

**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 27, 2013 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 27, 2013, 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									
3.	<b>2013-2014 BUDGET</b>  (A) Receive Proposed Budget for FY 2014 (B) Discussion of proposed Tax Rate for 2014 (C) Adoption of the Budget Calendar for FY 2014 (determine representatives at public hearings) (D) Set as the date for the first public hearing on the tax increase (E) Pass Resolution of Board of Directors on budget for FY 2014									
4.	Receive Quality Report from Linda Pullen, RN, Compliance/Quality/Risk/Med Staff Services Director									
5.	Summary of Monthly Financial Information									
	<b>CONSENT AGENDA</b>									
1.	Review of JULY 2013 Financial Statements									
2.	Approve/disapprove minutes from previous meeting(s)									
3.	Approve contracts: 1. The T System License Agreement 2. Biomed and Rad bids  Policy: Credentialing: Reappointments: Here is a list of the reappointments for this month, we had no appointments.  <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mark Bruce, MD</td> <td style="width: 50%;">Courtesy – ER (Concord)</td> </tr> <tr> <td>Tom Tarkenton, DO</td> <td>Active – Pediatrics/Internal Medicine</td> </tr> <tr> <td>James Cawley, MD</td> <td>Courtesy – OB/GYN</td> </tr> <tr> <td>Linda Petrovich, MD</td> <td>Consulting -Tele-Radiology</td> </tr> </table>	Mark Bruce, MD	Courtesy – ER (Concord)	Tom Tarkenton, DO	Active – Pediatrics/Internal Medicine	James Cawley, MD	Courtesy – OB/GYN	Linda Petrovich, MD	Consulting -Tele-Radiology	
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Tom Tarkenton, DO	Active – Pediatrics/Internal Medicine									
James Cawley, MD	Courtesy – OB/GYN									
Linda Petrovich, MD	Consulting -Tele-Radiology									

	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Chief of Staff - Dr. John Jones	
2.	Approve the Election Calendar for 2013  Place 1 – Tim Hopkins Place 2 – J. C. Colton Place 3 – Lori Baker	
3.	Approve resolution canceling Board Election for 2013 if appropriate	
4.	Approve/Disapprove Authority Statements for: 1. Safety Officers (Clinical and Facility) 2. Infection Control 3. Pulmonology 4. Anesthesia 5. Radiology	
5.	Discussion of the recent Board Retreat and the goals set by the board – Kathy Boswell	
6.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
7.	Board Education Session – J.C. Colton	
8.	<b>EXECUTIVE SESSION:</b>  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  <b>EXECUTIVE SESSION:</b> Pursuant to Texas Government code 551.074 - Personnel Matters, the Board will go into Executive Session to discuss the report on the annual evaluation process of the Chief Executive Officer, Harris Brooks.	
10.	<b>ADJOURN</b>	

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

**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.

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

To consider CEO Compensation Committee Report regarding job performance of Chief Executive Officer – Harris Brooks

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

**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 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.