

THE PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING

Notice is hereby given as provided by Chapter 551, Texas Government Code, that the regular monthly meeting of the Board of Directors' of the PALO PINTO COUNTY HOSPITAL DISTRICT will be held in the BOARD ROOM of Palo Pinto General Hospital, located at 400 Southwest 25th Avenue, in the City of Mineral Wells, Palo Pinto County, Texas, on TUESDAY, FEBRUARY 23, 2010 at 6:30 P.M.

HARRIS W. BROOKS, MHA/MBA, CHIEF EXECUTIVE OFFICER
Palo Pinto County Hospital District

AGENDA

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
TUESDAY, FEBRUARY 23, 2010, 6:30 P.M., HOSPITAL BOARD ROOM**

BOARD AGENDA

ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
2.	Public Comments	
3.	Receive Audit for FY 2009 from Durbin and Company LLP	
4.	Summary of Monthly Financial Information	
	CONSENT AGENDA	
1.	Review of January 2010 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	Approve contracts: 1. Dr. Ed Evans - renewal of Hospice/Mobile Clinic/Gordon Clinic Medial Director agreement 2. Iatric Systems - new Pharmacy/ER contract Approve credentialing for: Renewals: 1. Sandra Peyton, MD - Hospitalist/Provisional-Active 2. G.R. Reddy, MD - Cardiology/Consulting 3. Robert Allensworth, MD - Emergency Medicine/Active	
	NEW BUSINESS	
1.	Receive monthly report from Chief of Staff - Dr. Chuck Myers	
2.	Receive quarterly report on Quality Committee - Brenda Patton	
3.	Receive information on 2010 Election - Jim Ashby, Legal Counsel Approve/disapprove 2010 Election Calendar Call the May, 2010 election for May 8	
4.	Discussion of Board Retreat for June, 2010	
5.	Receive Employee Satisfaction Survey for 2009 - Barbara Stagner	
6.	Receive report from Nurse Staffing committee - Tammy Eades, CNE	
7.	Board Education Session - Richard Dennis, Chair	
5.	CEO Monthly Report on Hospital Operations	
6.	ADJOURN	

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 the Board of Directors and to make comments and/or express their concerns.

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT I, _____ PROVIDED NOTICE TO THE PALO PINTO COUNTY CLERK AND POSTED THIS AGENDA AT THE APPROPRIATE DESIGNATED LOCATION AT THE COURTHOUSE, PALO PINTO, TEXAS, AT _____, M., _____, 2010, AND THIS IS TO CERTIFY THAT I ALSO POSTED THIS AGENDA IN THE BULLETIN BOARD CASE OUTSIDE THE ELEVATOR ON THE FIRST FLOOR OF PALO PINTO GENERAL HOSPITAL, 400 SOUTHWEST 25TH AVENUE, MINERAL WELLS, TEXAS 76067, AT _____, M., ON _____, 2010.

(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.