

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, June 25, 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, June 25, 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	

<p>4.</p>	<p>CONSENT AGENDA</p> <ul style="list-style-type: none"> • Financial Statements • Quality and Patient Safety • Approve/Disapprove minutes previous meeting(s) • Contracts: for your information: • Non-Voting Items • Policies: <p>Credentials:</p> <p><u>Appointments:</u> NO INITIAL APPOINTMENTS</p> <p><u>Re-appointments:</u></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Malaika Adams, DO</td> <td style="width: 33%;">Consulting</td> <td style="width: 33%;">Tele-Psychiatry</td> </tr> <tr> <td>Gloria Aggrey, MD</td> <td>Consulting</td> <td>Tele-Infectious Disease</td> </tr> <tr> <td>Justin Cormack, MD</td> <td>Special</td> <td>Emergency Medicine</td> </tr> <tr> <td>Jacob Franklin, MD</td> <td>Special</td> <td>Emergency Medicine</td> </tr> <tr> <td>Susan Hobbs, NP-C</td> <td>Allied Health Professional</td> <td>Tele-Neurology</td> </tr> <tr> <td>Charles Huang, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>George Khalil, MD</td> <td>Special</td> <td>Emergency Department</td> </tr> <tr> <td>Sunthosh Madireddi, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Tony Maung, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Shawntay Sparks, AGACNP-BC Medicine/Hospitalist</td> <td>Allied Health Professional</td> <td>Emergency</td> </tr> </table> <p><u>Resignations:</u></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Vicki Tucker, CRNA</td> <td style="width: 33%;">Allied Health Professional</td> <td style="width: 33%;">Anesthesia</td> </tr> <tr> <td>Anthony Geraci, MD</td> <td>Consulting</td> <td>Tele-Neurology</td> </tr> </table>	Malaika Adams, DO	Consulting	Tele-Psychiatry	Gloria Aggrey, MD	Consulting	Tele-Infectious Disease	Justin Cormack, MD	Special	Emergency Medicine	Jacob Franklin, MD	Special	Emergency Medicine	Susan Hobbs, NP-C	Allied Health Professional	Tele-Neurology	Charles Huang, MD	Consulting	Tele-Radiology	George Khalil, MD	Special	Emergency Department	Sunthosh Madireddi, MD	Consulting	Tele-Radiology	Tony Maung, MD	Consulting	Tele-Radiology	Shawntay Sparks, AGACNP-BC Medicine/Hospitalist	Allied Health Professional	Emergency	Vicki Tucker, CRNA	Allied Health Professional	Anesthesia	Anthony Geraci, MD	Consulting	Tele-Neurology	
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	<p>NEW BUSINESS</p>																																					
<p>5.</p>	<p>Receive Medical Staff monthly report and approve MEC minutes for month – Dr. Chuck Myers, DO Chief of Staff</p>																																					
<p>6.</p>	<p>Receive/Discuss/Take Action on Roofing Project – Ross Korkmas, CEO</p>																																					
<p>7.</p>	<p>Receive/Discuss CMS 5 Star Action Plan – Cheryl Holmes, Director of Quality</p>																																					
<p>8.</p>	<p>Receive/Discuss/Take Action on OB Service Line and Contract with OBHG Texas Holdings PA – Ross Korkmas, CEO</p>																																					
<p>9.</p>	<p>Receive/Discuss/Take Action on Hunter Generator Services, Inc. contract – Ross Korkmas, CEO</p>																																					
<p>10.</p>	<p>Receive/Discuss/Take Action on Preparation of PPGH Budget #1 for 2024-25 fiscal year – William Whiddon, CFO</p>																																					
<p>11.</p>	<p>Receive/Discuss/Take Action on the resignation of JC Colton from Board of Directors – Dr. Alice Ramsey</p>																																					
<p>12.</p>	<p>Receive/Discuss/Take Action on district representative replacement for TIRZ #2 Board – Dr. Alice Ramsey</p>																																					

13.	Receive/Discuss/Take Action on CEO Contract – Dr. Alice Ramsey, President	
14.	Receive/Discuss/Take Action on PPGH Strategic Plan 2024 – Ross Korkmas, CEO	
15.	Receive/Discuss/Take Action on 2024 Board Calendar – Dr. Alice Ramsey, President	
16.	<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>	
17.	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.

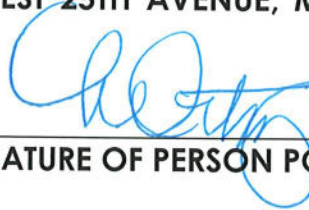
NOTICE: This agenda and meeting notice is posted pursuant to Section 551.041, Sub-Chapter C, of the Texas Government Code.

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 concerns.

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 June 20, 2024 AT 1:02 PM 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 1:02 PM., ON June 20, 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.