

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, NOVEMBER 27, 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, NOVEMBER 27, 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 Meet the Staff – Rose Thomason, Director of Human Resources – Daniel Smith, Interim CEO	
3.	Swearing in of Lori Boyd, Place 3 and Raymond Greenwood, Place 4. Both board members were unopposed candidates in 2018 – Rhett Warren, Legal Counsel Annual signing of Conflict of Interest Statements by all board members Election of Officer for 2019 – Lori Boyd, President	
4.	Summary of Monthly Financial Information – Daniel Smith, CFO	1

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>33 (e)</p> <p>34</p>
6.	<p>Receive/Discuss/Take Action on Physician Needs Assessment for PPGH – Daniel Smith, Interim CEO</p>	36
	CONSENT AGENDA	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	37
3.	<p>Contracts:</p> <p>1. Sample contract for physician recruitment</p> <p>2. Sample contract for CRN recruitment – pending legal review</p> <p><i>Informational Contracts – None Voting Items:</i></p> <p>Policies:</p> <p>Credentialing: List in packet</p>	<p>52</p> <p>68</p> <p>83</p>
	NEW BUSINESS	
1.	<p>Receive/Discuss/Take Action on request to replace air handler in the amount of \$58,000. Not a budgeted item – Shane Coleman- COO/CIO</p>	84
2.	<p>Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff</p>	

3.	Review/Discuss/Take Action on 2018-19 Board of Directors' Calendar – Lori Baker, President	85
4.	Review/Discuss/Take Action on the revisions of the Board Strategic Plan/Goals – Lori Baker, President	86
5.	Receive report from Historical Committee on the 50 Year Celebration – Carla Hay-Perdue, DNP	94
6.	Receive/Discuss/Take Action on annual report on Joint Commission Requirement for Oversight of Contractual Agreements: Standard L.D. 04.03.09 – Daniel Smith, Interim CEO	95
7.	Receive/Discuss/Take Action on cancelation of BEC/FIN meeting on December 18 and Board of Directors' meeting on December 25, 2018 – Lori Boyd, President	
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 –	
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:</p> <p>Pursuant to Texas Government Code 551.074 – Personnel Matters</p> <p>Consider and evaluate job performance, retention and or compensations adjustment of Interim CEO</p>	

	<p>EXECUTIVE SESSION: 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>	
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.