

## 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, APRIL 28 2009 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, APRIL 28, 2009, 6:30 P.M., HOSPITAL BOARD ROOM

BOARD AGENDA
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ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
2.	Public Comments	
3.	Presentation to Mike McConnell retiring board member	
4.	Summary of Monthly Financial Information	
	<b>CONSENT AGENDA</b>	
1.	MARCH 2009 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
4.	Approve contracts:  Renewals: 1. Jeff McKamey, CRNA 2. Jason Hoffman, CRNA  New: 1. Texas Tele-Physicians 2. Concord Medical Services 3. Carlisle Group	
5.	Approve/disapprove Staffing Plan Policy (Nursing)	
	<b>NEW BUSINESS</b>	
1.	Receive monthly report from Chief of Staff - Mat Adams, MD	
2.	Discussion of applicants for board vacancy and establish a process for interviews on May 12 or 14.	
2.	Receive CEO's Monthly Report on Hospital Operations	
3.	Education Committee presentation - Legislative Update by J.C. Colton	
4.	ADJOURN	

**Executive Session**

In Open Session:

" 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 Texas Government Code 551.074

The time is:\_\_\_\_\_

To discuss personnel matters relating to the evaluation of the 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 AT THE APPROPRIATE DESIGNATED LOCATION AT THE COURTHOUSE, PALO PINTO, TEXAS, AT \_\_\_\_\_, M., \_\_\_\_\_, 2009, 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 \_\_\_\_\_, 2009.

\_\_\_\_\_  
(SIGNATURE OF PERSON POSTING AGENDA)