

**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, SEPTEMBER 25, 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, SEPTEMBER 25, 2007, 6:30 P.M., HOSPITAL BOARD ROOM**

BOARD AGENDA

ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
	<b>CONSENT AGENDA</b>	
1.	AUGUST 2007 Financial Statements and Write-offs	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	Approve/disapprove credentials for:  NEW APPOINTMENTS: John Hudgins, MD - Provisional Courtesy/Emergency Medicine (EmCare) Peter Agomuo, MD - Provisional Consulting/Radiology (US Mammo Sol) Randall Martin, DO -Provisional Courtesy/Surgery/ Anesthesia REAPPOINTMENTS: Prem Shukla, MD - Courtesy/Emergency Medicine (EmCare) Gregory Byrne, MD - Courtesy/Emergency Medicine (EmCare)	
4.	Contracts: New: 1. TimeLine (Recruitment/Physician)	
	<b>NEW BUSINESS</b>	
1.	Receive report from Chief of Staff - Sat. Gupta, DO	
2.	Receive CEO's Monthly Report on Hospital Operations	
4.	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 551.101

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

ANNUAL EVALUATION OF CHIEF EXECUTIVE OFFICER

(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)