

**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, MAY 26, 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, MAY 26, 2015, HOSPITAL BOARD ROOM  
AT 6:30 P.M.

BOARD AGENDA

ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
2.	Public Comments :  Announcements – President  Presentation of THT Certificates  Meet the Staff – Bethany Tarpley, RN, Interim ER Director  “Get Back to Us”:	
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	<i>0</i>
4.	Summary of Monthly Financial Information – Dee Waldow, CFO  Receive/Discuss/Act on proposals for audits for period 2015-2018  Receive/Discuss/Act on request for capital equipment for The Radiology Department (C-Arm)	1 22 23
	<b>CONSENT AGENDA</b>	
1.	Review of APRIL 2015 Financial Statements	

2.	Approve/disapprove minutes from previous meeting(s)	30
3.	Approve contracts: Policy: NONE	
	Credentialing: <i>Detailed list included in packet</i>	51
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Chief of Staff - Dr. Alice Ramsey	
2.	Receive/Discuss/Take Action on Nursing Home Local Agreement and Resolution – Harris Brooks, CEO	0
3.	Receive/Discuss/Take Action on Professional Health Center Finish Out – Harris Brooks, CEO	52
4.	Receive/Discuss/Take Action on Possible Policy on Educational Partners Agreements for Training/Internships/Mentorship/Preceptors	0
5.	Receive/Discuss/Take Action on Possible Information Resources or Consultant Services for Updating/Revising CEO Compensation Process	53
6.	Receive/Discuss/Take Action on Summer Board Strategic Planning Workshop	0
7.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
8.	Board Education – Kathy Boswell, Chair	
9.	EXECUTIVE SESSIONS: 1. QUALITY 2. PERSONNEL – Pearl Meyer & Partners Comprehensive Compensation agreement – Raymond Greenwood, Chair of CEO Compensation Committee	53
	EXECUTIVE SESSION: 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  EXECUTIVE SESSION: Pursuant to Texas Government Code 551.074 – 1. Personnel Matters	
10.	Return to Open Session & Act on Any Executive Session Items Necessary.	
11.	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.