

**THE PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING**

Notice is hereby given as provided by Chapter 551, Texas Government Code, that the 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, JULY 25, 2017 at: 6:30 P.M.

Harris W. Brooks, Chief Executive Officer  
Palo Pinto County Hospital District

**AGENDA**

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING  
TUESDAY, JULY 25, 2017, HOSPITAL BOARD ROOM  
AT 6:30 P.M.**

**BOARD AGENDA**

<b>ITEM #</b>	<b>ITEM DESCRIPTION</b>	<b>PAGE #</b>
1.	Invocation Call to Order Introductions	
2.	Public Comments : Announcements – President – J.C. Colton 1. Board photograph to be made on AUGUST 25, 2017 at 6:00 p.m. Meet the Staff – Tonya Boyles, RN, IT Building Committee	
3.	Receive report from Lynn Reasoner, ESD #1 on EMS Service	
4.	Summary of Monthly Financial Information – Daniel Smith, CFO Update on 2018 Budget Receive/Discuss/Adopt Budget Calendar for 2017 – Daniel Smith, Chief	1 SEPARATE 18

	<b>Financial Officer</b>	
5.	<p>Receive/Discuss/Take Action on Quality Report – Carla Hay-Perdue, DNP, Director of Quality/Risk/Med Staff Services/Compliance</p> <p>Chief of Staff “At the Core” discussion – Dr. George Thomas</p> <p>Report/Comments from Board Quality Committee</p>	20
	<b>CONSENT AGENDA</b>	
1.	Review of MAY, 2017 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	27
3.	<p><b>Contracts:</b></p> <p>1. Every Second Counts Training Program – Harris Brooks, CEO</p> <p><b>Policies:</b></p> <p>1. Cash Compensation – update – Mary Braddock, Director of Human Resources</p> <p>2. Paid Time Off (PTO) – Mary Braddock, Director of Human Resources</p> <p>3. District Credit Card Usage – Daniel Smith, CFO</p> <p><b>Credentialing:</b> List in packet</p>	<p>43</p> <p>60</p> <p>65</p> <p>70</p> <p>72</p>
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from George Thomas, M.D., Chief of Staff	
2.	<p>Receive/Discuss/Take Action on Order of Election for November 7, 2017 Board of Directors’ Election</p> <p>Place 1 – Alice Ramsey (3 year)</p> <p>Place 2 – J.C. Colton (3 Year)</p>	73

3.	Place 3 – Lori Boyd (2 Year) Receive/Discuss/Take Action on Election Calendar	75
4.	Receive/Discuss/Take Action Proposed 2018 Benefit Plan Changes – Mary Braddock, Director Human Resources	77
5.	Receive/Discuss/Take Action on 2017 Board of Directors' Calendar	78
6.	Receive Information/Discuss/Take Action 2016 Board Strategic Plan – J.C. Colton, President	79
7.	Receive/Discuss/Take Action on update form the Naming Rights Committee on the PHC (Richard Ball, Chair) Harris Brooks, CEO	
8.	"Get Back to Us": NONE	
9.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
10.	Board Education – Kathy Boswell, Chair	
11.	<p><b>EXECUTIVE SESSION:</b></p> <p>Board Quality: Quality Monitoring</p> <p>Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health &amp; Safety Code B Quality Officer</p> <p>Report of Compliance Officer regarding District's adherence to Corporate Compliance Plan and status of fraud and abuse investigations pursuant to Section 161.032 of the Texas Health and Safety Code B Compliance Officer</p> <p><b>EXECUTIVE SESSION:</b></p> <p>Pursuant to Texas Government Code 551.074 – Personnel Matters</p> <p><b>EXECUTIVE SESSION:</b></p> <p>Pursuant to Texas Government Code 551.071 – Consultation with Legal Counsel</p>	

	Executive Session: Pursuant to Texas Government Code 551-072 – Deliberation about Real Property	
12.	ADJOURN	

EXECUTIVE SESSION:

**READ THE FOLLOWING IN OPEN SESSION.**

**FOR QUALITY EXECUTIVE SESSION READ:**

“In Accordance with the Texas Health & Safety Code B Quality Officer Section 161.032 the Board of Directors is called into Executive Session  
At \_\_\_\_\_ P.M. on \_\_\_\_\_, 2017.

**FOR PERSONNEL SESSION READ:**

In Accordance with the Texas Government Code, Chapter 551.074, the Board of Directors is called into Executive Session at \_\_\_\_\_ P.M. on \_\_\_\_\_ 2017.

**FOR LEGAL CONSULTATION WITH ATTORNEY:**

In Accordance with the Texas Government Code, Section 551.071 the Board of Directors is called into Executive Session at \_\_\_\_\_ on \_\_\_\_\_.

*(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 \_\_\_\_\_, 2017.*

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., \_\_\_\_\_, 2017, AND THIS IS TO CERTIFY THAT I ALSO

POSTED THIS AGENDA OUTSIDE THE ELEVATOR ON THE FIRST FLOOR OF PALO PINTO GENERAL HOSPITAL, 400 SOUTHWEST 25TH AVENUE, MINERAL WELLS, TEXAS 76067, AT \_\_\_\_\_, \_\_\_M., ON \_\_\_\_\_, 2017.

(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.