



**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, MAY 24, 2011 at 6:30 P.M.**

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**HARRIS W. BROOKS, MHA/MBA, CHIEF EXECUTIVE OFFICER**  
 Palo Pinto County Hospital District

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING  
 TUESDAY, MAY 24, 2011, 6:30 P.M., HOSPITAL BOARD ROOM**

**BOARD AGENDA**

<b>ITEM #</b>	<b>ITEM DESCRIPTION</b>	<b>PAGE #</b>
1.	Invocation, Call to Order, and Introductions	
2.	Public Comments	
3.	Qualifying of newly elected board members – Jim Ashby, Legal Counsel Signing of Conflict of Interest Statements by all board members – Jim Ashby, Legal Counsel Election of officers for 2011-2012	
4.	Receive monthly Quality/Safety Report – Brenda Patton	
5.	Receive quarterly report from Nurse Staffing Committee – Joe Inay, RN	
6.	Summary of Monthly Financial Information for APRIL, 2011 - Dee Waldow	
	<b>CONSENT AGENDA</b>	
1.	Review of APRIL, 2011 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	Approve contracts:	

	<p>1. KRONOS – payroll system update</p> <p>2. Angleo State – student clinical agreement</p> <p>Policies: None</p> <p>Credentialing:</p> <p>1. Reappointment:</p> <p>Michael Bailey, DO – Emergency Medicine (Concord) &amp; Family Practice – Active</p> <p>Donal (Buck) Rose, MD – Orthopedics – Active</p> <p>William Warren, DPM – Surgery – Active</p> <p>2. Appointments:</p> <p>Ralph (Trey) Brookshire, DO – General &amp; Vascular Surgery – Active</p> <p>Michael Hynes, MD – Tele-radiology (V-Rad) – Courtesy</p> <p>Nanette Evans, MD – Radiology – Consulting</p> <p>Raphael Emanuel, MD – Emergency Medicine – Courtesy (Concord)</p> <p>Kelly Matlock, MD – Anesthesiology - Active</p>	
	<b>NEW BUSINESS</b>	
1.	Receive monthly report from Chief of Staff - Dr. Chuck Myers	
2.	Consider/approve/disapprove re-evaluation of taxes for lost property in PK Complex fires	
3.	Update on annual Board Retreat and Strategic Planning Session	
4.	Discussion of, approve/disapprove questions on draft CEO evaluation format for Medical Staff and Department Managers	
5.	Discussion of/update on purchase of Morris property adjoining hospital property to the East	
6.	CEO Monthly Report on Hospital Operations – Harris Brooks	
7.	Board Education- Review of the Board Self Assessment results – Richard Dennis	
8.	ADJOURN	

**EXECUTIVE SESSION:**

*In accordance with the Texas Government Code, Chapter 551.074, the Board of Directors is called into Executive Session at \_\_\_\_\_ P.M. on \_\_\_\_\_.*

*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 \_\_\_\_\_.*

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., \_\_\_\_\_, 2011, 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 \_\_\_\_\_, 2011.**

**(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.**