

**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, APRIL 23, 2019 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  
TUESDAY, APRIL 23, 2019, 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.	Summary of Monthly Financial Information – Daniel Smith, CFO Receive/Discuss/Take Action on Special Purchase Request for two Intellihot boilers/ZepCase Domestic Hot Water Health Exchange stem to two gas fired hot water boilers. – Shane Coleman, COO/CIO (non-budgeted item)	1 21
4.	Receive/Discuss Quality Report – Introduction of new Quality/Risk	0

	<p>Management Director – Lindsay Winburn, RN – Daniel Smith, Interim CEO</p> <p>Chief of Staff “At the Core” discussion –</p> <p>Report/Comments from Board Quality Committee</p> <p>Receive Executive Summary on Hospital Operations – Daniel Smith, Interim CEO</p> <p>Receive report from the Employee Appreciation and Activities Committee – Chasity Wilcox, Chair</p> <p>Receive update from Rose Thomason, CHRO/CCO on the Compliance Program</p> <p>“Get Back to Us”</p> <p>Receive report regarding the Ambulance Service cost – Richard Dennis, V.P. and Shane Coleman, COO/CIO</p>	<p><i>A</i></p> <p>26</p> <p><i>A</i></p> <p><i>A</i></p> <p><i>A</i></p>
	<p><b>CONSENT AGENDA</b></p>	
<p>1.</p>	<p>Review of Financial Statements</p>	
<p>2.</p>	<p>Approve/disapprove minutes from previous meeting(s)</p>	<p>32</p>
<p>3.</p>	<p>Contracts:</p> <p>Information Only Contracts:</p> <ol style="list-style-type: none"> <li>1. Carter Blood Bank – renewal</li> <li>2. BKD Uncompensated Care</li> <li>3. Jessica Niemann – Speech &amp; Language Pathologist</li> <li>4. Affiliated Pathologist - renewal</li> <li>5. LifeGift – renewal</li> <li>6. Reed &amp; Claymon – renewal</li> <li>7. Cary Services – renewal</li> <li>8. Waller Lansden Dortch &amp; Davis LLP - renewal</li> <li>9. Enrollment of Nursing Homes (re-applications)</li> </ol> <p>Policies:</p> <ol style="list-style-type: none"> <li>1. Compliance Officer and Compliance Committee – Rose Thomason, CHRO/CCO</li> </ol>	<p>57</p> <p>92</p> <p>100</p> <p>104</p> <p>111</p> <p>138</p> <p>140</p> <p>148</p> <p><i>A</i></p> <p>153</p>

	Credentialing: List in packet	156
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff	<i>A</i>
2.	Receive/Discuss/Take Action on cleaning service to deep clean the entire campus – Daniel Smith, Interim CEO and Shane Coleman, COO/CIO	<i>A</i>
3.	Receive/Discuss/Take Action on proposal for Wound Care Clinic – Daniel Smith, Interim CEO	<i>A</i>
4.	Review/Discuss/Take Action on 2018 Board of Directors' Calendar – Lori Baker, President	157
5.	Review/Discuss/Take Action on 2019 Board Strategic Plan – Lori Baker, President  Set date for completion of Strategic Plan update	158
6.	Receive/Discuss/Take Action on report from CEO Search Committee – Richard Dennis, Chair	<i>A</i>
7.	<b>EXECUTIVE SESSION:</b>  <b>QUALITY/COMPLIANCE</b>  <b>PERSONNEL MATTERS – Annual six month performance review of Chief Executive Officer</b>  <b>LEGAL COUNSULTATION</b>	
8.	<b>EXECUTIVE SESSION:</b>  <b>Board Quality: Quality Monitoring</b>  <b>Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health &amp; Safety Code B Quality Officer</b>	

	<p><b>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</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 \_\_\_\_\_, 2019.

**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 \_\_\_\_\_ 2019.

**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 \_\_\_\_\_, 2019.***

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., \_\_\_\_\_, 2019, 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 \_\_\_\_\_, 2019.

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