

	Report/Comments from Board Quality Committee – Tim Hopkins, Chair	
5.	Summary of Monthly Financial Information – Dee Waldow, CFO Receive report from Actuary regarding Healthcare Liability Self-Insurance Plan – Dee Waldow, CFO	26 46
	CONSENT AGENDA	
1.	Review of JANUARY 2015 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	48
3.	Approve contracts: NONE Policy: NONE Credentialing: <i>Detailed list included in packet</i>	58
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from Chief of Staff - Dr. Alice Ramsey	
2.	Receive Performance Reports on UPL Nursing Home Program covering time period of October 2014 – December 2014 – Harris Brooks, CEO 1. Benbrook Nursing and Rehabilitation Center 2. Clyde Nursing Center 3. Heritage House at Keller Rehab and Nursing 4. Palo Pinto Nursing Home 5. Santa Fe health and Rehabilitation 6. Wedgewood Nursing Home 7. White Settlement Nursing Center	59
3.	Receive/Take Action on Resolution making Jean Storelli, Records Management Officer	101
4.	Receive/Discuss/Take Actions on Professional Health Center, Suite 200 finish out – Harris Brooks, CEO	
5.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
6.	Board Education – Kathy Boswell, Chair	
7.	EXECUTIVE SESSIONS: 1. QUALITY 2. PERSONNEL 3. CONTEMPLATED LITIGATION	
7.	EXECUTIVE SESSION:	

7.	<p>Board Quality: Quality Monitoring</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 – 1. Personnel Matters</p> <p>EXECUTIVE SESSION: Pursuant to Texas Government Code 552.071 1. Consultation with Attorney concerning contemplated litigation</p>	
	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 _____, 2015.

FOR LITIGATION EXECUTIVE SESSION READ:

“In Accordance with the Texas Government Code, Chapter 551.071 the Board of Directors is called into Executive Session at _____ P.M. on _____, 2015.

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 _____ 2015.

FOR PERSONNEL 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 _____ 2015.

(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 _____, 2015.

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., _____, 2015, 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 _____, 2015.

(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.