



**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 25, 2013 at 6:30 P.M.**

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**HARRIS W. BROOKS, MHA/MBA, CHIEF EXECUTIVE OFFICER**  
 Palo Pinto County Hospital District

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING  
 TUESDAY, JUNE 25, 2013 6:30 P.M., HOSPITAL BOARD ROOM**

**BOARD AGENDA**

| ITEM # | ITEM DESCRIPTION  | PAGE # |
|--------|---|--------|
| 1.     | Invocation, Call to Order, and Introductions  |        |
| 2.     | <b>PUBLIC COMMENTS</b>  |        |
| 3.     | Recognition of Tim Hopkins as Certified Healthcare Trustees.  |        |
| 4.     | Receive monthly Quality/Safety Report – Linda Pullen, RN, Director of Quality/Risk/Med Staff<br><br>Report/Minutes from Board Quality Meeting(s) – Tim Hopkins, Chair   |        |
| 5.     | 1. Summary of Monthly Financial Information for MAY, 2013 - Dee Waldow, CFO<br><br>2. Receive report from Dee Waldow on Salary Variances as requested by Dr. John Jones, Chief of Staff   |        |
| 6.     | Receive legal opinion from Jim Ashby, Legal Counsel regarding review of the Hospital Plan for Provision of Patient Care Services.<br><br>Discussion of/Approve/Disapprove recommended changes from the Board to revised policy. |        |

|                    |   |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
|--------------------|---|-------------------|-----------------------|--------------------|------------------------|--------------------|-----------------------|-----------------|----------------------------|------------------|----------------------------|-------------------|----------------------------|--------------------|----------------------------|----------------|----------------------------|------------------|----------------------------|----------------|----------------------------|--|
|                    |   |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
|                    | <b>CONSENT AGENDA</b>   |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
| 1.                 | Review of , 2013 Financial Statements   |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
| 2.                 | Approve/disapprove minutes from previous meeting(s)   |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
| 3.                 | <p><u>Approve</u></p> <p><u>Contracts:</u></p> <ol style="list-style-type: none"> <li>1. Palo Pinto County – Assessment and Collection of Taxes annual agreement</li> <li>2. Weatherford College</li> </ol> <p><u>CREDENTIALING:</u></p> <p><u>Appointment</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Sridhar Allam, MD</td> <td style="width: 50%;">Courtesy – Nephrology</td> </tr> <tr> <td>Noble Ezukanma, MD</td> <td>Courtesy – Pulmonology</td> </tr> <tr> <td>Vinu Alexander, MD</td> <td>Courtesy – ER/Concord</td> </tr> </table> <p><u>Reappointment</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mark Boykin, MD</td> <td style="width: 50%;">Consulting – Teleradiology</td> </tr> <tr> <td>Stacy McFaul, MD</td> <td>Consulting – Teleradiology</td> </tr> <tr> <td>Donald Nicell, MD</td> <td>Consulting – Teleradiology</td> </tr> <tr> <td>Thomas Osborne, MD</td> <td>Consulting – Teleradiology</td> </tr> <tr> <td>Joe Parkey, MD</td> <td>Consulting – Teleradiology</td> </tr> <tr> <td>Bruce Reiner, MD</td> <td>Consulting – Teleradiology</td> </tr> <tr> <td>Paul Sarai, MD</td> <td>Consulting – Teleradiology</td> </tr> </table> | Sridhar Allam, MD | Courtesy – Nephrology | Noble Ezukanma, MD | Courtesy – Pulmonology | Vinu Alexander, MD | Courtesy – ER/Concord | Mark Boykin, MD | Consulting – Teleradiology | Stacy McFaul, MD | Consulting – Teleradiology | Donald Nicell, MD | Consulting – Teleradiology | Thomas Osborne, MD | Consulting – Teleradiology | Joe Parkey, MD | Consulting – Teleradiology | Bruce Reiner, MD | Consulting – Teleradiology | Paul Sarai, MD | Consulting – Teleradiology |  |
| Sridhar Allam, MD  | Courtesy – Nephrology   |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
| Noble Ezukanma, MD | Courtesy – Pulmonology  |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
| Vinu Alexander, MD | Courtesy – ER/Concord   |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
| Mark Boykin, MD    | Consulting – Teleradiology  |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
| Stacy McFaul, MD   | Consulting – Teleradiology  |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
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|                    | <b>NEW BUSINESS:</b>  |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
| 1.                 | Receive monthly report from Chief of Staff - Dr. John Jones   |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
| 2.                 | Approve/disapprove Medical Office Building plans/contract   |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
| 3.                 | Approve/disapprove Campus Improvement Plans agreement   |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
| 4.                 | Receive CEO Monthly Report on Hospital Operations and Master Campus Development Plan – Harris Brooks  |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
| 5.                 | Board Education – Board Self Assessment Survey Results - Tim Hopkins  |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
| 6.                 | Executive Session:  |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |
|                    | <p><u>Executive Session –</u></p> <p>In accordance with Texas Health and Safety Code B Quality Officer, Section 161.032, the Board of Directors will be called into Executive Session at _____ P.M. on _____ 2013.</p>  |                   |                       |                    |                        |                    |                       |                 |                            |                  |                            |                   |                            |                    |                            |                |                            |                  |                            |                |                            |  |

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|----|--|--|
|    | <p><b>Deliberate Quality Performance Issues/Legal</b></p> <p><b>In accordance with the Texas government Code, Chapter 551.074, the Board of Directors is called into Executive Session at _____ P.M. on _____ 2013.</b></p> <p><b>Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of employee</b></p> |  |
| 7. | 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 \_\_\_\_\_ 2013.

To deliberate Quality Issues/Legal

**FOR PERSONNEL 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 \_\_\_\_\_ 2013.

To deliberate the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of personnel

**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 \_\_\_\_\_ 2013.

*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., \_\_\_\_\_, 2013, 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 \_\_\_\_\_, 2013.**

**(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.**