

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 23, 2008 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 23, 2008, 6:30 P.M., HOSPITAL BOARD ROOM**

BOARD AGENDA

ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
2.	Public Comments	
3.	Summary of Monthly Financial Information	
	CONSENT AGENDA	
1.	AUGUST 2008 Financial Statements and Write-offs	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	Approve/disapprove credentials for: Reappointment: Patrick Hisel, MD Medicine/Family Medicine/Active	
4.	Approve contracts: 1) Arthur Marshall (recruiting)	
5.	Approve/disapprove Resolution Resending Tax Exemption for Depot Building/Wendell and Jane Privitt owners	
6.	Approve resolution acknowledging receipt of executed TIF Grant documents	
7.	Approve/disapprove Resolution of Support for Tax Exemption for Santo Masonic Lodge	
8.	Approve resolution of support for Trauma Designation renewal	
	NEW BUSINESS	
1.	Receive monthly report from Chief of Staff - Mat Adams, M.D.	
2.	Approve/disapprove Resolution to Ratify Budget for FY 2008-2009	
3.	Approve/disapprove appointment of Quality Committee Chair	
4.	Receive CEO's Monthly Report on Hospital Operations	
5.	Executive Session	

6.	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 551.071 and 551.101**

The time is: _____

This portion of the Executive Session is under Section 551.071

1. Discussion with board and counsel contemplated contest of IRS ruling on the status of one of our past physicians as an employee as opposed to that of an independent contractor.

This portion of the Executive Session is under Section 551.101

1. Annual evaluation of CEO
2. Consideration of compensation of CEO

(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 at the appropriately designated location AT THE COURTHOUSE, PALO PINTO, TEXAS, AT _____, M., _____, 2008, 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 _____, 2008.

(SIGNATURE OF PERSON POSTING AGENDA)