

**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 28, 2015 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 28, 2015, HOSPITAL BOARD ROOM  
AT 6:30 P.M.**

**BOARD AGENDA**

<b>ITEM #</b>	<b>ITEM DESCRIPTION</b>	<b>PAGE #</b>
1.	Invocation, Call to Order, and Introductions	
2.	Public Comments :  Announcements – President  Meet the Staff – Debra Waight, Mammography Tech  Receive report from Nurse Staffing Committee – James Fesser, RN, Interim CNE and Christina Garza, RN, Nurse Staffing Committee Representative  “Get Back to Us”: Segregation of funds – Dee Waldow  Receive/Discuss/Take Action on response to audit letter recommendation regarding Internal Auditor	
3.	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	1
4.	Summary of Monthly Financial Information – Dee Waldow, CFO	4
	<b>CONSENT AGENDA</b>	
1.	Review of FEBRUARY 2015 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	24

3.	<b>Approve contracts:</b> <b>New Education Agreements</b> Texas Women's University School of Nursing University of Texas Medical Branch Galveston School of Nursing Harding University, Searcy AR – Internship/Doctor of Physical Therapy Program Indiana State University College of Nursing online LVN-BSN Program  Policy: NONE  Credentiaing: <i>Detailed list included in packet</i>	39 51 58 66   70
<b>NEW BUSINESS</b>		
1.	<b>Receive Medical Staff monthly report from Chief of Staff - Dr. Alice Ramsey</b>  1. Approve/disapprove proposed revision to Medical Staff By-laws – Medical Staff rules and Regulations, Section C; (1. And 2) – General Conduct of Care 2. Approve/disapprove proposed addition of new Medical Staff Category within the Medical Staff By-laws: Article IV; Section 4.7 Resident Staff Status	71  72
2.	<b>Receive Monthly Report on Hospital Operations – Harris Brooks, CEO</b>	
3.	<b>Board Education – Kathy Boswell, Chair</b>	
4.	<b>EXECUTIVE SESSIONS:</b> 1. QUALITY 2. PERSONNEL	
5.	<b>EXECUTIVE SESSION:</b> Board Quality: Quality Monitoring  Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health & Safety Code B Quality Officer  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  <b>EXECUTIVE SESSION:</b> Pursuant to Texas Government Code 551.074 – 1. Personnel Matters  <b>EXECUTIVE SESSION:</b> Pursuant to Texas Government Code 552.071 1. Consultation with Attorney concerning contemplated litigation	
6.	<b>ADJOURN</b>	

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.