

## 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, JUNE 24, 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, JUNE 24, 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 1. Update on the meeting of the TIF District. 2. UTA Study Results 3. Update on Forrest Park Hospital/Fort Worth  Meet the Staff – Mary Howell, Director Admissions/Manager of Family Health Clinic	
3.	Report Back to the Board – J.C. Colton  1. Signing of the annual Conflict of Interest statements by all board members 2. Have further discussion about Dr. Wong's conclusion.	
4.	Receive/Discuss/Take Action on Quality Report – Brenda Patton Interim Quality Director / Compliance Officer  Receive Report from Tim Hopkins, Board Quality Chair	
5.	Receive/discuss legal opinion received from Brian Jackson, Legal Counsel, regarding surgeon liability	
6.	Summary of Monthly Financial Information  Receive report from CFO on Financial Variances – Dee Waldow	

	<b>CONSENT AGENDA</b>	
1.	Review of MAY, 2014 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	<p>Approve contracts:</p> <p>1. Palo Pinto County Tax Assessor-Collector annual agreement for collection of taxes.</p> <p>Policy: NONE</p> <p>Credentialing:</p> <p>A. <u>Appointment</u> Daalon Echols, MD Consulting - Neurology</p> <p>B. <u>Reappointments</u> Alexander Vinu Special – ER/Concord Noble Ezukanma, MD Courtesy – Pulmonology Lesa Ford, MD Consulting – Pathology Sridhar Allam, MD Consulting – Nephrology Yulia Bronstein, MD Consulting – Teleradiology Karen Caldemyer, MD Consulting – Teleradiology Jeffery Carlson, MD Consulting – Teleradiology Cristina Cavazos, MD Consulting – Teleradiology Amir Fassihi, MD Consulting – Teleradiology</p>	
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Chief of Staff - Dr. Alice Ramsey	
2.	Further discussion on the results of the Community Needs Assessment – J. C. Colton	
3.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
4.	<p>Board Education – Michael Hopkins, Chair</p> <p>Michelle Garcia from Palo Pinto County Connection will be the presenter</p>	
5.	<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 –</p>	

	1. Personnel Matters – CEO Compensation Committee report to Board of Directors	
6.	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.