

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 MONDAY, FEBRUARY 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
MONDAY, FEBRUARY 27, 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 Introduction of new Palo Pinto County Hospital District Legal Counsel, Rhett Warren – J.C. Colton, President Meet the Staff –	
3.	Receive annual audit report from Durbin & Co. – Brandon Durbin, CPA and Kneeley Lawdermilk, CPA	
4.	Summary of Monthly Financial Information – Dee Waldow, CFO	

45.	<p>Receive/Discuss/Take Action on Quality Report – Carla Hay-Perdue, DNP, Director of Quality/Risk/Med Staff Services/Compliance</p> <p>Joint Commission update</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 NOVEMBER AND DECEMBER 2016 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	<p>Contracts:</p> <p>NONE</p> <p>Policies:</p> <ol style="list-style-type: none"> 1. Approve updates to Medical Staff Rules and Regulations 2. Approve update to Medical Staff Performance Assessment and Improvement Plan/Peer Review 3. Approve updates to Medical Staff Bylaws (full copy of Medical Staff Bylaws are in separate packet) <p>Credentialing: <i>Detailed list included in packet</i></p>	
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from George Thomas, M.D., Chief of Staff	
2.	Receive/Discuss/Take Action on 2017 Board of Directors’ Calendar	
3.	Receive/Discuss/Take Action on Board Committee Appointments for	

	2017 – J.C. Colton, President	
4.	Receive Information/Discuss/Take Action 2016 Board Strategic Plan – J.C. Colton, President	
5.	Receive/Discuss/Take Action on Real Property	
6.	“Get Back to Us”: NONE	
7.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
8.	Board Education – NONE	
9.	<p>EXECUTIVE SESSIONS:</p> <ol style="list-style-type: none"> 1. QUALITY 2. PERSONNEL – Evaluation/Compensation of CEO Consultant Data – Raymond Greenwood, Chair 3. Review of applications for the Legal Counsel position – J.C. Colton, President 4. CONSULTATION WITH ATTORNEY 	
10.	<p>EXECUTIVE SESSION: 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> <ol style="list-style-type: none"> 1. Applications for Legal Counsel to the Board – J.C. Colton 2. Evaluation of CEO data – Raymond Greenwood, Chair 	

	EXECUTIVE SESSION: Pursuant to Texas Government Code 551.071	
11.	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 REGULAR EXECUTIVE SESSION READ:

In Accordance with the Texas government Code, Chapter 551, 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 _____, 2016.

(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.