

**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, JULY 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, JULY 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 – J.C. Colton  Presentation of THT Certificates to Kathy Boswell  Meet the Staff – Jessica Appel, CRNA  “Get Back to Us”: OB Data – Dee Waldow	1
3.	Receive Quarterly Report from Nurse Staffing Committee – Leslie Lee, LVN and Barbara Kimbrell, LVN	2
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	23
5.	Summary of Monthly Financial Information – Dee Waldow, CFO  Review of “Understanding the Uninsured” article – Dee Waldow  Receive Preliminary Budget for 2016 with recommendations from CFO – Dee Waldow, CFO	28 ATT. A  ATT. B.

	<b>CONSENT AGENDA</b>	
1.	Review of MAY 2015 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	55
3.	Approve contracts: 1. Texas Women's University College of Nursing 2. Indiana State University 3. Hill College Health Science Programs  Policy: NONE  Credentialing: <i>Detailed list included in packet</i>	72 84 92    111
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Chief of Staff - Dr. Alice Ramsey  Receive/Discuss/Act on draft proposed change to Medical Staff Rules and Regulations	112
2.	Review/Discuss Board Self Assessment Survey	113
	Call the Election for November 3, 2016  Place #1 – Tim Hopkins Place #2 – J.C. Colton Place #3 – Lori Boyd  Receive/Discuss/Take Action on Election Calendar for 2015 as presented by Jim Ashby, Legal Counsel	129
3.	Receive/Discuss/Take Action on information regarding Billboard overhaul for \$75,000 – Harris Brooks, CEO	
4.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
5.	Board Education – Kathy Boswell, Chair	130
6.	EXECUTIVE SESSIONS: 1. QUALITY 2. PERSONNEL 3. CONSULTATION WITH ATTORNEY Discussion of initial control proposal with legal counsel on	134

	<b>compensation services/contract</b>	
<b>7.</b>	<b>EXECUTIVE SESSION:</b> <b>Board Quality: Quality Monitoring</b>  <b>Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health &amp; Safety Code B Quality Officer</b>  <b>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>  <b>EXECUTIVE SESSION:</b> <b>Pursuant to Texas Government Code 551.074 –</b> <b>1. Personnel Matters</b>  <b>EXECUTIVE SESSION:</b> <b>Pursuant to Texas Government Code 551.071</b>	
<b>8.</b>	<b>Take action on Executive Session Agenda Item:</b> <b>Proposal for compensation services/contract</b>	
<b>9.</b>	<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 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.

**FOR LEGAL CONSULTATION WITH ATTORNEY:**

In Accordance with the Texas Government Code, Section 551.071 the Board of Directors is called into Executive Session at \_\_\_\_\_ on \_\_\_\_\_.

*(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.