



**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, AUGUST 23, 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, AUGUST 23, 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.	Receive monthly Quality/Safety Report – Brenda Patton	
4.	<b>BUDGET 2011-2012:</b> (A) Received Proposed Budget for FY 2011-2012 (B) Discussion of proposed Tax Rate for 2011-2012 (C) Adoption of the Budget Calendar for FY 2011-2012 (determine representatives at public hearings) (D) Set Sept. 1 as the date for the <u>first</u> public hearing on the Tax Increase (E) Pass Resolution of Board of Directors on budget for FY 2011-2012	
5.	Summary of Monthly Financial Information for JULY, 2011 - Dee Waldow	
	<b>CONSENT AGENDA</b>	
1.	Review of JULY, 2011 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	Approve contracts: None  Policies:	

	<p><b>1. Workers' Compensation (Work-Related Injury or Illness)</b></p> <p><b>CREDENTIALING:</b></p> <p><b><u>Reappointment:</u></b></p> <p>1. Dr. Tom Tarkenton, Internal Medicine/Pedi – Active</p> <p><b><u>Appointments:</u></b></p> <p>2. Tele-Radiology – V-Rad (NightHawk)</p>	
	<b>NEW BUSINESS:</b>	
1.	Receive monthly report from Chief of Staff - Dr. Patrick Hisel	
2.	<p>Discussion of annual Christmas social for Medical Staff:</p> <p>1. Date – December 2</p> <p>2. Location – Sheriff's Posse</p> <p>3. Menu - Mexican</p>	
3.	CEO Monthly Report on Hospital Operations – Harris Brooks	
4.	Board Education Michael Hopkins – “Reimbursement in the Spotlight”	
5.	<b>CONVENE IN EXECUTIVE SESSION:</b> Pursuant to Texas Government Code 551.074 to consider and evaluate job performance of Chief Executive Officer	
6.	<b>RECONVENE IN OPEN SESSION:</b> to consider and deliberate job performance, retention, and /or compensation adjustment for Chief Executive Officer	
5.	<b>ADJOURN</b>	

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

*Pursuant to Texas Government Code 551.074 to consider and evaluate job performance of Chief Executive Officer*

*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.**