

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 25, 2016 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 25, 2016, HOSPITAL BOARD ROOM
AT 6:30 P.M.**

BOARD AGENDA

ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation Call to Order Introductions	
2.	Public Comments : Announcements – President – J.C. Colton Meet the Staff – Lindsay Winburn, RN, Infection Control/Employee Health Director	
3.	Receive/Discuss/Take Action on Quality Report – Carla Hay-Perdue, DNP, Director of Quality/Risk/Med Staff Services/Compliance Chief of Staff “At the Core” discussion – Dr. George Thomas Report/Comments from Board Quality Committee	1
4.	Summary of Monthly Financial Information – Dee Waldow, CFO	2

	Receive information on Year End Financials – Dee Waldow, CFO	
5.	Receive/Discuss/Take Action on recommended change in terms for Board of Directors from every two year terms to three year terms to be effective in November 2017 pending approval by the Texas Legislature and authorizing CEO and President to work with legal counsel to prepare appropriate documents – J.C. Colton, President	14
	CONSENT AGENDA	
1.	Review of SEPTEMBER 2016 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	16
3.	Approve contracts: MediTech update contracts: 1. DrFirst Master Service Agreement – Shane Coleman, CIO 2. First DataBank Inc. – Shane Coleman, CIO Policies: None Credentialing: <i>Detailed list included in packet</i>	42 63 74
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from George Thomas, M.D., Chief of Staff	
2.	Receive/Discuss/Take Action on applications for the Legal Counsel Position – J.C. Colton, President	76
3.	Receive/Discuss/Take Action on Staff Benefit Report – Mary Braddock, Director of Human Resources	77
4.	Receive/Discuss/Take Action on Infection Control Authority Statement naming Lindsay Winburn, RN as the Infection Control Practitioner	78

	and Authority Statement for Clinical Safety Officer naming Carla Hay-Perdue, DNP as the Safety Officer.	
5.	Receive/Discuss/Take Action on 2016 Board Calendar – J.C. Colton, President	81
6.	Receive Information/Discuss/Take Action 2016 Board Strategic Plan – J.C. Colton, President	82
7.	“Get Back to Us”: NONE	
8.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
9.	Board Education – NONE	
10.	EXECUTIVE SESSIONS: <ol style="list-style-type: none"> 1. QUALITY 2. PERSONNEL – Compensation Consultant Data – Raymond Greenwood, Chair 3. CONSULTATION WITH ATTORNEY 	
11.	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	

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 _____, 2016.

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 _____ 2016.

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 _____ 2016.

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 _____, 2016.

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., _____, 2016, 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 _____, 2016.

(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.