

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 28, 2010 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 28, 2010, 6:30 P.M., HOSPITAL BOARD ROOM**

BOARD AGENDA

ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
2.	Public Comments	
3.	Receive monthly Quality/Safety Report - Brenda Patton	
4.	BUDGET 2010 - 2011 1. Ratify budget adopted on August 24, 2010 by the approval of Board of Directors' Resolution.	
5.	Receive information on appraisal of Ft Wolter's property and negotiation of sale.	
6.	Summary of Monthly Financial Information	
	CONSENT AGENDA	
1.	Review of AUGUST 2010 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	Approve contracts: New: 1. Debbie Brush, R.M. HCS-D- Home Health Coding outsourcing agreement 2. Johnson Controls - Plant Operations/chiller work 3. Enterprise Medical Services - Recruitment Agreement Policy: 1. Revised Background Investigation Policy - Human Resources Department - Mary Braddock, HR Director 2. Revised Paid Time Off (PTO) - Mary Braddock, HR Director 3. New policy - Board Use of Electronic Equipment	
4.	Credentialing/Reappointments: Ed. Evans, D.O. - Reappointment	
5.	Approval of changes in Employee Insurance for FY 2010-2011	
	NEW BUSINESS	
1.	Receive monthly report from Chief of Staff - Dr. Chuck Myers	

2.	Discussion of Christmas Party for Medical Staff	
3.	Discussion and approval of recommended committee appointments - Kathy Boswell	
4.	Discussion of schedule and process for CEO Evaluation and Compensation. Set date for documentation to be returned to Board President and Committee	
5.	Discussion of quarterly board retreat - October 22	
6.	Receive information from J.C. Colton on historical project	
7.	CEO Monthly Report on Hospital Operations	
8.	Board Education - Richard Dennis	
9.	ADJOURN	

EXECUTIVE SESSION:

IF EXECUTIVE SESSION IS APPROPRAITE, READ THE FOLLOWING IN OPEN SESSION. "In Accordance with the Texas Government Code, Chapter 551, the Board of Directors is called into Executive Session at _____ P.M., on _____, 2010 (Government Code. Section 551._____) The purpose of the Executive Session is to discuss _____". (Immediately following Executive Session). "In accordance with Texas Government Code, Chapter 551, Subchapter E, the Board of Directors is called out of the Executive Session and return to Open Session at _____ P.M., on _____, 2010.

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: This agenda and meeting notice is posted pursuant to Section 551.041, Sub-Chapter C, of the Texas Government Code.

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., _____, 2010, 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 _____, 2010.

(SIGNATURE OF PERSON POSTING AGENDA)

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.