

**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 26, 2018, 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 26, 2018, 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 – Lori Boyd	
3.	Meet the Staff – Diane Puckett, Director of Patient Accounting – Harris Brooks, CEO	
4	Board Education – “Reforming the Big Four”, article on audit industry from Economist Magazine – J. C. Colton, Co-Chair of Education Committee	1
5.	Summary of Monthly Financial Information – Harris Brooks, CEO	5

	Received/Discuss/Take Action Administration's recommendation for audit firm for the next three years – Harris Brooks, CEO	
6.	Receive/Discuss Quality Report – Carla Hay-Perdue, Director of Quality  Chief of Staff “At the Core” discussion –  Report/Comments from Board Quality Committee	22
	<b>CONSENT AGENDA</b>	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	23
3.	Contracts:  1. THA Compass – Harris Brooks, CEO 2. Palo Pinto County Tax Office – Harris Brooks, CEO  Policies:  (These are all updates to current policies)  1. Purchasing and Contracting 2. Public Funds Investment Policy 3. Records Management Requirements of Electronic Mail 4. Conflict of Interest  Credentialing: List in packet	45 68  SEPARATE  72
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff	
2.	Review/Discuss/Take Action on 2018 Board of Directors' Calendar – Lori Baker, President	73

3.	<p><b>Review/Discuss/Take Action on review of 2018 Board Strategic Plan/Goals – Lori Baker, President</b></p> <p><b>Discussion of a board retreat and should there be a facilitator – Lori Baker, President</b></p>	74
4.	<p><b>Receive/Discuss/Take Action on recommended revisions to the Board Bylaws – Harris Brooks, CEO</b></p>	SEPARATE
5.	<p><b>Receive report from Historical Committee on the 50 Year Celebration – Carla Hay-Perdue, DNP and Mary Braddock, Dir. HR</b></p>	84
6.	<p><b>Receive Monthly Report on Hospital Operations – Lori Baker, President</b></p> <p><b>“Get Back to Us”:</b></p> <ol style="list-style-type: none"> <li>1. Lab Revenue Report will be discussed at the June meeting.</li> <li>2. What do we pay Durbin and Co. for in addition to the audit?</li> <li>3. Do we pay anything to participate in the extra programs i.e. Nursing Homes?</li> <li>4. Date for Perry/Upham ceremony (August 2 or 9)</li> <li>5. Outpatient revenue update</li> <li>6. Data on increase volume of CT with new equipment</li> </ol>	85
7.	<p><b>EXECUTIVE SESSION:</b></p> <p><b>QUALITY</b></p> <p><b>PERSONNEL MATTERS –</b></p> <p><b>LEGAL COUNSULTATION</b></p>	
8.	<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</b></p>	

	<p><b>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>In Accordance with the Texas Government Code, Section 551.085 (2) the Board of Directors is called into Executive Session at _____</p>	
9.	<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 \_\_\_\_\_, 2018.

**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 \_\_\_\_\_ 2018.

**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 \_\_\_\_\_, 2018.***

**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., \_\_\_\_\_, 2018, 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
(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.