

**Meeting:** Board of Directors

**Date:** November 23, 2021

**Present:** Richard Dennis, President  
Alice Ramsey, Vice President  
Raymond Greenwood, Sec.  
JC Colton, Member  
Lori Baker-Boyd Member  
Michael Browne, MD Chief of Staff

Kathy Boswell Member  
Ross Korkmas, CEO  
Buddy Whiddon, CFO  
Shane Coleman, COO/CIO  
Rose Thomason, CHRO/CCO  
Lindsey Winburn, RN, Dir. of Quality

Rhett Warren, Legal Counsel  
Megan Hudson, Dir. Marketing  
Kim Ortiz, Exec. Asst./Recording Sect.  
Guest: Josh Yowell, IT

**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
<b>Call to Order:</b> <b>Invocation:</b> <b>Introductions:</b>	Meeting was called to order by Richard Dennis at 6:35 PM. Kathy Boswell Josh Yowell, IT Department and Kim Ortiz – New Executive Assistant to CEO		
<b>Public Comments:</b> <b>Announcements:</b>	None Mr. Dennis reminded board to sign up for training by December 1.		
<b>Quality</b>			
<b>Receive/Discuss/Take Action – Smart TV Demo, Josh Yowell, IT</b>	Received information on Apple TV apps, network cabling, Monscierege Apple TV's and new TV's Motion by Lori Baker Boyd to approve Smart TV plan recommendations. Motion seconded by JC Colton, motion carried with 6 Yeas - 0 Nays.		
<b>Receive/Discuss Quality Report- Lindsay Winburn</b>	Working on round policy, procedure and protocol. Working with Patton Healthcare Q & R Management high risk areas to decrease patient falls		
<b>Report/Comments from Board Quality Committee</b>	Kathy Boswell stated clinical scores are low. This is a good time to implement the new TV and the options that they will allow us for educating patients.		

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<p><b>CEO Monthly Report- Ross Korkmas</b></p>	<p><b>Physician:</b></p> <ul style="list-style-type: none"> <li>• Outpatient Pulmonology program started. Hospitalists 7 on 7 off from 7AM-7PM.</li> </ul> <p><b>Operations:</b></p> <ul style="list-style-type: none"> <li>• COVID-19 Update <ul style="list-style-type: none"> <li>○ Vaccine Mandate</li> <li>○ Key Dates – December 6<sup>th</sup> and January 4<sup>th</sup></li> <li>○ Employees</li> <li>○ Students</li> <li>○ Volunteers</li> <li>○ Reps, Contractors and others</li> </ul> </li> <li>• Hosted Leadership Mineral Wells</li> <li>• Christmas Party December 11<sup>th</sup> at 6Pm Crazy Water Hotel</li> <li>• Digital Sign Issues</li> <li>• Parking Lot Lights installed and working</li> <li>• GE central monitor on ED Fast Track side – December 6<sup>th</sup></li> <li>• Conducting CNO interviews December 3</li> </ul>		

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<b>CEO Monthly Report (Cont.)</b>	Strategy: <ul style="list-style-type: none"> <li>• IP Dialysis and Nephrology project will resume in the near future</li> <li>• Working strategic communications planning to coincide with initiatives</li> <li>• Evaluating land and building acquisitions for expansion</li> <li>• PK Lake Clinic – Grand Opening on 11/19/21 and will start seeing patients 11/30/21.</li> </ul>		
<b>Receive update on Director of Marketing</b> <b>Megan Hudson</b>	<ul style="list-style-type: none"> <li>• Weatherford Democrat published a nice article on the opening of the PK Clinic</li> <li>• PPGH will have a float in the Merry Wells parade on Saturday</li> <li>• PPGH Signage is out. Looking to replace the sign.</li> <li>• Marketing is working with Carla Hay-Purdue on educational video for patients and community.</li> <li>• Auxiliary members will have a Christmas party to thank them for their service to PPGH</li> </ul>	Follow up with bids for signage replacement in January meeting - Megan	<b>1/25/22</b>
<b>CFO Monthly Executive Summary- Buddy Whiddon</b>	<ul style="list-style-type: none"> <li>• October good month \$164,000 in operating profit. 248 days of cash on hand</li> <li>• Given that the Finance Committee meeting covered all of the Financial reports, Board Chairman moved to accept the brief CFO report.</li> </ul>		
<b>Receive Report on Compliance – Rose Thomason, CHRO/CCO</b>	No Report		
<b>Consent Agenda</b>	Motion by Michael Browne and Seconded by Raymond Greenwood to approve the Consent Agenda. Motion passed: 6 Yeas, 0 Nays.		

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	<ul style="list-style-type: none"> <li>• <b>Financial Statement</b></li> <li>• <b>Minutes from Previous Meeting</b></li> <li>• <b>Contracts:</b> <u>None for approval.</u></li> <li>• <b><u>Informational Contracts</u></b> – Non-Voting Items: _____</li> <li>• Mineral Wells ISD – Clinical Theory Rotation Program</li> <li>• Dieticians on Demand LLC</li> <li>• Stericycle, Inc. (Shred-It)</li> <li>• Griffin RCM LLC – Service Agreement</li> <li>• Press Gainey Assoc. - Quality Reporting</li> <li>• Press Gainey Assoc. – Employee and Physician Surveys</li> <li>• BKD LLP – Audit Cost Reports</li> <li>• <b><u>Policies:</u></b> NA</li> </ul> <p><b><u>Physicians Credentialing:</u></b></p> <p><b>Appointments:</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">Sukhdeep Dhesi, DO</td> <td style="width: 20%;">Provisional</td> <td style="width: 40%;">Tele-Intensivist</td> </tr> <tr> <td>An Ho, MD</td> <td>Provisional</td> <td>Emergency</td> </tr> <tr> <td>Department</td> <td></td> <td></td> </tr> <tr> <td>Lori Mitchell, CRNA</td> <td>Allied Health Professional</td> <td>Anesthesia</td> </tr> </table> <p><b>Re-appointments:</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">Anantha Bhandari, MD</td> <td style="width: 20%;">Active</td> <td style="width: 40%;">Pediatrics</td> </tr> <tr> <td>Elisa Foster, DO</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Michael Miller, CRNA</td> <td>Allied Health Professional</td> <td>Anesthesia</td> </tr> <tr> <td>Bryan Peck, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Jagadish Puppala</td> <td>Active</td> <td>Cardiology</td> </tr> <tr> <td>Alice Ramsey, MD</td> <td>Active</td> <td>Family Medicine</td> </tr> <tr> <td>Arun Raghavan, MD</td> <td>Special</td> <td>Emergency</td> </tr> </table>	Sukhdeep Dhesi, DO	Provisional	Tele-Intensivist	An Ho, MD	Provisional	Emergency	Department			Lori Mitchell, CRNA	Allied Health Professional	Anesthesia	Anantha Bhandari, MD	Active	Pediatrics	Elisa Foster, DO	Consulting	Tele-Radiology	Michael Miller, CRNA	Allied Health Professional	Anesthesia	Bryan Peck, MD	Consulting	Tele-Radiology	Jagadish Puppala	Active	Cardiology	Alice Ramsey, MD	Active	Family Medicine	Arun Raghavan, MD	Special	Emergency		
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<b>New Business:</b>																																				
<b>Receive Medical Staff monthly report from Michael Browne, MD Chief of Staff</b>	Must have clinics with appropriate staffing, cannot use different level of care on different days and times. Consistent care at new facilities.																																			

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<p><b>Swearing In of Lori Baker, Place 3 and Raymond Greenwood, Place 4 Unopposed Candidate – 2021, Rhett Warren, Legal Counsel</b></p> <p><b>Annual signing of Board Conflict of Interest Statements, Rhett Warren Legal Counsel</b></p>	<p>Members were sworn in by Rhett Warren and congratulated for their time as members and dedication to the Board.</p>	<p>Official document made available for signatures by Rhett Warren returned to Kim Ortiz</p>	
<p><b>Election of Officers for 2022 – Richard Dennis, President</b></p>	<p>Kathy Boswell made a motion to maintain the current officer for 2022. Lori Baker second the motion 6 Yeas 0 Nays</p>		
<p><b>Review/Discuss Take Action on Brandt Proposal chiller replacement – Shane Coleman COO</b></p>	<p>Complete replacement will cost \$425,000. Kathy Boswell made a motion to approve chiller replacement. Lori Bake second the motion 6 Yeas and 0 Nays</p>		
<p><b>Receive/Discuss/Take Action on CEO Matrix-Raymond Greenwood, Secretary</b></p>	<p>JC Colton made a motion to accept the CEO Matrix for 2022. Kathy Boswell second the motion 6 yeas 0 Nays Board members complemented R. Greenwood for his hard work on this project.</p>		
<p><b>Receive Discuss/Take Action on 2021 Board of Directors Calendar</b></p>	<p>No Discussion</p>		
<p><b>Receive Discuss/Take Action on 2022 Board of Directors Strategic Plan</b></p>	<p>No Discussion</p>		

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<b>Executive Session</b>	<p>Board adjourned at <u>8:46PM</u> prior to going into Executive Session. Board returned to Executive Session at <u>8:46PM</u>.</p> <ul style="list-style-type: none"> <li>• Board Quality</li> <li>• Personnel Matters</li> <li>• Legal Consultation with Counsel</li> <li>• Discussion of new line of products</li> </ul> <p>Board adjourned Executive Session at <u>9:04 PM</u> to reconvene Open Session.</p> <p>Meeting adjourned.</p>		