

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, JUNE 23 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, JUNE 23, 2009, 6:30 P.M., HOSPITAL BOARD ROOM**

BOARD AGENDA

ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
2.	Public Comments	
3.	Qualifying newly appointed member of the Board of Directors - Tim Hopkins	
4.	Recognition of board members who have completed the Texas Academy of Governance certification	
5.	Summary of Monthly Financial Information	
	CONSENT AGENDA	
1.	MAY 2009 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	<p>Approve contracts:</p> <ul style="list-style-type: none"> 1. J. Stephens Mayhugh (two contracts - CRNS and/or physician and locums) 2. Amazon Coding 3. Palo Pinto County Tax Assessment and Collection Agreement <p>Policies:</p> <p>Board Polices for review:</p> <ul style="list-style-type: none"> 1. Policy & Procedure Approval, Format and Maintenance 2. Purchasing and Contracting <p>Revised HR Policy</p> <ul style="list-style-type: none"> 1. Paid Time Off (PTO) <p>Approve/disapprove credentialing of:</p> <ul style="list-style-type: none"> 1. James Cawley, MD - Surgery/OB/GYN/Provisional-Courtesy (grant surgery only) 	

	NEW BUSINESS	
1.	Receive monthly report from Chief of Staff - Mat Adams, MD	
2.	Discussion of revising Physician Recruitment Committee - Michael Hopkins	
3.	Approve/disapprove resolution to join North Central Texas Council of Governments. Appoint voting representative to NCTCOG	
4.	Approve/disapprove resolution appointing Mat Vargocko as the Designated Local Government Records Management Officer	
5.	Discussion of taking new photographs of board members	
6.	Discussion of Board travel/education expenses - Michael Hopkins	
7.	Receive CEO's Monthly Report on Hospital Operations	
8.	Board Education - Small Hospitals at a Crossroads (June THT Magazine) - Richard Dennis Presentation by Chasity Wilcox, IT Director	
9.	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.

The time is:_____

(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 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., _____, 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)