

## 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, AUGUST 23, 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, AUGUST 23, 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 – Dollie Hinshaw, NP – CCC/UCC	
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	/
4.	Summary of Monthly Financial Information – Dee Waldow, CFO	7

	Receive Proposed Budget for FY 2017 with recommendations from Dee Waldow, CFO	SEPARATE
	Receive information/Discuss/Take Action on the proposed tax rate for 2017	23
	Determine board representatives for all public hearings	
	Receive/Discuss/Take Action on the Budget Calendar	32
	<b>CONSENT AGENDA</b>	
1.	Review of JULY 2016 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	34
3.	Approve contracts: <ul style="list-style-type: none"> <li>1. Inland Northwest Health Services</li> <li>2. Leidos</li> <li>3. Zynx Health Inc.</li> <li>4. Hospital Integration</li> <li>5. Frontier Nursing University agreement</li> </ul> Policies: None Credentialing: <i>Detailed list included in packet</i>	SEPARATE       64  69
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from George Thomas, M.D., Chief of Staff	
2.	Discuss the information to be used in the RFP for new legal counsel – J.C. Colton, Pres.	70
3.	Receive /Discuss/Take Action on Joint Resolution between Palo Pinto	

	County and Palo Pinto County Hospital District to conduct a joint election on November 8, 2016	<del>0</del>
4.	Discussion of County EMS issues – Harris Brooks, CEO	<del>0</del>
5.	Discussion of early payoff of Swap Loan in January 2017 – Harris Brooks, CEO and Dee Waldow, CFO	<del>0</del>
6.	Discussion of recognition for retiring State Representative Jim Keffer – J.C. Colton, Pres.	<del>0</del>
7.	Receive/Discuss/Take Action on 2016 Board Calendar – J.C. Colton, President	71
8.	Receive Information/Discuss/Take Action 2016 Board Strategic Plan – J.C. Colton, President	72
9.	“Get Back to Us”: NONE	
10.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
11.	Board Education – NONE	
12.	<p><b>EXECUTIVE SESSIONS:</b></p> <p>1. <b>QUALITY</b></p> <p>2. <b>PERSONNEL – Compensation Consultant Data – Raymond Greenwood, Chair</b></p> <p>3. <b>CONSULTATION WITH ATTORNEY</b></p>	
13.	<p><b>EXECUTIVE SESSION:</b></p> <p><b>Board Quality: Quality Monitoring</b></p> <p><b>Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health &amp; Safety Code B Quality Officer</b></p> <p><b>Report of Compliance Officer regarding District’s adherence to</b></p>	

	<p>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</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>	
14.	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.