

**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, MAY 26 2009 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, MAY 26, 2009, 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.	Qualifying newly elected and /or appointed members of the Board of Directors	
4.	Election of new officers of the Board of Directors	
5.	Discussion/Approve/Disapprove appointment of individual to fill vacancy in Place #1	
6.	Summary of Monthly Financial Information	
	<b>CONSENT AGENDA</b>	
1.	APRIL 2009 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	Approve contracts: <ul style="list-style-type: none"> <li>1. Concord Medical Group, Inc. (ED Physician Management Group)</li> <li>2. Timeline Agreement (Recruiting Group)</li> <li>3. Michael Bailey, D.O. ( new Family Practice physician)</li> </ul> Policies: <ul style="list-style-type: none"> <li>1. Nursing Employment and Staffing (Revision)</li> <li>2. PTO Policy (Revision)</li> </ul>	
4.	Quarterly Board Quality Report	
	<b>NEW BUSINESS</b>	
1.	Receive monthly report from Chief of Staff - Mat Adams, MD	
2.	Approve/disapprove request from Addiction Recovery Ministries for exemption from hospital taxes	
3.	Approve/disapprove County Appraisal District reappraisal of property on west side of lake destroyed by fire	
4.	Approve/disapprove Medical Staff By-laws	
5.	Receive Board Self Assessment Survey Report - Richard	

	Dennis, Chair	
6.	Receive CEO's Monthly Report on Hospital Operations	
7.	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 551.074

The time is: \_\_\_\_\_

To discuss personnel matters relating to the evaluation of the Chief Executive Officer and setting financial goal

(At the end of the Closed Session)  
Return to open session:

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

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

**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.**

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

**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:** *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., \_\_\_\_\_, 2009, 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 \_\_\_\_\_, 2009.

\_\_\_\_\_  
(SIGNATURE OF PERSON POSTING AGENDA)