



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, NOVEMBER 27, 2012 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, NOVEMBER 27, 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.	Election of Officer for 2013 Certifying of board members: Katherine Boswell, Michael Hopkins, Richard Dennis and John Jones, MD, Chief of Staff	
4.	Receive monthly Quality/Safety Report – Linda Pullen Receive report from Richard Dennis, Chairman of the Board Quality Committee	
5.	Summary of Monthly Financial Information for OCTOBER, 2012 AND YEAR END 2012 - Dee Waldow Year End Financial Report 1115 Submittal Update – Dee Waldow	
	CONSENT AGENDA	
1.	Review of , OCTOBER 2011 Financial Statements	

2.	Approve/disapprove minutes from previous meeting(s)	
3.	<p>Approve contracts:</p> <ol style="list-style-type: none"> 1. Dr. Candice Covington – General Surgery 2. 360 Community Alliance Consulting and Recruitment Agreement <p>Policies: NONE</p> <p>CREDENTIALING:</p> <p>Appointment:</p> <p>Ricardo Vela, MD – Family Health Clinic – Active Shaun York, MD – Emergency Medicine (Concord) - Courtesy</p>	
	NEW BUSINESS:	
1.	Receive monthly report from Chief of Staff - Dr. John Jones	
2.	Update on Physician Call Pay/Communication from Medical Staff	
3.	Receive Year-end Report from Human Resources Dept. – Mary Braddock	
4.	Approve/disapprove recommendation from BEC to cancel the December 25 board meeting.	
5.	Discussion of a Campus Development Plan	
6.	Update on Board Christmas Party	
7.	CEO Monthly Report on Hospital Operations – Harris Brooks	
8.	Board Education	
9.	<p>Executive Session –</p> <p>In accordance with Texas Health and Safety Code B Quality Officer, Section 161.032, the Board of Directors is called into Executive Session at _____ P.M. on _____ 2012.</p> <p>In accordance with Texas government Code, Chapter 551.074 to complete evaluation of job performance of Chief Executive Officer</p> <p>In accordance with the Texas government Code, Chapter 551, the Board of Directors is called into Executive Session at _____ P.M. on _____ 2012.</p>	
10.	ADJOURN	

EXECUTIVE SESSION:

FOR QUALITY EXECUTIVE SESSION READ:

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

FOR CEO EVALUATION EXECUTIVE SESSION READ:

In accordance with the Texas Government Code, Chapter 551.074, the Board of Directors is called into Executive Session at _____ P.M. on _____.

To consider and evaluate job performance, retention and/or compensation adjustment of Chief Executive Officer

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.

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., _____, 2012, 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 _____, 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.