

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, APRIL 22, 2014 at 6:30 P.M.

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

AGENDA

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
 TUESDAY, APRIL 22, 2014, 6:30 P.M., HOSPITAL BOARD ROOM**

BOARD AGENDA

ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
2.	Public Comments : Announcements – J.C. Colton, President Meet the Staff – Karl Pitts, Director of Plant Operations	
3.	Receive/Discuss/Take Action on Quality Report – Brenda Patton Interim Quality Director / Compliance Officer	
4.	Report Back to the Board – J.C. Colton 1. None	
5.	Summary of Monthly Financial Information	
	CONSENT AGENDA	
1.	Review of APRIL, 2014 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	Approve contracts: None Policy: 1. Tobacco – Free Policy Update (HR) 2. Nurse Staffing Plan– Update Credentialing A. <u>Appointment</u> Mark Reckson, MD Provisional Consulting – Teleradiology/VRad	

	<p style="text-align: center;"><u>Reappointments</u> Robert Campbell, DO George Thomas, MD Michael Hynes, MD Teleradiology/VRad</p> <p style="text-align: center;">Courtesy – ER/Concord Active – Hospitalist Consulting –</p>	
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from Chief of Staff - Dr. Alice Ramsey	
2.	Receive Information on Board Self Assessment Survey	
3.	Receive/Discuss/Take Action on the Quarterly Nurse Staffing Report – Cheryl Kirby, RN, CNE	
4.	Receive/Discuss/Take Action on update to Board of Director Bylaws – J.C. Colton	
5.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
	Board Education – There is a fine line between Governance and Managing – Michael Hopkins, Chair	
6.	<p>EXECUTIVE SESSION:</p> <p>Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health & 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>EXECUTIVE SESSION: Pursuant to Texas Government code 551.074 –</p> <ol style="list-style-type: none"> 1. Personnel Matters – CEO Compensation Committee report to Board of Directors 	
7.	ADJOURN	

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 _____, 2014.

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 _____ 2014.

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 _____ 2014.

(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 _____, 2014.

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., _____, 2014, 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 _____, 2014.

(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.