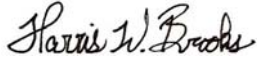


THE PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING

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, AUGUST 28, 2007 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, AUGUST 28, 2007, 6:30 P.M., HOSPITAL BOARD ROOM**

BOARD AGENDA

ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
2.	Recognition of Katherine Boswell and J.C. Colton with Texas Hospital Trustee Award	
3.	Receive information/approve/disapprove Air Evac request regarding: <ul style="list-style-type: none"> 1. Approve/disapprove hanger construction 2. Approve/disapprove on site fuel tank 	
4.	Receive report from Finance Committee <ul style="list-style-type: none"> 1. Financial Report 	
	CONSENT AGENDA	
1.	JULY 2007 Financial Statements and Write-offs	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	Approve/disapprove credentials for: <p><u>New Appointments:</u> Robert Lapidus, MD - Radiology/Provisional-Consulting (US Mammo) Kyle Demler, DO - Emergency Medicine/Provisional-Courtesy (EmCare) Robert Moss, MD - Anesthesia/Provisional-Courtesy Kenneth Ponitz, DO - Anesthesia/Provisional-Courtesy</p> <p><u>Reappointments:</u> Ryan Freemyer, MD - General Surgery Active Margaret Fynes, MD - Radiology/Consulting (Radinx-Night Hawk) Mark Boykin, MD - Radiology/Consulting (Radinx-Night Hawk) Byron Conner, MD - (EmCare) Emergency Medicine/Courtesy Mathis Adams, MD - General Surgery/Active Kassim Khan, MD - Surgery/Ophthalmology/Special</p>	

	Lakeram Singh, MD - Family Practice/Courtesy Resignations: Larry Bragg, PA, FACS Allied Health Professionals: Roger Young, CRNA - New Applicant	
4.	Contracts: New: 1. Night Hawk Renewal: 1. Baxter	
	NEW BUSINESS	
1.	Receive report from Chief of Staff - Sat. Gupta, DO	
2.	Receive update on status of Community Clinic Program	
3.	Discussion of Quality Committee breakout	
4.	Discussion and determination of evaluation process for CEO for 2007 annual evaluation	
5.	Discussion of holiday social for Board of Directors and Medical Staff - December 7, Mineral Wells Women's Club - Kathy Boswell	
6.	Receive CEO's Monthly Report on Hospital Operations	
7.	Board Education Report - Richard Dennis	
8.	ADJOURN	

Executive Session

In Open Session:

1. " 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 Section 551.

The time is: _____".

Receive information regarding potential litigation from attorney

(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 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 ON THE BULLETIN BOARD OUTSIDE THE OFFICE OF THE PALO PINTO COUNTY CLERK AT THE COURTHOUSE, PALO PINTO, TEXAS, AT _____, M., _____, 2007, 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 _____, 2007.

(SIGNATURE OF PERSON POSTING AGENDA)