

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, SEPTEMBER 26, 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, SEPTEMBER 26, 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 Meet the Staff – None this month	
3.	Summary of Monthly Financial Information – Daniel Smith, CFO Receive update on the Propose Budget for FY 2018 with recommendation to adopt - Daniel Smith, CFO Receive/Discuss/Approve Resolution to Ratify 2018 Budget Approve/Disapprove proposed tax rate of .334 for FY 2018 Receive/Discuss/Approve change in shift differentials for some clinical	

	and non-clinical staff – Daniel Smith, CFO and Mary Braddock, Director Human Resources	
4.	<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>	
	CONSENT AGENDA	
1.	Review of JULY, 2017 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	<p>Contracts:</p> <p>Policies:</p> <p>Credentialing: List in packet</p>	
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from George Thomas, M.D., Chief of Staff	
2.	Receive/Discuss/Approve the Order of Cancellation for 2017 Election – Rhett Warren – Legal Counsel	
3.	Receive/Discuss/Approve resealing of parking lots – Harris Brooks, CEO and Monty Mitchell, Project Administrator	
4.	Receive/Discuss/Approve letter regarding recognition of Jim Keffer, former State Representative, District 60 – J.C. Colton, President	
5.	Receive/Discuss/Take Action on 2017 Board of Directors’ Calendar	

6.	Receive Information/Discuss/Take Action 2016 Board Strategic Plan – J.C. Colton, President	
7.	Receive report from Richard Dennis, Chair of the 2018 Board Satisfaction Survey	SEPARATE
	Receive report on 2017 Employee Engagement Survey – Harris Brooks, CEO	SEPARATE
8.	“Get Back to Us”: NONE	
9.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
10.	Board Education – Kathy Boswell, Chair –	
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 & 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>Executive Session: Pursuant to Texas Government Code 551-072 – Deliberation about Real Property</p> <p><u>GOVERNING BOARD OF CERTAIN PROVIDERS OF HEALTH CARE SERVICES:</u></p> <p>In Accordance with the Texas Government Code, Section 551.085 (2) the Board of Directors is called into Executive Session at _____ P.M. on _____, 2017.</p>	

	Information relating to a proposed new service or product line of the hospital district.	
12.	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 _____.

GOVERNING BOARD OF CERTAIN PROVIDERS OF HEALTH CARE SERVICES:

In Accordance with the Texas Government Code, Section 551.085 (2) the Board of Directors is called into Executive Session at _____ P.M. on _____, 2017.

Information relating to a proposed new service or product line of the hospital district.

(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.