

**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, JANUARY 27, 2015 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, JANUARY 27, 2015, HOSPITAL BOARD ROOM  
 AT 6:30 P.M.

BOARD AGENDA
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ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
2.	Public Comments :  Announcements – President  Meet the Staff – Yvonne Hampton, RD, LD  “Get Back to Us”: NONE	
3.	Receive quarterly report from Nurse Staffing Committee – Cheryl Kirby, Chief Nursing Executive	
4.	Receive/Discuss/Take Action on Quality Report – Brenda Patton, Director of Quality/Risk/Med Staff Svs./Compliance  Report/Comments from Board Quality Committee – Tim Hopkins, Chair	
5.	Summary of Monthly Financial Information – Dee Waldow, CFO	
	<b>CONSENT AGENDA</b>	
1.	Review of NOVEMBER AND DECEMBER, 2014 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	

3.	<p>Approve contracts: NONE</p> <p>Policy: Paid Time Off (PTO) – update to policy – Mary Braddock, Director of Human Resources</p> <p>Credentialing: <i>Detailed list included in packet</i></p>	
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Chief of Staff - Dr. Alice Ramsey	
2.	Receive 2015 Board of Directors' Committee assignments – J.C. Colton, President	
3.	Education/Discussion – Trustee Webinar – Board Assessment Can Take Our Directors to the Next level	
4.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
5.	<p><b>EXECUTIVE SESSION:</b></p> <p><b>EXECUTIVE SESSION:</b> Discussion of matters concerning sale of real property in accordance with Texas Government Code, Section 551.072.</p> <p>Board Quality: <i>Joint Commission on Quality Monitoring</i></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>	
6.	<b>ADJOURN</b>	

EXECUTIVE SESSION:

**READ THE FOLLOWING IN OPEN SESSION.**

**EXECUTIVE SESSION REAL PROPERTY:**

**“ In accordance with Section 551.072 of the Texas Government Code the Board of Directors is called into Executive Session at \_\_\_\_\_ P.M. on \_\_\_\_\_, 2015.**

**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 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/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 \_\_\_\_\_ 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.**