



THE PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING

Notice is hereby given as provided by Chapter 551, Texas Government Code, that A SPECIAL CALLED 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 WEDNESDAY, DECEMBER 20, 2017 AT 12:00 NOON.

 HARRIS W. BROOKS, MHA/MBA, CHIEF EXECUTIVE OFFICER
 Palo Pinto County Hospital District

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
 WEDNESDAY, DECEMBER 20, 2017 AT 12:00 NOON, IN THE BOARD ROOM**

BOARD AGENDA

ITEM #	ITEM DESCRIPTION	PAGE #
1.	Invocation, Call to Order, and Introductions	
2.	Consider, Discuss, and Vote to issue a 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 85th Session of the Texas Legislature.	
3.	<p>A. Discussion and update on the Nursing Home Supplemental Payment program, including UPL, MPAP, QUIPP, and the recent efforts of many Nursing Home Operators to refinance with the Federal Department of Housing and Urban Development.</p> <p>B. Review, discuss, and possible vote to authorize Harris Brooks, as well as requested Board Members, to execute and enter into the following agreements on behalf of the Palo Pinto County Hospital District related to the Heritage House at Keller Nursing and Rehab Center (and/or it's owners, operators, and affiliates), as long as such Agreements do not in any manner create liability for PPCHD or use PPCHD assets as collateral.</p>	

	<ul style="list-style-type: none"> - Estoppel Certificate - HUD Operating Lease Addendum - Assignment of Operator Lease - Certificate of CEO - Certificate of Incumbency - Board Resolution Consenting to Loan Terms - Management Agreement Certification - Management Agreement Addendum - Certification of No Adverse Actions - Certification of Operator (exhibit to Operator Counsel Opinion) - Healthcare Regulatory Agreement - Assignment of Rents and Leases - Operator Security Agreement - SNDA of Operating Lease - First Financial DACA - First Financial DAISA - Any other documents necessary for the Heritage House at Keller Nursing Rehab Center to complete financing under the HUD Project. 	
3.	<p>Executive Session</p> <p>Consider and evaluate job performance, retention and or compensation adjustment of Chief Executive Officer</p>	
4.	<p>The board will return to Open Session to take action on items discussed in the Executive Session.</p>	
5.	<p>ADJOURN</p>	

EXECUTIVE SESSION:

In accordance with the Texas Government Code, Chapter 551.074 for Personnel Matters, the Board of Directors is called into Executive Session at _____ P.M. on _____.

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 _____.

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 IN THE BULLETIN BOARD CASE 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.