

**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, SEPTEMBER 25, 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, SEPTEMBER 25, 2012, 6:30 P.M., HOSPITAL BOARD ROOM**

BOARD AGENDA
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ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
2.	Public Comments	
4.	Receive Quality Report from Linda Pullen, RN, Compliance/Quality/Risk/Med Staff Services Director	
5.	Summary of Monthly Financial Information	
6.	Approve/disapprove recommended tax rate of \$0.230 for FY 2012-2013  Ratify budget adopted on August 28, 2012 by the approval of the Board of Director's Resolution	
	<b>CONSENT AGENDA</b>	
1.	Review of JUNE 2012 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s) 1. August Board Meeting 2. Sept. 6 – Called meeting/Santo Clinic 3. Sept. 10 A. Public Hearing on Tax Increase B. Budget Workshop for board 4. Second Public Hearing on Tax Increase	
3.	Approve contracts: 1. HKS, Inc. – construction agreement – Harris Brooks Policy: 1. Cash Compensation – Mary Braddock  Credentialing:  Appointment: Alexandre Migala, D.O.      Courtesy-Emergency Medicine  Reappointment: B. Richard Respass, M.D.      Courtesy-Emergency Medicine	

	Glena Davis, D.O. Active – OB/GYN	
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Chief of Staff - Dr. Patrick Hisel	
2.	Presentation from Mary Braddock, HR Director on changes to employee benefits	
3.	Update on Physician Call Pay	
	Update on Board/Medical Staff Christmas Party	
4.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
5.	Board Education Session – MICHAEL HOPKINS, Chairman	
7.	<p><b>EXECUTIVE SESSION:</b></p> <p>Report by Linda Pullen, Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health &amp; Safety Code B Quality Officer</p> <p>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</p> <p>Pursuant to Texas Government Code 551.074 to consider and evaluate job performance, retention and/or compensation adjustment of Chief Executive Officer</p>	
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.