

**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, JUNE 22, 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, JUNE 22, 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.	Presentation of plaque to Michael Hopkins, retiring Board President	
4.	Summary of Monthly Financial Information	
	<b>CONSENT AGENDA</b>	
1.	Review of MAY 2010 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	<b>Approve contracts:</b> Lamar College - nursing agreement Advocate Staffing - Pharmacy Staffing Agreement Weatherford College - renewal Approve credentialing for: None <b>Policy:</b> 1. Public Funds Investment Policy - update	
	<b>NEW BUSINESS</b>	
1.	Receive monthly report from Chief of Staff - Dr. Chuck Myers	
2.	Receive monthly Quality/Safety Report - Brenda Patton	
3.	Discussion/Approve/Disapprove recommended changes to Board Bylaws as presented by Davis and Wilkerson	
4.	Update report on hospital historical data project - J.C. Colton	
5.	Approve resolution Forgiving Non- Attendance as required by Board Bylaws, Section 3.13	
6.	Board Education Session - Richard Dennis, Chairman	
7.	CEO Monthly Report on Hospital Operations	
8.	ADJOURN	

EXECUTIVE SESSION:

**IF EXECUTIVE SESSION IS APPROPRAITE, READ THE FOLLOWING IN OPEN SESSION. "In**

Accordance with the Texas Government Code, Chapter 551, the Board of Directors is called into Executive Session at \_\_\_\_\_ P.M., on \_\_\_\_\_, 2010 (Government Code, Section 551. \_\_\_\_\_) The purpose of the Executive Session is to discuss \_\_\_\_\_". (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 \_\_\_\_\_, 2010.

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.