

	Hospital District Compliance Plan – Brenda Patton	
4.	Summary of Monthly Financial Information – Dee Waldow, CFO	48
	CONSENT AGENDA	
1.	Review of FEBRUARY 2016 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	64
3.	Approve contracts: NONE Policies: Cash Compensation (revised) – Mary Braddock Credentialing: <i>Detailed list included in packet</i>	85 90
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from George Thomas, M.D., Chief of Staff	<i>0</i>
2.	Receive/Discuss/Take Action on 2016 Board Calendar – J.C. Colton, President	91
3.	Receive Information/Discuss 2016 Board Strategic Plan – J.C. Colton, President	92
4.	Receive/Discuss/Take Action on Phase 1 bids for the Replacement of sewer pipes – Harris Brooks, CEO	<i>0</i>
5.	Receive/Discuss/Take Action on cost for construction in Surgery Department to remodel the decon room/clean room/sterile storage – Harris Brooks, CEO	<i>0</i>
6.	“Get Back to Us”: NONE	

7.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
8.	Board Education – 1. Board Room Civility – Kathy Boswell, Chair 2. Board Room Hangover – Richard Dennis	156
9.	EXECUTIVE SESSIONS: 1. QUALITY 2. PERSONNEL – Compensation Consultant Data – Raymond Greenwood, Chair 3. CONSULTATION WITH ATTORNEY	
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 _____, 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.