

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, NOVEMBER 28, 2017 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, November 28, 2017, 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 Recognition of retiring Chief of Staff Dr. George Thomas – J.C. Colton President Other recognitions	
3	Meet the Staff – Cheryl Holmes, LVN, Risk Management/Quality Coordinator	
4.	Oath of Office for J.C. Colton, Alice Ramsey and Dr. Candace Covington – Rhett Warren, Legal Counsel	

	Signing of Conflict of Interest Statements	
5.	Election of officer for 2018	
6.	Summary of Monthly Financial Information – Daniel Smith, CFO	
7.	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 – Report/Comments from Board Quality Committee	
	CONSENT AGENDA	
1.	Review of OCTOBER, 2017 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	Contracts: Policies: Credentialing: List in packet	
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff	
2.	Receive/Discuss/Approve Nurse Staffing Advisory Committee Meeting Report – James Fesser, CNO	<i>SEPARATE</i>
3.	Receive/Discuss/Approve on PPGH 2017 Employee Benefits – Daniel Smith, CFO and Mary Braddock, Director of Human Resources	<i>SEPARATE</i>

4.	Receive the PPGH SPD (Plan Document) Health Summary Plan – Daniel Smith, CFO and Mary Braddock, Director of Human Resources	<i>SEPARATE</i>
5.	Receive/Discuss/Approve annual Human Resources Report – Mary Braddock, Director of Human Resources	
6.	Receive/Discuss/Approve Amendments to: Mary Braddock, Director Human Resources 1. Palo Pinto General Hospital Retirement Plan 2. Amendments to PPGH 457 Plan	
7.	Receive/Discuss/Approve annual Open Meetings training as recommended by Rhett Warren, Legal Counsel	
8.	Receive/Discuss/Take Action on 2017 Board of Directors' Calendar	
9.	Receive Information/Discuss/Take Action 2018 Board Strategic Plan –	
10.	Receive/Discuss/Approve cancelation of December 19 Board Executive Committee Meeting and December 26 Board of Directors' Meeting – President	
11.	Receive/Discuss/Approve update on the Oversight of Contractual Agreements: Joint Commission Standard L.D. 04.03.09 – Harris Brooks, CEO	
12.	“Get Back to Us”: Open Meetings Certification – 1. Frequency vote 2. Insurance Disclosure 3. Benefits	
13.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
14.	Board Education – “Understanding Quality Scorecards”: Kathy Boswell, Chair	

15.	<p>EXECUTIVE SESSION:</p> <p>QUALITY</p> <p>PERSONNEL: Evaluation /Compensation of CEO – Raymond Greenwood, Chair</p>	
16.	<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 & 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 Safety Code B Compliance Officer</p> <p>EXECUTIVE SESSION: Pursuant to Texas Government Code 551.074 – Personnel Matters</p> <p>EXECUTIVE SESSION: 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>	
17.	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 _____, 2017.**

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 _____ 2017.

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 _____, 2017.

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., _____, 2017, 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 _____, 2017.

(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.