



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, JULY 26, 2011 at 6:30 P.M.

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

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
TUESDAY, JULY 26, 2011, 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 of newly elected Chief of Staff – Jim Ashby, Legal Counsel Signing of Conflict of Interest Statements by new Chief of Staff – Jim Ashby, Legal Counsel	
4.	Receive Quarterly Nurse Staffing Committee Report – Sheila Ward, RN	
5.	Receive monthly Quality/Safety Report – Brenda Patton	
6.	Summary of Monthly Financial Information for JUNE, 2011 - Dee Waldow	
7.	Receive Preliminary Budget for FY 2011-2012 – Dee Waldow	
	CONSENT AGENDA	
1.	Review of JUNE, 2011 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	Approve contracts: 1. Air Evac EMS Inc. (Helicopter Service) - renewal Policies:	

	<p>1. Fitness for Duty (new)– HR Mary Braddock 2. Social Media (new) – HR/Mary Braddock</p> <p>Credentialing:</p> <p><u>Appointment:</u></p> <p>Dralves Edwards, D.O. – Courtesy/Emergency medicine (Concord)</p> <p><u>Reappointment:</u></p> <p>Ty Gore, MD – Active/Family Medicine Thomas Mulhollan, MD – Consulting/Pathology Gregory Friess, MD – Consulting/Oncology Charles Myers, DO – Active/Radiology Tom Tarkenton, DO – Active/Internal medicine/Pediatrics James Cawley, MD – Consulting/OB/GYN Kevin Jones, MD – Active/Family Medicine Daalon Echols, MD – Consulting/Neurology</p> <p><u>Telemedicine/Reappointment:</u></p> <p>V-Rad (NightHawk) TeleRadiology/Consulting C. Sinclair Cottingham, MD Joe Parkey, MD Mark Boykin, MD Paul Sarai, MD Stacy McFaul, MD Vivek Reddy, MD Howard Heller, MD John Arias, MD Steven Ciabattoni, MD Donald Nicell, MD Thomas Vreeland, MD</p>	
	NEW BUSINESS:	
1.	Receive monthly report from Chief of Staff - Dr. Patrick Hisel	
2.	Review/Discussion of Committee Assignments for 2011-2012	
3.	CEO Monthly Report on Hospital Operations – Harris Brooks	
4.	Board Education- Michael Hopkins	
5.	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.