

Meeting: Board of Directors

Date: April 26, 2022

Present: Richard Dennis, President
Raymond Greenwood, Sec.
Kelly Matlock, MD Chief of Staff

Kathy Boswell Member
Ross Korkmas, CEO
Shane Coleman, COO/CIO
Lindsey Winburn, RN, Chief Dir. of Quality

Tina Linton, CNO
Rhett Warren, Legal Counsel
Kim Ortiz, Exec. Asst./Recording Sect.
Absent: Dr. Alice Ramsey, Member
JC Colton, Member
Rose Thomason and Buddy Whiddon

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
Call to Order: Invocation: Introductions:	Meeting was called to order by Richard Dennis at 6:31 PM. Kathy Boswell N/A		
Public Comments: Announcements:	N/A May 5 from 6-8 PM Board Provider Mixer at Rest Yourself River Ranch all invited.		
Receive/Discuss/Review Physician's Office Interface – Chasity Wilcox, Director IT Shane Coleman, COO	Chasity Wilcox filled in for Allison Yowell who was originally on the agenda. Power point presentation was given by Chasity Wilcox and Shane Coleman on the Commonwealth/Meditech patient information sharing platform. All PPGH doctors on contract will be part of the network. No more carrying your personal detail to doctors office or hospital it will all be located in the informational platform. See attached Power Point information used at meeting.	Ongoing IT Dept	
Receive/Discuss Quality Report- Lindsay Winburn	HCAP Scores overview. Joint Commission is scheduled to be here based on previous schedules hopefully in July or August, but it could be sooner. Per information received once JC is	Ongoing	

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	<p>caught up from COVID will be back on schedule and could arrive earlier than expected to PPGH.</p> <p>May 2022 – Patton will be back on campus – June 2022 Gloria will be back Kathy Boswell stated we are fortunate to have Gloria and Gloria knows how to fix issues.</p>		
Report/Comments from Board Quality Committee	<p>Kathy stated that the findings pre Joint Commission were disturbing and that she felt we had gone backwards. She did state that departments have put items in place to correct the findings. And she appreciates all that Tina is doing to put motions in place to correct the findings.</p>	Ongoing Lindsay	
CEO Monthly Report- Ross Korkmas CEO Monthly Report (Cont.)	<p>Physicians: Physician/Board Mixer is Thursday, May 5th 6-8pm</p> <p>Operations: COVID-19 Update: • No IP cases and very few positives • Vaccination clinic is once per month</p> <p>Building Updates: • 3rd Floor Update • OR HVAC project • Emergency Department freshen up- Quote just received • Public Restrooms • Pipe sleeving and Replacement- Quote just received • TV installation project • Chiller Replacement</p> <p>Video Communications program Outdoor fitness equipment around track Brand management and strategic marketing Hospital Week- May 9th-13th Daisy Award & Nurses Week- May 6th-12th Digital intercom system</p>	Ongoing-Ross	

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	<p>Strategy: Wound Care program due diligence</p> <p>Property acquisition</p> <p>Will have a special called Board Meeting on 5/2 to approve moving forward on the ER and ICU fix up as well as the Pipe sleeving and replacement.</p> <p>Would like to expand on the Lab and move it to the back of the building for better outpatient access. Outpatient convenience is critical for PPGH. Also, looking at options for an open MRI.</p> <p>Video Content company will assist with marketing projects and will provide professional templates to use in print and in video editing. This will allow up to manage our brand and use the opportunity as an educational tool as well.</p> <p>This is a strategic marketing approach that will have approximately 5000+ adds with custom content.</p>		
<p>CFO Monthly Executive Summary- Buddy Whiddon</p>	<p>See attached financial reports</p> <p>PPGH is up 2 million in the bank account.</p> <p>Bottom line concern in the Pain Management Clinic, but due to new startup will monitor detail of profit and loss.</p> <p>Start ups show a loss in the beginning. We will reevaluate at quarter and ask questions like what value is this bringing to our hospital/community.</p> <p>Buddy was absent so Ross went over his packet of financials to the Board.</p>	<p>Ongoing-Buddy</p>	
<p>Receive Report on Compliance – Rose Thomason, CHRO/CCO</p>	<p>n/a</p>		
<p>Consent Agenda</p>	<p>Motion to approve made by Raymond Greenwood and Kathy Boswell second motion. Motion passes unanimously 5 to 0</p>		
	<ul style="list-style-type: none"> Financial Statement 	<p>Ross Korkmas</p>	

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	<p>Financial Statements</p> <p>Approve/Disapprove minutes from previous meeting(s)</p> <p>Contracts: <u>Informational Contracts – Non-Voting Items:</u></p> <ul style="list-style-type: none"> • The College of Health Care Professions • Weatherford College • Kirby Bates Associates Agreement <p>Policies: NA</p> <p>Credentialing:</p> <p>Appointments: Eric Teller, MD Provisional Tele-Intensivist Benedicto Edano Provisional IOM Tech</p> <p>Re-appointments: George Thomas, MD Active Hospitalist David Levin ,FNP Allied Health Professional Family Nurse Practitioner Edna Waterlander, CRNA Allied Health Professional Anesthesia Jax Pham, DO Consulting Tele-Radiology Christopher Hendrix , DO Consulting Tele-Radiology John Sandoz, MD Consulting Tele-Radiology</p> <p>Resignations: Robert Lapidus, MD Consulting Tele-Radiology Barbara Newman, MD Consulting Tele-Radiology Navjot Hunt, FNP Allied Health Professional Emergency Department</p>	Presented in packet	
New Business:			
Receive Medical Staff monthly report from Kelly Matlock, MD Chief of Staff	The Board wished Dr. Matlock a Happy Birthday. She stated all of the credentialing above and that there was nothing negative to report	Ongoing Kelly	

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Receive/Discuss/Take Action Patient Complaint and Grievance Process/Policy – Lindsay Winburn, CQO	See attached policy – motioned made to approve by Kathy Boswell and a second by Lori Boyd policy approved 5-0 unanimously		
Receive/Discuss/Take Action - Control Authority Statements - Anesthesia, Cardiology, Emergency, Infection Control, Intensive Care Unit, Nuclear Medicine, Radiology – Lindsay Winburn, CQO	See attached items – motion made to approve Control Authority Statements by Kathy Boswell and second by Lori Boyd approval to approve pass 5-0 all documents were signed by President, Richard Dennis		
Receive/Discuss – Overview of Palo Pinto General Hospital Land Map – Shane Coleman, COO	A map was shown to board members on the land holdings of PPGH. The map was denoted with areas of acreage and the actual name and location of specific acreage as well. Each board member received a map in the Board Packet.		

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Receive Discuss/Take Action on 2022 Board of Directors Calendar	Note that the CEO evaluation will be moved to May board meeting		May 2022
Receive Discuss/Take Action on 2022 Board of Directors Strategic Plan	n/a		
Executive Session	<p>No executive session for this board meeting</p> <ul style="list-style-type: none"> • Board Quality • Personnel Matters • Legal Consultation with Counsel • Discussion of new line of products <p>Motion to adjourn meeting was made by Lori Boyd and second by Kathy Boswell passed 5-0. Meeting adjourned at 8:41 PM.</p> <p>Next meeting is scheduled as a Special Called Board Meeting on 5/2/212 at 9AM.</p>		