

**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, APRIL 27, 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, APRIL 27, 2010, 6:30 P.M., HOSPITAL BOARD ROOM**

<b>BOARD AGENDA</b>
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ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
2.	Public Comments	
3.	Summary of Monthly Financial Information	
	<b>CONSENT AGENDA</b>	
1.	Review of MARCH 2010 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	<p><b>Approve contracts:</b> Mint Physician Staffing</p> <p><b>Approve credentialing for:</b> New: Mario Salazar, MD - General Surgery/Provisional-Special Thomas Walker, DO - Emergency Medicine/Provisional-Courtesy Charles Vinson, MD - Emergency Medicine/Provisional-Courtesy Joel Rubin, DO - Emergency Medicine/Provisional-Courtesy</p> <p>Privilege Change: Larry Eswein, OPA-CPT</p> <p>Renewals: None</p> <p><b>Policy:</b> 1. Nepotism Policy - renewal 2. Breastfeeding in the Workplace - new policy</p>	
	<b>NEW BUSINESS</b>	
1.	Receive monthly report from Chief of Staff - Dr. Chuck Myers	
2.	Receive monthly Quality/Safety Report - Brenda Patton	
3.	Receive renewed agreement with local legal counsel	
4.	Discussion of Board Retreat for June, 2010	

5.	Appointment of Deborah Petty as new Records Management person	
6.	Qualification of newly elected board members: Katherine Boswell, Michael Hopkins and Richard Dennis	
7.	Election of officers - Michael Hopkins	
8.	Distribute/Discussion of Bylaws and Public Funds Investment Policy for updating at the June meeting	
9.	Approve/disapprove new Low Census Policy	
10.	Board Education Session - Richard Dennis, Chairman	
11.	CEO Monthly Report on Hospital Operations	
12.	Executive Session- Six month review of Harris Brooks, CEO	
13.	ADJOURN	

EXECUTIVE SESSION:

In Open Session:

"The Board of Directors of Palo Pinto County Hospital District will now go into Executive Session. This Executive Session is to be held pursuant to Texas Government Code 551.101

The time is \_\_\_\_\_.

To consider and evaluate job performance of Harris Brooks, CEO for the first six month of the fiscal year.

The time is \_\_\_\_\_.

"The Board of Directors of Palo Pinto County Hospital District has adjourned it's Closed Session and returns to Open Session."

**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.**

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(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.