

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, AUGUST 22, 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, AUGUST 22, 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 –	
3.	Receive report from Nurse Staffing Advisory Committee Meeting – James Fesser, CNO Receive/Discuss/Approve changes to Nurse Staffing Plan Policy – James Fesser, CNO	1 4
4.	Summary of Monthly Financial Information – Daniel Smith, CFO Receive Preliminary Budget with recommendations from Daniel Smith,	26 SEPARATE

	CFO Receive/Discuss/Approve Capital Equipment Acquisition Process Policy – Daniel Smith, CFO Discussion of 2018 Tax Rate Receive/Discuss/Approve Resolution to Ratify 2018 Budget	 43 0 0
5.	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 – Dr. George Thomas Report/Comments from Board Quality Committee	45
	CONSENT AGENDA	
1.	Review of JULY, 2017 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	83
3.	Contracts: 1. Every Second Counts Training Program – Harris Brooks, CEO 2. University of Mary Hardin-Baylor Scott & White College of Nursing – Harris Brooks, CEO Policies: 1. Holiday Pay (new policy) – Mary Braddock, HR Director and Daniel Smith, CFO Credentialing: List in packet	105 114 119 120
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from George Thomas, M.D., Chief of Staff	
2.	Receive/Discuss/Approve letter to Emergency Service District #1 regarding ambulance service for Palo Pinto County – Harris Brooks,	121

	CEO and J.C. Colton, President	
3.	Receive/Discuss/Approve regarding recognition of Jim Keffer, former State Representative, District 60 – J.C. Colton, President	
4.	Receive/Discuss/Approve Resolution of Support for Level IV Trauma Facility designation.	<i>124</i>
5.	Receive/Discuss/Take Action on 2017 Board of Directors' Calendar	<i>125</i>
6.	Receive Information/Discuss/Take Action 2016 Board Strategic Plan – J.C. Colton, President Receive/Discuss/Approve September 22, 2017 as the date for the Strategic Plan meeting – Harris Brooks, CEO	<i>126</i>
7.	Receive/Discuss/Take Action on update form the Naming Rights Committee on the PHC (Richard Ball, Chair) Harris Brooks, CEO	
8.	“Get Back to Us”: NONE	
9.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO	
10.	Board Education – Kathy Boswell, Chair – Partnering in the New Health Care Environment: 5 Questions for Boards (Trustee Magazine – July/August 2017)	<i>135</i>
11.	EXECUTIVE SESSION: Board Quality: Quality Monitoring Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health & Safety Code B Quality Officer 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 EXECUTIVE SESSION: Pursuant to Texas Government Code 551.074 – Personnel Matters	

EXECUTIVE SESSION:

Pursuant to Texas Government Code 551.071 – Consultation with Legal Counsel

Executive Session:

Pursuant to Texas Government Code 551-072 – Deliberation about Real Property

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.

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.