

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, OCTOBER 27, 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, OCTOBER 27, 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 Presentation to Dr. Alice Ramsey, retiring Chief of Staff Meet the Staff – Dr. James Cawley, Ob/GYN Physician | |
| 3. | Receive Quarterly Nurse Staffing Committee report – James Fesser, CNE | |
| 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 Discussion of Year End financial report. | |
| | CONSENT AGENDA | |

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| 1. | Review of SEPTEMBER 2015 Financial Statements | |
| 2. | Approve/disapprove minutes from previous meeting(s) | |
| 3. | <p>Approve contracts:</p> <p>Policies: (Review of Board policies)</p> <ol style="list-style-type: none"> 1. Bylaws Review/Revision 2. Citizen Comments at Public Meetings 3. Conflict of Interest 4. Mission Statement 5. Policy & Procedure Approval, Format and Maintenance 6. Purchasing and Contracting 7. Records Management Requirements of Electronic Mail 8. Usage of Computer Resources by District Board Members <p>Credentialing: <i>Detailed list included in packet</i></p> | |
| | NEW BUSINESS | |
| 1. | Update on Emergency Service District and County Plans on EMS Service – Lynn Reasoner and Bob McCormick | |
| 2. | Receive Medical Staff monthly report from Chief of Staff - Dr. Alice Ramsey | |
| 3. | Receive/Discuss/Take Action on Stephen Sullivan Presentation regarding CEO Compensation. | |
| 4. | Follow-up board meeting from the Board Retreat for members to discuss what they need from the Medical Staff and Administration | |
| 5. | “Get Back to Us”: | |
| 6. | Receive Monthly Report on Hospital Operations – Harris Brooks, CEO | |
| 7. | Board Education – None | |

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| 8. | EXECUTIVE SESSIONS: <ol style="list-style-type: none"> 1. QUALITY 2. PERSONNEL – Evaluation and Compensation of the Chief Executive Officer 3. CONSULTATION WITH ATTORNEY | |
| 9. | 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 | |
| 10. | 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.