



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 23, 2013 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, JULY 23, 2013 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 monthly Quality/Safety Report – Linda Pullen, RN, Director of Quality/Risk/Med Staff	
4.	Summary of Monthly Financial Information for JUNE, 2013 - Dee Waldow, CFO	
	CONSENT AGENDA	
1.	Review of JUNE , 2013 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	<u>Approve</u> <u>Contracts:</u> <ol style="list-style-type: none"> 1. Lake Superior Software, Inc. 2. Medical Information Tech Inc. (Home Health/Hospice) 3. Biomed Contract 4. Radiology Contract 	

	<p><u>CREDENTIALING:</u></p> <p><u>Appointment</u> Radha Pasala, MD Courtesy – Nephrology</p> <p><u>Reappointment</u> Ty Gore, MD Active – Family Practice Kevin Jones, MD Active – Family Practice Charles Myers, DO Active – Radiology Thomas Mulhollan, MD Consulting – Pathology Gregory Friess, DO Consulting – Oncology John Howell, MD Courtesy – ER (Concord) Mark Bruce, MD Courtesy – ER (Concord) James Cawley, MD Courtesy – OB/GYN</p> <p><u>Appointment</u> Radha Pasala, MD Courtesy – Nephrology</p> <p><u>Reappointment</u> Ty Gore, MD Active – Family Practice Kevin Jones, MD Active – Family Practice Charles Myers, DO Active – Radiology Thomas Mulhollan, MD Consulting – Pathology Gregory Friess, DO Consulting – Oncology John Howell, MD Courtesy – ER (Concord) Mark Bruce, MD Courtesy – ER (Concord) James Cawley, MD Courtesy – OB/GYN</p>	
	NEW BUSINESS:	
1.	Receive preliminary 2014 Budget – Dee Waldow, CFO	
2.	Receive report from Mary Braddock, Director of Human Resources on the 2013-2014 Benefits Plan Changes	
3.	Approve/disapprove new ADA Policy for HR – Mary Braddock, Director of Human Resources	
4.	Receive monthly report from Chief of Staff - Dr. John Jones	
5.	Approve/disapprove Medical Office Building plans/contract	
6.	Approve/disapprove Campus Improvement Plans agreement	
7.	Approve Election Calendar for 2013 Approve Order Calling Election for November, 2013 Place 1 – Time Hopkins Place 2 – J.C. Colton Place 3 – Lori Baker	
8.	Receive report from Board Physician Recruitment Committee – Richard Dennis - Chair.	

9.	Discussion of /take action on Board Policy and Procedure Approval, Format and Maintenance policy Discussion of Board Policy and Procedure Approval, Format and Maintenance policy	
10.	Receive CEO Monthly Report on Hospital Operations and Master Campus Development Plan – Harris Brooks	
11.	Board Education –	
12.	Executive Session: Quality	
	<u>Executive Session –</u> 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. Deliberate Quality Performance Issues/Legal	
13.	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.