

Meeting: August Monthly Board Meeting **Date:** August 27, 2024

Present: Ross Korkmas, CEO
William Whiddon, CFO
Kim Ortiz, Exec. Coord.

Rhett Warren,
Counsel

Dr. Alice Ramsey, President
Raymond Greenwood, VP

Lori Baker, Member
James Adams, Member
Dr. Chuck Myers COS
Kathy Boswell, Sec./Treas.

Signed: _____
(As evidence of the Board’s approval of these minutes)

Meeting Action Form Sent to Participants

Item	Discussion	Follow Up Needed/ Delegate d To	Target Date
1. Call to Order: Invocation: Introductions:	6: 48 PM Meeting called to order by Dr. Alice Ramsey N/A		
2. Public Comments: Announcements:	N/A		
3.			
Receive/Discuss Quality Report- Cheryl Holmes Quality Director	Report for July not available. Ross Korkmas stated that Joint Commission was at PPGH for a site visit with the Lab. All went well with the visit.	Cheryl Holmes	Ongoing
Reports/Comments Board Quality Committee – Kathy Boswell, Board Secretary	n/a		

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<p>CEO Monthly Report- Ross Korkmas</p>	<p>CEO Report- July FY24 Providers: Physician Recruitment Update</p> <ul style="list-style-type: none"> • Pediatrics – Dr. Keblawi will start in Jan 2025 • OB/GYN – New OB/Gyn will start in November and Dr. Decker is not available to help at the clinic • FP – New FP will start January 6th, 2025 <p>Community Involvement:</p> <ul style="list-style-type: none"> • 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. • First Saturday of the Month – Walk with a Doc <ul style="list-style-type: none"> ○ On the First Saturday of the month, PPGH hosts Walk with a Doc on the PPGH walking track. • 7/1 – Blood Drive <ul style="list-style-type: none"> ○ PPGH partnered with Carter blood to hold a community blood drive in front of the hospital. • 7/3 – Backpack Buddies Donation <ul style="list-style-type: none"> ○ PPGH held a food drive from May 22 to June 26. We delivered the donations and helps stock the shelves and the bags on July 3rd. • 7/19 – Health Fair <ul style="list-style-type: none"> ○ PPGH had a table at the Health Fair held at the Senior Center. About 45 people attended the fair. • 7/30- Weatherford College Vocational Nursing Job Fair • 7/31 - CPR Training at Grace Christian Academy Education taught 19 teachers & coaches CPR at Grace Christian Academy. <p>Operations and Project Updates:</p> <ul style="list-style-type: none"> • Wound Care Update – working with Healogics • ED HVAC- Need a new coil cost around \$25,000 • Please turn in your Certificate of Successful Completion of CE Credits from the THT Conference as soon as possible to Kim. • All members must have documentation of continuing education hours each calendar year per Board Bylaws. 	<p>Ross Korkmas</p>	<p>Ongoing</p>

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	<ul style="list-style-type: none"> Also, BoardPaq will be migrating over to a new platform (MeetingPAQ) in September/October upcoming training will be announced in the near future. Milliman to Empower for THA Retirement program. <p>Strategy:</p> <ul style="list-style-type: none"> FY25 Goals and Strategic Plan. Need to look at date to discuss strategic plan. Outpatient EEGs will go live soon. 		
CFO Monthly Executive Summary- Buddy Whiddon	Report as presented in packet. Average daily census 14. Inpatient surgery from 2023 is up. 2024 Capital YTD is \$1,459,000. Meditech Conversion YTD \$890,000	Buddy Whiddon	Ongoing
Receive Report on Compliance – Rose Thomason, CHRO/CCO	n/a	Rose Thomason	Ongoing
4. CONSENT AGENDA Lori Boyd made a Motion made to accept consent agenda as is second by James Adams. Motion passed 6-0.	CONSENT AGENDA <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 		

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	<p>Credentialing Business</p> <p>Appointments:</p> <table border="0"> <tr><td>Opeyemi Awe, MD</td><td>Provisional</td><td>Tele-Nocturnist</td></tr> <tr><td>Jasvinder Chawla, MD</td><td>Provisional</td><td>Tele-Neurology</td></tr> <tr><td>Laxmi Dhakal, MD</td><td>Provisional</td><td>Tele-Neurology</td></tr> <tr><td>Devanshi Dharaiya, MD</td><td>Provisional</td><td>Tele-Neurology</td></tr> <tr><td>Brandon Gilmore, DO</td><td>Provisional</td><td>Emergency Medicine</td></tr> <tr><td>Robin Hayes, NP-C</td><td>Provisional</td><td>Tele-Neurology</td></tr> <tr><td>Holly Hazard, NP-C</td><td>Provisional</td><td>Emergency Medicine/Hospitalist</td></tr> <tr><td>Arie Macancenbaum, MD</td><td>Provisional</td><td>Emergency Medicine</td></tr> <tr><td>Nathan Priddy, MD</td><td>Provisional</td><td>Tele-Radiology</td></tr> <tr><td>Daniel Stroupe, MD</td><td>Provisional</td><td>Tele-Infectious Disease</td></tr> <tr><td>Karen Tucci-Herron, NP-C</td><td>Provisional</td><td>Tele-Neurology</td></tr> <tr><td>Anantha Veellipuram, MD</td><td>Provisional</td><td>Tele-Neurology</td></tr> <tr><td>Kelly Whaley, NP-C</td><td>Provisional</td><td>Emergency Medicine/Hospitalist</td></tr> <tr><td>Tele-Radiology Schedule 1</td><td></td><td></td></tr> </table> <p>Re-appointments:</p> <table border="0"> <tr><td>Laxmi Kokatnur, MD</td><td>Consulting</td><td>Tele-Neurology</td></tr> <tr><td>Nneka Okeke, MD</td><td>Consulting</td><td>Tele-Nocturnist</td></tr> <tr><td>Joshua West, FNP</td><td>Allied Health Professional</td><td>Family Medicine</td></tr> </table> <p>Resignations:</p> <table border="0"> <tr><td>Theresa Bui, DO</td><td>Consulting</td><td>Tele-Psychiatry</td></tr> <tr><td>Rivera-Reyes, Hector, MD</td><td>Consulting</td><td>Tele-Psychiatry</td></tr> <tr><td>Amy Warpinski, MD</td><td>Consulting</td><td>Tele-Radiology</td></tr> <tr><td>Christopher Nelson, MD</td><td>Consulting</td><td>Tele-Radiology</td></tr> </table>	Opeyemi Awe, MD	Provisional	Tele-Nocturnist	Jasvinder Chawla, MD	Provisional	Tele-Neurology	Laxmi Dhakal, MD	Provisional	Tele-Neurology	Devanshi Dharaiya, MD	Provisional	Tele-Neurology	Brandon Gilmore, DO	Provisional	Emergency Medicine	Robin Hayes, NP-C	Provisional	Tele-Neurology	Holly Hazard, NP-C	Provisional	Emergency Medicine/Hospitalist	Arie Macancenbaum, MD	Provisional	Emergency Medicine	Nathan Priddy, MD	Provisional	Tele-Radiology	Daniel Stroupe, MD	Provisional	Tele-Infectious Disease	Karen Tucci-Herron, NP-C	Provisional	Tele-Neurology	Anantha Veellipuram, MD	Provisional	Tele-Neurology	Kelly Whaley, NP-C	Provisional	Emergency Medicine/Hospitalist	Tele-Radiology Schedule 1			Laxmi Kokatnur, MD	Consulting	Tele-Neurology	Nneka Okeke, MD	Consulting	Tele-Nocturnist	Joshua West, FNP	Allied Health Professional	Family Medicine	Theresa Bui, DO	Consulting	Tele-Psychiatry	Rivera-Reyes, Hector, MD	Consulting	Tele-Psychiatry	Amy Warpinski, MD	Consulting	Tele-Radiology	Christopher Nelson, MD	Consulting	Tele-Radiology		
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New Business:																																																																		
5. Receive Medical Staff monthly report and approve MEC minutes July - Dr. Chuck Myer, DO, Chief of Staff	Motion made to accept the July MEC Minutes by Raymond Greenwood, second by Lori Boyd. Motion passed 6-0.	Dr. Myers	Ongoing																																																															

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6. Receive/Discuss/Take Action on Resolution giving Ross authority to interact with the Texas Opioid Abatement Fund Council and approving receipt of opioid remediation funds – Rhett Warren, Counsel	Motion made to give Ross Korkmas authority to interact with the Texas Opioid Abatement Fund Council and approve receipt of opioid remediation funds by Lori Boyd a second by Kathy Boswell. Motion passed 6-0.		
7. Receive/Discuss Board Self-Assessment - Ross Korkmas, CEO	Board reviewed assessment and will have further discussion with a THT representative at Strategic Planning Meeting in November.	Ross Korkmas	November 2024
8. Receive/Discuss/Take Action on Budget for 24/25 fiscal year – Buddy Whiddon, CFO	Overview of Capital and Operating budget for 2025 was given by Mr. Whiddon. No action was taken.	William Whiddon	September 2024
9. Receive/Discuss/Take Action on Resolution to adopt the Proposal to Consider Tax Rate – Rhett Warren, Counsel	Motion made by James Adams to adopt the proposal to consider the tax rate for the 2024-25 fiscal year and that the board hold a public hearing to consider the proposed tax rate at 6PM on September 19, 2024 and second by Lori Boyd. Roll call of all members 6 yes 0 no. Motion passed.		September 19, 2024
10. Receive/Discuss/Take Action on Mainstreet Health ACO – Buddy Whiddon, CFO	Information on the Accountable Care Organization was presented. No action was taken	William Whiddon	January 2025
11. Receive/Discuss/Take Action – Order to Cancel Election for November 5, 2024 – Rhett Warren, Counsel	Motion made to cancel election on November 5, 2024 by Kathy Boswell second by Dr. Chuck Myers. Motion passed 6-0.		
12. Receive/Discuss/Take Action on hiring outside counsel for potential litigation – Rhett Warren, Counsel	Item taken to Executive Session		
13. Receive/Discuss/Take Action on Emergency Repair to Lab, Radiology HVAC System – Ross Korkmas, CEO	The second quote for the repair has not been received. No action taken.	Ross Korkmas	TBD
14. Receive/Discuss/Take Action on the vacant board seat of JC Colton – Dr. Alice Ramsey, President	Continuing with search process. No action taken.	Dr. Alice Ramsey	TBD
15. Receive/Discuss/Take Action on PPGH Strategic Plan 2025 – Ross Korkmas, CEO	Tentative date for meeting scheduled for November 7 th , 2024. Will talk with THT representative to setup meeting. No action taken.	Dr. Alice Ramsey	November 2024

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16. Receive/Discuss/Take Action on 2024 Board Calendar – Dr. Alice Ramsey, President	No Action Taken	Alice Ramsey	TBD
Executive Session	<p>Executive Session called to order at 5:35PM by Dr. Alice Ramsey. In accordance with Texas Code 551.071.</p> <p>No further action was taken. Motion made to return to regular session @6:47PM by Raymond Greenwood second by James Adams. Motion passed 6-0.</p>		
17. Adjourn	Motion made to adjourn meeting at 9:23PM by Raymond Greenwood second by James Adams motion passed 6-0		