

**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 27, 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, SEPTEMBER 27, 2016, 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 Introductions	
2.	Public Comments : Announcements – President – J.C. Colton Meet the Staff – Eric Werne, Social Services 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	17

	Receive update on the Proposed Budget for FY 2017 with recommendations to adopt – Dee Waldow	SEPARATE
	Receive/Discuss/Take Action on resolution to ratify FY 2017 Budget	33
	Approve/Disapprove proposed tax rate of .31 for FY 2017	34
	<b>CONSENT AGENDA</b>	
1.	Review of JULY 2016 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	38
3.	Approve contracts: 1. Intelligent Medical Objects (IMO 2.0) – Shane Coleman, CIO Policies: None  Credentialing: <i>Detailed list included in packet</i>	77  100
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from George Thomas, M.D., Chief of Staff	
2.	Receive/Discuss/Take Action on RFP for legal counsel – J.C. Colton and Harris Brooks, CEO	101
3.	Receive report from Richard Dennis, Chair on the 2016 Board Satisfaction Survey	102
4.	Receive/Discuss/Take Action on Order of Cancellation to cancel November 8 Trustee Election	141
5.	Receive and discuss information from Mr. Colton on the revamping of the terms of the board members	142
	Receive information and discuss recognition of State Representative	0

	<b>Jim Keffer – J.C. Colton</b>	
<b>6.</b>	<b>Receive/Discuss/Take Action on 2016 Board Calendar – J.C. Colton, President</b>	<i>144</i>
<b>7.</b>	<b>Receive Information/Discuss/Take Action 2016 Board Strategic Plan – J.C. Colton, President</b>	<i>145</i>
<b>8.</b>	<b>“Get Back to Us”: NONE</b>	
<b>9.</b>	<b>Receive Monthly Report on Hospital Operations – Harris Brooks, CEO</b>	
<b>10.</b>	<b>Board Education – NONE</b>	
<b>11.</b>	<b>EXECUTIVE SESSIONS:</b> <ol style="list-style-type: none"> <li><b>1. QUALITY</b></li> <li><b>2. PERSONNEL – Compensation Consultant Data – Raymond Greenwood, Chair</b></li> <li><b>3. CONSULTATION WITH ATTORNEY</b></li> </ol>	
<b>12.</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>13.</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 \_\_\_\_\_, 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.