

THE PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
 Notice is hereby given as provided by Chapter 551, Texas Government Code, that the meeting of
 the Board of Directors' of the PALO PINTO COUNTY HOSPITAL DISTRICT will be held
 in the BOARDROOM of Palo Pinto General Hospital, located at 400 Southwest 25th Avenue, in the
 City of Mineral Wells, Palo Pinto County, Texas, on Tuesday, May 28, 2024, at 5:30 PM.



Ross Korkmas, CEO
 Palo Pinto County Hospital District

Amended AGENDA

PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
Tuesday, May 28, 2024, AT 5:30 PM

ITEM	DESCRIPTION	
1.	Invocation Call to Order Introductions	
2.	Public Comments Announcements – Dr. Alice Ramsey, Board President	
3.	Receive/Discuss Quality Report – Cheryl Holmes, Director of Quality Report/Comments from Board Quality Committee – Kathy Boswell, Chair Receive/Discuss CEO Monthly Report on Hospital Operations – Ross Korkmas, CEO Receive/Discuss Monthly Executive Summary of Financial Information – Buddy Whiddon, CFO Receive/Discuss report on Compliance – Rose Thomason, CHRO/CCO	

4. CONSENT AGENDA

- **Financial Statements**
- **Quality and Patient Safety**
- **Approve/Disapprove minutes previous meeting(s)**
- **Contracts: for your information:**
- **Non-Voting Items**
- **Policies:**

Credentials:

Appointments:

Kenneth Bryant, MD	Provisional	Tele-Radiology
John Herbert, II, MD	Provisional	Tele-Radiology
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

Re-appointments:

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

Resignations:

Pejman Firouztale, MD	Consulting	Tele-Radiology
Tran Benson, MD	Consulting	Tele-Radiology
Cynthia Stearns, MD	Consulting	Tele-Radiology
Jared Isaacson, MD	Consulting	Tele-Radiology

	NEW BUSINESS	
5.	Receive Medical Staff monthly report and approve MEC minutes for month – Dr. Chuck Myers, DO Chief of Staff	
6.	Receive/Discuss/Take Action on Roofing Project – Ross Korkmas, CEO	
7.	Receive/Discuss/Take Action on OB Service Line and Contract with OBHG Texas Holdings PA – Ross Korkmas, CEO	
8.	Receive/Discuss/Take Action on fee increase for Warren Fonville- Ross Korkmas, CEO	
9.	Receive/Discuss/Take Action on CEO Contract – Dr. Alice Ramsey, President	
10.	Receive/Discuss/Take Action on PPGH Strategic Plan 2024 – Ross Korkmas, CEO	
11.	Receive/Discuss/Take Action on 2024 Board Calendar – Dr. Alice Ramsey, President	
12.	<p>Executive Session</p> <ol style="list-style-type: none"> 1. Board Quality 2. Personnel Matters 3. Legal Consultation with Counsel 4. Discussion of new line of products <p>Return to Open Session</p>	
13.	ADJOURN	

EXECUTIVE SESSION: READ THE FOLLOWING IN OPEN SESSION.

FOR QUALITY EXECUTIVE SESSION READ:

"In Accordance with the Texas Health & Safety Code B Quality Officer Section 161.032 the Board of Directors is called into Executive Session
At _____ P.M. on _____.

FOR PERSONNEL SESSION READ:

In Accordance with the Texas Government Code, Chapter 551.074, the Board of Directors is called into Executive Session at
_____ P.M. on _____.

FOR LEGAL CONSULTATION WITH ATTORNEY:

In Accordance with the Texas Government Code, Section 551.071 the Board of Directors is called into Executive Session at _____ P. M. on
_____.

FOR INTRODUCTION OF POSSIBLE NEW SERVICE LINE:

In Accordance with the Texas Government Code, Section 551.085 the Board of Directors is called into Executive Session at _____ P.M. on
_____.

(Immediately following Executive Session). "In accordance with Texas Government Code, Chapter 551, Subchapter E, the Board of Directors is called out of the Executive Session and return to Open Session at _____ P.M. on _____, 2024.

- NOTICE:** THE BOARD RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT.
- NOTICE:** THE BOARD MAY VOTE AND/OR ACT UPON EACH OF THE ITEMS LISTED IN THIS AGENDA.
- NOTICE:** This agenda and meeting notice is posted pursuant to Section 551.041, Sub-Chapter C, of the Texas Government Code.
- NOTICE:** Disabled persons requiring accommodations, please call 940-328-6403. For sign interpreters, please call at least 48 hours in advance.
- NOTICE:** Palo Pinto County Hospital District extends an open invitation to members of the community to attend the meetings of Board of Directors and to make comments and/or express their concern

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT I, Kim Ortiz GAVE MEETING AGENDA TO THE PPGH MARKETING DEPARTMENT TO POST ON THE PPGH WEBSITE ON 5/23/24 AT 8:21 AM THIS IS TO CERTIFY THAT I ALSO POSTED THIS AGENDA OUTSIDE THE ELEVATOR ON THE FIRST FLOOR OF PALO PINTO GENERAL HOSPITAL, 400 SOUTHWEST 25TH AVENUE, MINERAL WELLS, TEXAS 76067, AT 8:21, AM., ON 5/23, 2024.


(SIGNATURE OF PERSON POSTING AGENDA)

MISSION STATEMENT:

PROMOTE OPTIMAL HEALTHCARE OF THE ENTIRE COMMUNITY BY PROVIDING CUSTOMER CENTERED, QUALITY HEALTHCARE IN A RESPECTFUL AND SAFE ENVIRONMENT.

VISION:

TO PROMOTE THE WELLNESS OF OUR ENTIRE COMMUNITY BY PROVIDING QUALITY HEALTHCARE IN A SAFE ENVIRONMENT.