

**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, JUNE 27, 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, JUNE 27, 2017, HOSPITAL BOARD ROOM  
AT 6:30 P.M.**

**BOARD AGENDA**

<b>ITEM #</b>	<b>ITEM DESCRIPTION</b>	<b>PAGE #</b>
<b>1.</b>	<b>Invocation</b> <b>Call to Order</b> <b>Introductions</b>	
<b>2.</b>	<b>Public Comments :</b> <b>Announcements – President – J.C. Colton</b> <b>1. Board photograph to be made on AUGUST 25, 2017 at 6:00 p.m.</b> <b>Meet the Staff – Jamie Mullin, RN – Nurse Staffing Committee</b>	
<b>3.</b>	<b>Receive/discuss/take action on update regarding Taxing District #1 and #1 – Steve Butcher, Area Growth Counsel and Lance Howerton, City Manager, City of Mineral Wells</b>	
<b>5.</b>	<b>Summary of Monthly Financial Information – Daniel Smith, CFO</b> <b>Update on 2018 Budget</b>	<b>/</b>

6.	<p>Receive/Discuss/Take Action on Quality Report – Carla Hay-Perdue, DNP, Director of Quality/Risk/Med Staff Services/Compliance</p> <p>Chief of Staff “At the Core” discussion – Dr. George Thomas</p> <p>Report/Comments from Board Quality Committee</p>	14
	<b>CONSENT AGENDA</b>	
1.	Review of MAY, 2017 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	22
3.	<p>Contracts:</p> <p>Palo Pinto County:</p> <p>1. Tax Assess Collector – collecting taxes and working the budget process</p> <p>2. Election Administrator – conducting the Nov. 7, 2018 Board of Directors Election</p> <p>Policies: NONE</p> <p>Credentialing: List in packet</p>	<p>31</p> <p>33</p> <p>42</p>
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from George Thomas, M.D., Chief of Staff	
3.	Receive/Discuss/Take Action on 2017 Board of Directors’ Calendar	43
4.	Receive Information/Discuss/Take Action 2016 Board Strategic Plan – J.C. Colton, President	44
5.	Receive/Discuss/Take Action on update form the Naming Rights	0

	<b>Committee on the PHC (Richard Ball, Chair) Harris Brooks, CEO</b>	
6.	<b>Receive/Discuss/Take Action on purchase of physician facility and land for possible expansion of hospital district owned professional medical space – Harris Brooks, CEO</b>	53
7.	<b>“Get Back to Us”: NONE</b>	
8.	<b>Receive Monthly Report on Hospital Operations – Harris Brooks, CEO</b>	
9.	<b>Board Education – Kathy Boswell, Chair</b>	
10.	<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 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</b></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><b>Executive Session:</b> Pursuant to Texas Government Code 551-072 – Deliberation about Real Property</p>	
11.	<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 \_\_\_\_\_, 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.