

**Meeting:** Board of Directors

**Date:** March 26, 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  
Absent: 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 5:31 PM. Kathy Boswell		
<b>Public Comments:</b>  <b>Announcements:</b>	N/A  N/A		
<b>Receive/Discuss/Take Action – Update YPA Public Adjuster for Insurance Claim hospital roof – Jill Moore, YPA, Rhett Warren Counsel</b>	Jill Moore presented updated information on roof inspection and repair. On 2/13 carrier came to inspect PPGH roof and stayed a total of 2 hours. YPA has now spent over 30 hours on the adjuster process for the PPGH roof. The carrier insurance agency and the PPGH policy has a cosmetic exclusion. The carrier has stated in correspondence with YPA that the PPGH roof does not have damage to the TPO roof. The carrier has requested that core sampling be done by a consultant that the hospital hires. Per YPA it should be the carrier's responsibility to provide the testing. Estimated repair is at 8 million dollars. Temporary repairs have been conducted by Vinmark Roofing. The board stated that Ms. Moore will need to correspond with CEO Ross Korkmas on the ongoing processes for the adjusting and roof detail. This item was tabled.	Ross Korkmas Rhett Warren	Ongoing
<b>Receive/Discuss/Take Action on Forvis Audit 2023-Buddy Whiddon, CFO and FORVIS</b>	Audit report for 2023 was presented to Board. PPGH has had a 35% increase in assets since 2019. The auditor Mr. Clark stated that many rural hospitals are struggling PPGH is in a liquidity state. No reported issues. Audit was a success.	Buddy Whiddon	Ongoing

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<b>Representative, Chris Clark, CPA</b>			
<b>Receive/Discuss Quality Report- Cheryl Holmes Director Quality</b>	See report as presented in packet for February	Cheryl Holmes	Ongoing
<b>Reports/Comments Board Quality Committee – Kathy Boswell, Board Secretary</b>	n/a		
<b>CEO Monthly Report- Ross Korkmas</b>  <b>CEO Monthly Report (Cont.)</b>	<b>CEO Report- February FY24</b>  <b>Providers:</b> Dr. Walsh retiring May 19 <sup>th</sup> Continuing to recruit physicians Doctor’s Day is March 30 <sup>th</sup>  <b>Community Involvement:</b> Every Wednesday – Meals on Wheels-On Wednesdays, PPGH employees volunteer to deliver Meals on Wheels to the community.  First Wednesday of each month we volunteer to fill bags for Backpack Buddies at 4:00pm.  2/7 – Brittany Womack, the Exercise Physiologist, spoke to the Mineral Wells Women’s Club about women’s heart health.  2/8 - Moderated the Palo Pinto County Republican Forum.  2/9 - Spoke at the Mineral Wells Chamber of Commerce State of the Community.  2/10 – Carla Hay-Perdue, FNP, gave a heart health program at the Daughters of the American Revolution.	Ross Korkmas	Ongoing

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	<p>2/22 – Participated in the Episcopal Health Foundation Executive Discussion.</p> <p>2/22 – Participated in North Central AHEC Advisory Board Meeting.</p> <p>2/29 – PPGH and the Mineral Wells Area Chamber of Commerce co-hosted a heart talk given by Dr. Puppala.</p> <p><b>Operations:</b>  ED Triage Redesign.  Wound Care update.  Palo Pinto Mammography and Women’s Wellness update.  THT is July 24<sup>th</sup>-27<sup>th</sup>- Dinner at the Hotel on July 25<sup>th</sup>  New CNO to start in May.</p> <p><b>Strategy:</b>  Evaluating space needs and construction projects.  EEG start up still in process.  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.</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>
<p><b>Consent Agenda Motion made to accept the consent agenda by Kathy Boswell, second by Raymond</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>		

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<p><b>Greenwood motion passed 7-0</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> <b>Appointments:</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">Christian Richardson, FNP-C</td> <td style="width: 20%;">Provisional</td> <td style="width: 40%;">Family Medicine</td> </tr> <tr> <td>Kellie Jo Thornton, FNP-C</td> <td>Provisional</td> <td>Tele-Neurology</td> </tr> <tr> <td>John Blevins, MD</td> <td>Provisional</td> <td>Hospitalist</td> </tr> </table> <p><b>Re-appointments:</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">Donna Lorenzo-Bueltel, MD</td> <td style="width: 20%;">Consulting</td> <td style="width: 40%;">Tele-Neurology</td> </tr> <tr> <td>Joseph Couvillon, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Daniel Felter, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Kristin Kuhn, CRNA</td> <td>Allied Health Professional</td> <td>Anesthesia</td> </tr> <tr> <td>David Levin, FNP-C</td> <td>Allied Health Professional</td> <td>Family Medicine</td> </tr> <tr> <td>Andre Sullivan, MD</td> <td>Consulting</td> <td>Tele-Psychiatry</td> </tr> <tr> <td>Lanny Turkewitz, MD</td> <td>Consulting</td> <td>Tele-Neurology</td> </tr> <tr> <td>Camille Webb-Camminati, MD</td> <td>Consulting</td> <td>Tele-Infectious</td> </tr> <tr> <td>Disease</td> <td></td> <td></td> </tr> </table> <p><b>Resignations:</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">Anand Srikrishan, MD</td> <td style="width: 20%;">Provisional</td> <td style="width: 40%;">Tele-Intensivist</td> </tr> </table>	Christian Richardson, FNP-C	Provisional	Family Medicine	Kellie Jo Thornton, FNP-C	Provisional	Tele-Neurology	John Blevins, MD	Provisional	Hospitalist	Donna Lorenzo-Bueltel, MD	Consulting	Tele-Neurology	Joseph Couvillon, MD	Consulting	Tele-Radiology	Daniel Felter, MD	Consulting	Tele-Radiology	Kristin Kuhn, CRNA	Allied Health Professional	Anesthesia	David Levin, FNP-C	Allied Health Professional	Family Medicine	Andre Sullivan, MD	Consulting	Tele-Psychiatry	Lanny Turkewitz, MD	Consulting	Tele-Neurology	Camille Webb-Camminati, MD	Consulting	Tele-Infectious	Disease			Anand Srikrishan, MD	Provisional	Tele-Intensivist		
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<p><b>New Business:</b></p>																																										
<p><b>Receive Medical Staff monthly report and approve MEC minutes January – Dr. Chuck Myers, Chief of Staff</b></p>	<p>Motion was made to accept the MEC minutes by Lori Boyd and 2<sup>nd</sup> by Dr. Myers the motion passed 7-0</p>	<p>Dr. Myers</p>	<p>Ongoing</p>																																							

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<b>Receive/Discuss/Take Action on purchase of Stereotactic Biopsy equipment, Ross Korkmas, CEO</b>	Motion was made to purchase Stereotactic Biopsy equipment by Lori Boyd second by Kathy Boswell. Motion passes 6-0	Ross Korkmas	
<b>Receive/Discuss/Take Action – Concrete repair – Ross Korkmas, CEO</b>	Motion was made to complete the concrete repairs needed by Lori Boyd and second by Kathy Boswell. Motion passes 6-0	Ross Korkmas	
<b>Receive/Discuss/Take Action – THA Retirement Plan recordkeeper – Ross Korkmas, CEO and Rose Thomason, CHRO</b>	Motion to accept THA plan from Milliman to Empower was made by Lori Boyd and second by Kathy Boswell. Motion passed 6-0	Ross Korkmas	
<b>Receive/Discuss/Take Action Updated Policy on Spending, Purchasing and Contracting – Rhett Warren, Counsel</b>	Motion made to accept the changes to Spending, Purchasing and Contracting policy made by Lori Boyd and second by Kathy Boswell. Motion passed 6-0.	Ross Korkmas	
<b>Receive/Discuss/Take Action on change of date to board calendar for By Laws update to 2025 – Ross Korkmas, CEO</b>	Motion made to accept the change to Board Calendar by Dr. Alice Ramsey second by Raymond Greenwood. Motion pass 6-0		
<b>Receive/Discuss/Take Action on Clinical Handheld Devices – Ross Korkmas, CEO</b>	Motion made to purchase the handheld devices by Raymond Greenwood second by Kathy Boswell 6-0		
<b>Receive/Discuss/Take Action – Personnel Issues – Ross Korkmas, CEO</b>	Moved to Executive Session		

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<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>	Will bring items to Board as necessary	Alice Ramsey Ross Korkmas	n/a
<b>Adjourn</b>	<p>Motion made to move Executive Session by Dr. Alice Ramsey second by JC Colton motion passed 6-0 at 8:31 PM.</p> <p>Executive Session called to order at 8:37 PM to discuss Personnel – Physicians; performance 551.074</p> <p>In accordance to Texas Government Code Chapter 551, Subchapter E the Board closed the Executive Session at 9:20 PM.</p> <p>The Board convened into Open Session at 9:20 PM</p> <p>No further action</p> <p>Motion made to adjourn by Kathy Boswell 2<sup>nd</sup> by Lori Boyd. Motion passed 6-0. Meeting adjourned.</p>		