

**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, SEPTEMBER 25, 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, SEPTEMBER 25, 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	
3.	Receive information on the NAIP (Telemedicine Program) – Scott McCray, Consultant – Daniel Smith, Interim CEO	
4.	Summary of Monthly Financial Information – Daniel Smith, CFO Capital Equipment (Get Back to Us item) Receive preliminary budget with recommendation for approval from Daniel Smith, CFO	

	Receive/Discuss/Take Action on Tax Rate of .35 for FY 2019	
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>	
	<b>CONSENT AGENDA</b>	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	<p><b>Contracts:</b></p> <ol style="list-style-type: none"> <li>1. Administrative Consultant Service LLC for a review of Swingbed Program</li> <li>2. VeriCheck Electronic Payment Processing</li> <li>3. Des Moines University for clinical Osteopathic Physician students (undergrad and grad)</li> <li>4. Southwest Consulting Assoc.</li> </ol> <p><b><u>Informational Contracts – None Voting Items:</u></b></p> <ol style="list-style-type: none"> <li>1. Shred-It</li> <li>2. Philips Healthcare – maintenance/MRI</li> <li>3. Phillips Healthcare – maintenance/CT</li> <li>4. J C A Executive Search – recruiter/Sr. Mgmt. level</li> <li>5. Mineral Wells ISD – Clinical Rotation/Affiliation Agreement</li> <li>6. Decker/Jones Attorneys and Counselors – employment law</li> <li>7. Epicc Vascular – Picc line outsource</li> <li>8. Barham Lawncare, Landscaping and Irrigation</li> <li>9. Hill College, EMS Program</li> <li>10. Shelly Harley, CRNA – Independent Contractor Agreement</li> <li>11. T-Systems – ER Charting System</li> <li>12. Milliman - retirement</li> <li>13. Worksteps Inc. – employment screenings</li> <li>14. Cook Children’s Health Plan</li> <li>15. Concord Medical Group PLLC - locums</li> </ol> <p><b>Policies:</b></p> <ol style="list-style-type: none"> <li>1. Discretionary Bonus/Incentive Matrix – Daniel Smith, Interim CEO</li> </ol>	

	<b>Credentialing: List in packet</b>	
	<b>NEW BUSINESS</b>	
1.	<b>Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff</b>	
2.	<b>Receive/Discuss/Take Action on Certification of Unopposed Candidates for other Political Subdivisions (Not County) and Order of Cancelation for 2018 Election -Rhett Warren, Legal Counsel</b>	
3.	<b>Receive/Discuss/Take Action on the Purchasing and Contract policy Updates – Rhett Warren, Legal Counsel</b>	
4.	<b>Receive/Discuss/Take Action on report from CEO Search Committee – Richard Dennis, Chair</b>	
5.	<b>Receive/Discuss/Take Action on continuing the Public Relations Services of Linda Pavlik – Lori Boyd, President</b>	
6.	<b>Review/Discuss/Take Action on 2018 Board of Directors’ Calendar – Lori Baker, President</b>	
7.	<b>Review/Discuss/Take Action on review of 2018 Board Strategic Plan/Goals – Lori Baker, President</b>	
8.	<b>Receive report from Historical Committee on the 50 Year Celebration – Carla Hay-Perdue, DNP</b>	
9.	<b>Receive Monthly Report on Hospital Operations – Daniel Smith, Interim CEO</b>  <b>“Get Back to Us” - Update on Interface with Physicians - Shane Coleman, COO/CIO</b>	

10.	Board Education – Scott McCray’s presentation is serving as the Education Program for this month.	
11.	<b>EXECUTIVE SESSION:</b>  <b>QUALITY -</b>  <b>PERSONNEL MATTERS –</b>  <b>LEGAL COUNSULTATION -</b>	
12.	<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>  <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>  <b>EXECUTIVE SESSION:</b> <b>Pursuant to Texas Government Code 551.074 – Personnel Matters</b>  <b>EXECUTIVE SESSION:</b> <b>Pursuant to Texas Government Code 551.071 – Consultation with Legal Counsel</b>  <b>In Accordance with the Texas Government Code, Section 551.085 (2) the Board of Directors is called into Executive Session at _____</b>	
13.	<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.