

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 26, 2012 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 26, 2012, 6:30 P.M., HOSPITAL BOARD ROOM**

BOARD AGENDA

ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
2.	Public Comments	
3.	Presentation of Texas Healthcare Trustee Certification to J.C. Colton	
4.	Receive update on City of Mineral Wells Tax Increment Financing Reinvestment Zone Number Two - Lance Howerton, City Manager and Steve Butcher, Area Growth Council Executive	
5.	Receive Quality Report from Linda Pullen, RN, Compliance/Quality/Risk/Med Staff Services Director	
6.	Summary of Monthly Financial Information	
	CONSENT AGENDA	
1.	Review of MAY 2012 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	Approve contracts: <ol style="list-style-type: none"> 1. Texas A&M University System Health Science Center/Rural and Community Health Institute - Physician Peer Review Agreement 2. Palo Pinto County Tax Assessor-Collector contract for Assessment and Collection Services (annual agreement) Policy:	
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from Chief of Staff - Dr. Patrick Hisel	
2.	Nominate and Approve appointment of a North Central Texas Council of Governments Designated Voting Representative for PPGH	
3.	Receive standing monthly election update from Jim Ashby	
4.	Receive report from Chief Executive Officer on Physician Call Pay	
5.	Receive and discuss information from Board President's	

	Physician Contact Survey	
6.	Receive Monthly Report on Hospital Operations - Harris Brooks, CEO	
7.	Board Education Session - MICHAEL HOPKINS, Chairman	
8.	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 _____, 2012

(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 _____, 2012.

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., _____, 2012, AND THIS IS TO CERTIFY THAT I ALSO POSTED THIS AGENDA OUTSIDE THE ELEVATOR ON THE FIRST FLOOR OF PALO PINTO GENERAL HOSPITAL, 400 SOUTHWEST 25TH AVENUE, MINERAL WELLS, TEXAS 76067, AT _____, M., ON _____, 2012.

(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.