

**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 28, 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  
TUESDAY, AUGUST 28, 2018, HOSPITAL BOARD ROOM  
AT 6:30 P.M.**

**BOARD AGENDA**

<b>ITEM #</b>	<b>ITEM DESCRIPTION</b>	<b>PAGE #</b>
1.	Invocation Call to Order Introductions	
2.	Public Comments : Announcements – President – Lori Boyd 1. Congratulations to Shane Coleman, COO/CIO 2. View new PPGH Public Relations video	
3.	Receive information on the PPGH Nursing Home Program – Kevin Nolting, Consultant – Daniel Smith, Interim CEO	
4.	Summary of Monthly Financial Information – Daniel Smith, CFO Capital Equipment (Get Back to Us item)	/ 17

	<p>Receive preliminary budget with recommendations from Daniel Smith, CFO</p> <p>Receive/Discuss/Take Action on proposal to consider tax increase. Daniel Smith, Interim CEO and Rhett Warren, Legal Counsel</p> <p>Receive/Discuss/Take Action on information regarding changes required in the Budget/Tax Calendar and the required attendance for the public hearings.</p>	<p>21</p> <p>25</p>
5.	Receive/Discuss quarterly Nurse Staffing Report – James Fesser, CNO	34
6.	<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>	55
	<b>CONSENT AGENDA</b>	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	85
3.	<p>Contracts:</p> <p>1. Wallgreens/340B</p> <p>2. Audit Letters: Durbin &amp; Co BKD Moss Adams</p> <p>Policies:</p> <p>1. Charity Care (update)</p> <p>2. Revised Travel Policy (Board)</p> <p>3. Purchasing and Contracts (update) – Rhett Warren, Legal Counsel</p> <p>4. Paid Time Off PTO (update)</p> <p>Credentialing: List in packet</p>	<p>113</p> <p>137</p> <p>151</p> <p>164</p> <p>196</p> <p>202</p> <p>204</p> <p>211</p> <p>217</p>

	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff	
2.	Receive report on the filings for the November 6, 2018 election – Daniel Smith, Interim CEO  Place 3 – Lori Boyd Place 4 – Raymond Greenwood  Order for canceling the election will be on the September Agenda.	218
3.	Receive letter from the Texas Health and Human Services regarding Clinics – Daniel Smith, Interim CEO	219
4.	Receive/Discuss/Take Action on continuing the Public Relations Services of Linda Pavlik – Lori Boyd, President	
5.	Review/Discuss/Take Action on 2018 Board of Directors' Calendar – Lori Baker, President	221
6.	Review/Discuss/Take Action on review of 2018 Board Strategic Plan/Goals – Lori Baker, President	222
7.	Receive report from Historical Committee on the 50 Year Celebration – Carla Hay-Perdue, DNP	231
8.	Termination of Contracts Associated with Outside Lab Service Line – Daniel Smith, Interim CFO	232
9.	Receive/Discuss/Take Action on Annual Employee Satisfaction Survey – Shane Coleman, COO/CIO	242
10.	Receive Monthly Report on Hospital Operations – Daniel Smith, Interim CEO  “Get Back to Us”	283

11.	Board Education –	
12.	<p>EXECUTIVE SESSION:</p> <p>QUALITY</p> <p>PERSONNEL MATTERS –</p> <p>LEGAL COUNSULTATION</p>	
13.	<p>EXECUTIVE SESSION:</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 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> <b>Pursuant to Texas Government Code 551.074 – Personnel Matters</b></p> <p><b>EXECUTIVE SESSION:</b> <b>Pursuant to Texas Government Code 551.071 – Consultation with Legal Counsel</b></p> <p>In Accordance with the Texas Government Code, Section 551.085 (2) the Board of Directors is called into Executive Session at _____</p>	
14.	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.