Jared Isaacson, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Jason Pack, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Samuel Hancock, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>John Sandoz, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Robyn Young, MD</td> <td>Consulting</td> <td>Oncology</td> </tr> <tr> <td>Steven Zielinski, MD</td> <td>Special</td> <td>Neurosurgery</td> </tr> </table> <p><b>Resignations:</b> Dr. Ceres Tiu Dr. Wanda Terry Nichols</p>	Robert Cooper, MD	Active	Pediatric Medicine	Amanda Falcon, FNP-C	Consulting	Tele-Neurology	Sujoy Gill, MD	Consulting	Tele-Intensivist	Samuel Grimmer, MD	Special	Emergency Medicine	Russell Huq, MD	Special	Emergency Medicine	John Jones, MD	Active	Emergency Medicine	Joseph Kass, MD	Consulting	Tele-Neurology	Brian Kirkpatrick, MD	Consulting	Tele-Psychiatry	Shalini Patel, MD	Consulting	Tele-Infectious Disease	Tim Tarkenton, MD	Active	OB/GYN	Jared Isaacson, MD	Consulting	Tele-Radiology	Jason Pack, MD	Consulting	Tele-Radiology	Samuel Hancock, MD	Consulting	Tele-Radiology	John Sandoz, MD	Consulting	Tele-Radiology	Robyn Young, MD	Consulting	Oncology	Steven Zielinski, MD	Special	Neurosurgery		
Robert Cooper, MD	Active	Pediatric Medicine																																																	
Amanda Falcon, FNP-C	Consulting	Tele-Neurology																																																	
Sujoy Gill, MD	Consulting	Tele-Intensivist																																																	
Samuel Grimmer, MD	Special	Emergency Medicine																																																	
Russell Huq, MD	Special	Emergency Medicine																																																	
John Jones, MD	Active	Emergency Medicine																																																	
Joseph Kass, MD	Consulting	Tele-Neurology																																																	
Brian Kirkpatrick, MD	Consulting	Tele-Psychiatry																																																	
Shalini Patel, MD	Consulting	Tele-Infectious Disease																																																	
Tim Tarkenton, MD	Active	OB/GYN																																																	
Jared Isaacson, MD	Consulting	Tele-Radiology																																																	
Jason Pack, MD	Consulting	Tele-Radiology																																																	
Samuel Hancock, MD	Consulting	Tele-Radiology																																																	
John Sandoz, MD	Consulting	Tele-Radiology																																																	
Robyn Young, MD	Consulting	Oncology																																																	
Steven Zielinski, MD	Special	Neurosurgery																																																	

Item	Discussion	Follow Up Needed/ Delegated To	Target Date
<b>New Business:</b>			
<b>Receive Medical Staff monthly report and approve MEC minutes January – Dr. Chuck Myers, Chief of Staff</b>	Motion was made to accept the MEC minutes by Lori Baker and 2 <sup>nd</sup> by Dr. Myers the motion passed 7-0	Dr. Myers	Ongoing

Item	Discussion	Follow Up Needed/ Delegated To	Target Date
<b>Receive/Discuss/Take Action – Multi Year maintenance contract with Steris for Surgery Equipment – Ross Korkmas, CEO</b>	Contract as presented in packet. Motion made to accept contract for payment by Kathy Boswell 2 <sup>nd</sup> by JC Colton. Motion passed 7-0	n/a	
<b>Receive/Discuss/Take Action PPGH Purchasing Policy – Ross Korkmas, CEO</b>	This item will be brought back to March meeting so that Rhett Warren Counsel can look over laws and verify all is in order for policy as well as give time to Board to look over for any questions.	Ross Korkmas	March 2024
<b>Receive/Discuss/Take Action – Physician Recruitment – Ross Korkmas, CEO</b>	Item taken to Executive Session	Ross Korkmas	TBD
<b>Receive/Discuss/Take Action – Personnel Issues- Ross Korkmas, CEO</b>	Item taken to Executive Session	Ross Korkmas	TBD
<b>Receive/Discuss/Take Action on Board Calendar 2024</b>	n/a		
<b>Review/Discuss/Take Action on 2024 Board Strategic Plan – Dr. Alice Ramsey, Board President</b>	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.	Alice Ramsey Ross Korkmas	n/a

Item	Discussion	Follow Up Needed/ Delegated To	Target Date
<b>Adjourn</b>	<p>Motion made to move Executive Session by Dr. Alice Ramsey second by JC Colton motion passed 6-0 at 8:49 PM.</p> <p>Executive Session called to order at 8:53 PM to discuss Personnel – Physicians; performance 551.074  Consultation with attorney 551.071  New Service Line possibilities 551.085</p> <p>In accordance to Texas Government Code Chapter 551, Subchapter E the Board closed the Executive Session at 11:05 PM.</p> <p>The Board convened into Open Session at 11:05 PM</p> <p>No further action</p> <p>Motion made to adjourn by James Adams 2<sup>nd</sup> by Dr. Charles Myers. Motion passed 7-0. Meeting adjourned.</p>		