

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, SEPTEMBER 22, 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, SEPTEMBER 22, 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 – J.C. Colton Meet the Staff – Dr. David Lindley, Pain Management Specialist and Tonya Brogdon, Office Manager	
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	
4.	Summary of Monthly Financial Information – Dee Waldow, CFO Receive Preliminary Budget for 2016 with recommendations from CFO – Dee Waldow, CFO Pass resolution for Board to ratify FY 2016 Budget Approve/Disapprove proposed Tax Rate of .28	

5.	Receive/Discuss/Take Action on resolution to approve Employee Benefit Plan for 2016	
CONSENT AGENDA		
1.	Review of JULY 2015 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	<p>Approve contracts:</p> <ul style="list-style-type: none"> 1. Texas State Technical College, West Texas (student agreement) 2. Palo Pinto County – Election agreement <p>Policy:</p> <ul style="list-style-type: none"> 1. Patient Complaints – revised <p>Credentialing: <i>Detailed list included in packet</i></p>	
NEW BUSINESS		
1.	Receive/Discuss/Take Action on recommendation from Richard Ball regarding the naming of the PHC facility.	
2.	Receive Medical Staff monthly report from Chief of Staff - Dr. Alice Ramsey	
3.	Review/Discuss Board Self Assessment Survey – Richard Dennis, Chair	
4.	Discussion of annual board retreat – J.C. Colton, President	
5.	Receive/Discuss/Take Action on Stephen Sullivan Presentation regarding CEO Compensation.	
6.	Discussion of Board Christmas social – J.C. Colton	
7.	<p>“Get Back to Us”: New stats in financial reports:</p> <ul style="list-style-type: none"> 1. UCC 2. Pain Management 	
8.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
9.	Board Education – None	

10.	EXECUTIVE SESSIONS: 1. QUALITY 2. PERSONNEL 3. CONSULTATION WITH ATTORNEY Discussion of proposal with legal counsel on compensation services/contract	
10.	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 EXECUTIVE SESSION: Pursuant to Texas Government Code 551.071	
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 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.