

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 28, 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, AUGUST 28, 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.	2012-2013 BUDGET (A) Receive Proposed Budget for FY 2012-2013 (B) Discussion of proposed Tax Rate for 2012-2013 (C) Adoption of the Budget Calendar for FY 2012-2013 (determine representatives at public hearings) (D) Set <u>Sept. 10</u> as the date for the <u>first public hearing</u> on the Tax increase (E) Pass Resolution of Board of Directors on budget for FY 2011-2012	
4.	Receive Quality Report from Linda Pullen, RN, Compliance/Quality/Risk/Med Staff Services Director Receive report from Board Quality Committee Chairman, Richard Dennis	
5.	Summary of Monthly Financial Information	
	CONSENT AGENDA	
1.	Review of JULY 2012 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	Approve contracts: 1. Diagnostic Medical Institute 2. Discovery Healthcare Consulting Group, LLC Policy: 1. Progressive Discipline – Mary Braddock (update) 2. Vaccine Policy – Sue Lamb (update) Credentialing: 1. Harold Johnson, DO – Emergency Room, Courtesy - APPOINTMENT	

	2. Edmond Evans, DO – Courtesy - REAPPOINTMENT	
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from Chief of Staff - Dr. Patrick Hisel	
2.	Approve resolution canceling Board Election for 2012	
3.	Approve recommended updates to Board Bylaws from Jennifer Claymon, Davis and Wright	
4.	1. Receive standing monthly election update from Jim Ashby, Legal Counsel Place #4 – Michael Hopkins Place #5 – Richard Dennis Place #6 – Katherine Boswell	
5.	Update on Physician Call Pay 1. Update from Chief of Staff and CEO on any proposal received from Medical Staff members	
6.	Discussion of holiday party for Medical Staff	
7.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
8.	Board Education Session – MICHAEL HOPKINS, Chairman	
9.	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 EXECUTIVE SESSION: Pursuant to Texas Government code 551.074 - Personnel Matters, the Board will go into Executive Session to conduct the annual evaluation of the Chief Executive Officer, Harris Brooks.	
10.	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 551.074, Personnel

Matters, 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.