

**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, JANUARY 23, 2018 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, JANUARY 23, 2018, 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 – Lori Boyd	
3.	Summary of Monthly Financial Information – Daniel Smith, CFO	1
4.	Receive/Discuss Quality Report – Carla Hay-Perdue, DNP, Director of Quality/Risk/Med Staff Services/Compliance Chief of Staff “At the Core” discussion – Report/Comments from Board Quality Committee	13

	<b>CONSENT AGENDA</b>	
1.	Review of NOVEMBER AND DECEMBER, 2017 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	15
3.	<p>Contracts:</p> <p>Policies:</p> <ol style="list-style-type: none"> <li>1. Education Assistance Update – Mary Braddock, Director of Human Resources</li> <li>2. Citizen Comments at Public Meetings – update, Harris Brooks, CEO</li> <li>3. Open Meetings Act Training – Rhett Warren, Legal Counsel</li> </ol> <p>Credentialing: List in packet</p>	<p>75</p> <p>78</p> <p>79</p> <p>80</p>
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff	
2.	<p>Receive information from Legal Counsel regarding the Conflict of Interest Requirements as stated in the Board Bylaws. – Rhett Warren</p> <p>Receive information from Rhett Warren, Legal Counsel regarding two bylaws requirements the board needs to be aware of.</p>	<p>81</p> <p>83</p>
3.	Receive copy of current Board Bylaws for review for bi-annual update – Lori Boyd, President	89
4.	Receive information on 2018 Board Committees from Lori Boyd, President	9
5.	Review 2018 Board of Directors' Calendar – Lori Baker, President	109
6.	Review 2018 Board Strategic Plan – Lori Baker, President and Harris	110

	Brooks, CEO	
7.	Receive report from J.C. Colton on the City of Mineral Wells TIF Program	<i>J</i>
8.	Receive, Discuss and Approve emergency repairs to elevator and authorize the CEO to approve expenditures not to exceed \$100,000. Harris Brooks, CEO	<i>H</i>
9.	“Get Back to Us”: Marketing The Good Work of PPGH	
10.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	<i>118</i>
11.	Board Education –	
12.	EXECUTIVE SESSION:  QUALITY  LEGAL COUNSULTATION: Receive information on termination of provider through the Discovery Healthcare Consulting Group, a third party contract provider – Rhett Warren, Legal Counsel and Harris Brooks, CEO	
13.	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 – Personnel Matters  EXECUTIVE SESSION:	

	Pursuant to Texas Government Code 551.071 – Consultation with Legal Counsel	
	In Accordance with the Texas Government Code, Section 551.085 (2) the Board of Directors is called into Executive Session at _____	
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 \_\_\_\_\_, 2018.

**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 \_\_\_\_\_ 2018.

**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 \_\_\_\_\_, 2018.***

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., \_\_\_\_\_ 2018, 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
(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.