

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, OCTOBER 22, 2018, at 6:30 P.M.

Daniel W. Smith, Interim Chief Executive Officer
Palo Pinto County Hospital District

AGENDA

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
MONDAY, OCTOBER 22, 2018, HOSPITAL BOARD ROOM
AT 6:30 P.M.**

BOARD AGENDA

| ITEM # | ITEM DESCRIPTION | PAGE # |
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| 1. | Invocation Call to Order Introductions | |
| 2. | Public Comments : Announcements – President – Lori Boyd Introduction and comments from Dr. Tod Farmer, President Weatherford College – Lori Boyd, President | |
| 3. | Receive update from Shana Tobey, Partner, Forte' Benefits regarding changes in benefits Program for PPGH – Daniel Smith, Interim CEO Discuss/Take Action on updates to Employee Benefit Program – Daniel Smith, Interim CEO | |
| 4. | Summary of Monthly Financial Information – Daniel Smith, CFO | |

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| 5. | <p>Receive/Discuss Quality Report – Carla Hay-Perdue, Director of Quality</p> <p>Chief of Staff “At the Core” discussion –</p> <p>Report/Comments from Board Quality Committee</p> <p>Receive Monthly CEO Report on Hospital Operations</p> | |
| | <p>CONSENT AGENDA</p> | |
| 1. | <p>Review of Financial Statements</p> | |
| 2. | <p>Approve/disapprove minutes from previous meeting(s)</p> | |
| 3. | <p>Contracts:</p> <ol style="list-style-type: none"> 1. The Medicus Firm – physician recruitment 2. Flint Medical Staffing Inc. – physician recruitment <p><i><u>Informational Contracts – None Voting Items:</u></i></p> <ol style="list-style-type: none"> 1. D.R. Contracting (concrete work outside board room) 2. Master Subscription Agreement – Collective Medical Technologies 3. Baxter Healthcare Corp./Extension Amendment 4. 2019 Data Files End User Internal Use License Agreement – American Medical Association 5. FUJI Film – 3-D Mammo/Radiology 6. Harrison, Davis, Steakley, Morrison, Jones P.C. and Barrett Law Group P.A. – (Opioid Legal Firm) 7. Verify Inc. (Credentialing Program) 8. DHG Reimbursement Consulting 9. Texas A&M University – (data collection renewal) | |

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| | <p>Policies:</p> <ol style="list-style-type: none"> 1. Discretionary Bonus/Incentive Matrix – Daniel Smith Interim CEO 2. Request for Travel (update) 3. Press/Media/Photo of Patients (update) <p>Credentialing: List in packet</p> | |
| | <p>NEW BUSINESS</p> | |
| 1. | <p>Receive/Discuss/Take Action on first Weatherford College Nursing Scholarship by PPCHD Board of Directors – Lori Boyd, President</p> | |
| 2. | <p>Receive/Discuss/Take Action on the appointment of Daniel W. Smith as the Interim CEO – Rhett Warren, Legal Counsel</p> <p>Receive/Discuss/Take Action on Governing Authority Resolution for Texas Health and Human Services to make Daniel W. Smith the party Authorized to negotiate and execute contracts on behalf of Palo Pinto General Hospital and Texas health and Human Services – Rhett Warren, Legal Counsel</p> | |
| 3. | <p>Receive information on PPGH Liability Insurance – Daniel Smith, Interim CEO</p> | |
| 4. | <p>Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff</p> | |
| 5. | <p>Review/Discuss/Take Action on 2018 Board of Directors’ Calendar – Lori Baker, President</p> | |
| 6. | <p>Review/Discuss/Take Action on review of 2018 Board Strategic Plan/Goals – Lori Baker, President</p> <p>Board Strategic Plan set for Nov. 7 at 6:00 p.m. – PPGH Board Room</p> | |
| 7. | <p>Receive report from Historical Committee on the 50 Year Celebration – Carla Hay-Perdue, DNP</p> | |

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| 8. | Receive/Discuss/Take Action on Interim CEO evaluation – Lori Boyd, President | |
| 9. | Receive/Discuss/Take Action on report from CEO Selection Committee – Richard Dennis Chair | |
| 10. | Board Education – Benefits presentation will service as tonight’s education | |
| 11. | <p>EXECUTIVE SESSION:</p> <p>QUALITY -</p> <p>PERSONNEL MATTERS –</p> <p>Consider and evaluate job performance, retention and or compensation adjustment of Interim Chief Executive Officer – Daniel W. Smith</p> <p>LEGAL COUNSULTATION –</p> <p>Discussion with Legal Counsel regarding contemplated litigation – Rhett Warren, Legal Counsel</p> <p>Discussion with Legal Counsel on matters concerning Real Property – Rhett Warren, Legal Counsel</p> | |
| 12. | <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> | |

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| | In Accordance with the Texas Government Code, Section 551.085 (2) the Board of Directors is called into Executive Session at _____ | |
| 13. | 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 _____, 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.