

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, JULY 26, 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, JULY 26, 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 – Brett Thetford, NP – Santo Clinic Receive information from County Judge David Nicklas	
3.	Receive/Discuss/Take Action on information regarding the re-establishment of Taxing District #2 relating to the establishment of Precision Ammunition Plant – Steve Butcher, Area Growth Council	/
4.	Receive Information/Discuss/Take Action on Palo Pinto County Election Administrator Agreement – Judith Evans, Election Administrator	44

4.	<p>Receive/Discuss/Take Action on Quality Report – Carla Hay-Perdue, DNP, Director of Quality/Risk/Med Staff Services/Compliance</p> <p>Chief of Staff “At the Core” discussion – Dr. George Thomas</p> <p>Report/Comments from Board Quality Committee</p>	56
5.	<p>Summary of Monthly Financial Information – Dee Waldow, CFO</p> <p>Receive Preliminary Budget for FY 2017 with recommendations from Dee Waldow, CFO</p> <p>Receive/Discuss/Take Action on 2017 Calendar for Tax Increase and Budget</p>	<p>66</p> <p>SEPARATE</p> <p>83</p>
CONSENT AGENDA		
1.	Review of MAY 2016 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	85
3.	<p>Approve contracts:</p> <p>Policies: Public Funds Investment Policy revisions from legal counsel – Harris Brooks, CEO</p> <p>Credentialing: <i>Detailed list included in packet</i></p>	<p>110</p> <p>137</p>
NEW BUSINESS		
1.	Receive Medical Staff monthly report from George Thomas, M.D., Chief of Staff	
2.	Receive/Discuss/Take Action on 2016 Board Calendar – J.C. Colton, President	138
3.	Receive Information/Discuss/Take Action 2016 Board Strategic Plan – J.C. Colton, President	139

4.	<p>Call Election for November 8, 2016</p> <p>Place 4 – Raymond Greenwood Place 5 – Richard Dennis Place 6 – Katherine Boswell</p> <p>Receive/Discuss/Take Action on Election Calendar</p>	<p><i>Ø</i></p>
5.	<p>Receive/Discuss/Take Action on 2016 Board Self Assessment – Richard Dennis, Chair</p>	<p><i>SEPARATE</i></p>
6.	<p>Receive/Discuss/Take Action on adjusting terms for Board of Directors - Raymond Greenwood</p>	<p><i>Ø</i></p>
7.	<p>Receive information on new Emergency Codes - Harris Brooks, CEO</p>	<p><i>146</i></p>
8.	<p>“Get Back to Us”: NONE</p>	
9.	<p>Receive Monthly Report on Hospital Operations – Harris Brooks, CEO</p>	<p><i>Ø</i></p>
10.	<p>Board Education – NONE</p>	
11.	<p>EXECUTIVE SESSIONS:</p> <ol style="list-style-type: none"> 1. QUALITY 2. PERSONNEL – Compensation Consultant Data – Raymond Greenwood, Chair 3. CONSULTATION WITH ATTORNEY 	
12.	<p>EXECUTIVE SESSION: Board Quality: Quality Monitoring</p> <p>Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health & Safety Code B Quality Officer</p> <p>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</p>	

	<p>Safety Code B Compliance Officer</p> <p>EXECUTIVE SESSION: Pursuant to Texas Government Code 551.074 – 1. Personnel Matters</p> <p>EXECUTIVE SESSION: Pursuant to Texas Government Code 551.071</p>	
13.	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.