

## 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, FEBRUARY 27, 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, FEBRUARY 27, 2018, HOSPITAL BOARD ROOM  
AT 6:30 P.M.

BOARD AGENDA
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ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation Call to Order Introductions	
2.	Public Comments : Announcements – President – Lori Boyd Election data.	1
3.	Receive report from Nurse Staffing Committee – James, Fesser, CNO and Andra Ray, RN	17
4.	Receive Annual Audit Report from Brandon Durbin, CPA and Kneeley Lawdermilk, CPA, Durbin and Co.	

5.	Summary of Monthly Financial Information – Daniel Smith, CFO	79
6.	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	42
<b>CONSENT AGENDA</b>		
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	92
3.	Contracts:  1. CynergisTek – HIPAA Audit Contract – Shane Coleman, CIO 2. University of Texas Southwestern Medical Center – Physician Assistance Program – Harris Brooks, CEO 3. Abilene Christian University School of Nursing – Harris Brooks, CEO  Policies: NONE  Credentialing: List in packet	112 139 143   148
<b>NEW BUSINESS</b>		
1.	Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff	
2.	Review 2018 Board of Directors’ Calendar – Lori Baker, President	149
3.	Review 2018 Board Strategic Plan – Lori Baker, President and Harris Brooks, CEO	150

4.	Receive report from J.C. Colton on the City of Mineral Wells TIF Program	
5.	<p>Signing of Board Proclamation of Appreciation for the support, dedication, and efforts of Texas State Representative Mike Lang and his staff in amending the PPCHD enabling legislation during the 85<sup>th</sup> Session of the Texas Legislature – Harris Brooks, CEO</p> <p>(This item was approved at the December 20, 2017 Special Called Meeting)</p>	159
6.	Receive/Discuss/Act on recommendations from Board for updates to the Board Bylaws – Harris Brooks, CEO	160
7.	Receive/Discuss/Take Action on Hospital Security – Harris Brooks, CEO	
8.	<p>Receive Monthly Report on Hospital Operations – Harris Brooks, CEO</p> <p>“Get Back to Us”: Marketing The Good Work of PPGH</p>	163
9.	Board Education –NONE	
10.	<p>EXECUTIVE SESSION:</p> <p>QUALITY</p> <p>PERSONNEL MATTERS</p> <p>LEGAL COUNSULTATION</p>	
11.	<p>EXECUTIVE SESSION:</p> <p>Board Quality: Quality Monitoring</p> <p>Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health &amp; 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</p>	

	<p>investigations pursuant to Section 161.032 of the Texas Health and Safety Code B Compliance Officer</p> <p><b>EXECUTIVE SESSION:</b> Pursuant to Texas Government Code 551.074 – Personnel Matters</p> <p><b>EXECUTIVE SESSION:</b> Pursuant to Texas Government Code 551.071 – Consultation with Legal Counsel</p> <p>In Accordance with the Texas Government Code, Section 551.085 (2) the Board of Directors is called into Executive Session at _____</p>	
12.	<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 \_\_\_\_\_, 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.