

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 24, 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, July 24, 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.	Receive Quarterly report from the Nurse Staffing Committee – Brenda Hite	
4.	Receive Quality Report from Linda Pullen, RN, Compliance/Quality/Risk/Med Staff Services Director	
5.	Summary of Monthly Financial Information	
6.	Receive Preliminary Budget for FY 2012-13 – Dee Waldow	
	CONSENT AGENDA	
1.	Review of JUNE 2012 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	Approve contracts: Policy: 1. Progressive Discipline – Mary Braddock Credentialing: ALL PHYSICIANS LISTED BELOW ARE LICENSED IN THE STATE OF TEXAS <u>Appointments:</u> Mark Bruce, MD – Emergency medicine – Courtesy (Concord) Fred Michael Schultz, MD – Emergency Medicine – Courtesy (Concord) John Howell, MD – Emergency Medicine – Courtesy (Concord) Robert Hogue, MD – Emergency Medicine – Courtesy (Concord) Thomas Osborne, MD – Radiology – Consulting (V-Rad) Bruce Reiner, MD – Radiology – Consulting (V-Rad) Christine Norred, MD – Radiology-Consulting (V-Rad) <u>PPGH Employee:</u> Traci Shortt, RN/APN – Family Health Clinic	

	<p>Reappointments: Lesa Ford, MD – Pathology-Consulting Chen Lertdilock, MD – Pathology-Conculting</p> <p><u>V-Rad Physicians:</u> Karen Aderholdt, MD – Radiology-Consulting John Lewis, MD – Radiology-Consulting Yulia Bronstein, MD – Radiology-Consulting Kevin McDonnell, MD – Radiology-Consulting Karen Caldemeyer, MD – Radiology-Consulting Michael Novick, MD – Radiology-Consulting Jeffery Carlson, MD – Radiology-Consulting Marcus Parker, MD – Radiology-Consulting Cristina Cavzos, MD – Radiology-Consulting Davis Rex, MD – Radiology-Consulting Amir Fassih, MD – Radiology-Consulting Christopher Rickman, MD – Radiology-Consulting Jonathan Foral, MD – Radiology – Consulting Thomas Spinuzza, MD – Radiology-Consulting Brian Holmes, MD – Radiology-Consulting Wendy Thomas Brown, MD – Radiology-Consulting Shelly Jain, MD – Radiology Consulting James Turner, MD – Radiology-Consulting</p>	
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from Chief of Staff - Dr. Patrick Hisel	
2.	1. Receive standing monthly election update from Jim Ashby, Legal Counsel 2. Approve Election Calendar for 2012 3. Call the Election for November 6, 2012 Place #4 – Michael Hopkins Place #5 – Richard Dennis Place #6 – Katherine Boswell	
3.	Update on Physician Call Pay 1. Update from CEO on information gathered from outlying hospitals. 2. Update from Chief of Staff and CEO on any proposal received from Medical Staff members	
4.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
5.	Board Education Session – MICHAEL HOPKINS, Chairman	
7.	EXECUTIVE SESSION: Report by Linda Pullen, Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health & Safety Code B Quality Officer	

	Report of Compliance Officer regarding District's adherence to Corporate Compliance Plan and status of fraud and abuse investigations pursuant to Section 161.032 of the Texas Health and Safety Code B Compliance Officer	
8.	ADJOURN	

EXECUTIVE SESSION:

IF EXECUTIVE SESSION IS APPROPRAITE, READ THE FOLLOWING IN OPEN SESSION.

FOR QUALITY EXECUTIVE SESSION READ:

"In Accordance with the Texas Health & Safety Code B Quality Officer Section 161.032 the Board of Directors is called into Executive Session at _____ P.M. on _____, 2012.

FOR REGULAR EXECUTIVE SESSION READ:

"In Accordance with the Texas Government Code, Chapter 551, the Board of Directors is called into Executive Session at _____ P.M. on _____, 2012

(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.