

**THE PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING**

Notice is hereby given as provided by Chapter 551, Texas Government Code, that the 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 26, 2013 at 6:30 P.M.

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 Harris W. Brooks, Chief Executive Officer  
 Palo Pinto County Hospital District

AGENDA

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING  
 TUESDAY, NOVEMBER 26, 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 Hearing for Tax Abatement Application for Texas Ultra Precision Ammunition, LLC  Consider a Resolution Electing to Participate in Tax Abatement  Consider a Resolution Adopting a Tax Abatement Policy and Review the Tax Abatement Policy - 2013  Consider a Resolution Establishing the Zone  Consider a Resolution approving Tax Abatement and Review the Tax Abatement Agreement	
3.	Public Comments :	
3.	Certification of board members: Harris Brooks, CEO Tim Hopkins, Place #1 J.C. Colton, Place #2 Lori Baker-Boyd, Place #3 Alice L. Ramsey, MD – Chief of Staff	
4.	Receive/Discuss/Take Action nominations for Board Officers for 2014.	
5.	Receive/Discuss/Take Action on Quality Report – Brenda Patton Interim Quality Director / Compliance Officer	
6.	Summary of Monthly Financial Information	
	<b>CONSENT AGENDA</b>	
1.	Review of SEPTEMBER 2013 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	

3.	<p>Approve contracts: None</p> <p>Policy: None</p> <p>Credentialing:</p> <p><u>Appointment</u> Arun Raghavan, MD                      Provisional Courtesy – ER Concord</p> <p><u>Reappointments</u> Jagadish Puppala, MD                      Active – Cardiology Alice Ramsey, MD                      Active – Family Practice Bart Robbins, DO                      Active – Pediatrics Anantha Bhandari, MD                      Active – Pediatrics Shaun York, MD                      Courtesy – ER Concord Kamran Algilani, DO                      Courtesy – ER Concord Joel Rubin, DO                      Courtesy – ER Concord Avi Deshmukh, MD                      Special – Urology</p> <p>Approve/disapprove authorizing CEO to move forward with the recruitment of an Orthopedic Surgeon and Family Practice physicians.</p>	
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Chief of Staff - Dr. Alice Ramsey	
2.	Receive/Discuss/Take Action on Year-end Report from Human Resources – Mary Braddock, MBA, PHR – Director of Human Resources	
3.	Consider/Take Action on cancelation of the December 24, 2013 Board Meeting and the December 17, 2013 Executive Committee meeting	
4.	Receive/Discuss/Take Action on proposal from Dick Sweeden for Community Needs Assessment	
5.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
6.	Board Education Presentation – Mr. Michael Hopkins	
7.	<p><b>EXECUTIVE SESSION:</b></p> <p>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><b>EXECUTIVE SESSION:</b> Pursuant to Texas Government code 551.074 – 1. Personnel Matters</p>	

<b>8.</b>	<b>ADJOURN</b>	
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EXECUTIVE SESSION:

**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 PERSONNEL/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.

***(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.

**ERTIFICATION 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.