

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, JULY 24, 2018, at 6:30 P.M.

Harris W. Brooks, Chief Executive Officer
 Palo Pinto County Hospital District

AGENDA

PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
 TUESDAY, JULY 24, 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 1. THH – tomorrow in Grapevine at the Gaylord Texan 2. PHC Entry Naming Ceremony – August 9, at 4:00 p.m. in the conference room of the PHC. 3. Board Retreat – August 10 at 8:00 a.m. till.	
3.	Meet the Staff – Stacy Thompson, RN, Trauma/Disaster Coordinator– Harris Brooks, CEO Receive information on the Palo Pinto County Hospital District Disaster Plan – Stacy Thompson, RN, Trauma/Disaster Coordinator	SEPARATE

4	Receive/Discuss/Take Action on Radiology Department recommendation to purchase 3D Mammography Equipment – Joe Erwin, Director of Radiology and Holly Williams, Mammography Tec.	2
5.	Summary of Monthly Financial Information – Daniel Smith, CFO	3
6.	Receive/Discuss Quality Report – Carla Hay-Perdue, Director of Quality Chief of Staff “At the Core” discussion – Report/Comments from Board Quality Committee	30
CONSENT AGENDA		
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	39
3.	Contracts: <ol style="list-style-type: none"> 1. Letter of Agreement from Durbin & Company L.L.P for 2018 audit – Daniel Smith, CFO 2. Verisma Systems Inc (HIM contract)- Daniel Smith, CFO Policies: (These are all updates to current policies) <ol style="list-style-type: none"> 1. Policy and Procedure Approval Format and Maintenance 2. Citizen Comments at Public Meeting 3. Director Orientation 4. Discretionary Bonus/Incentive Pay Plan Credentialing: List in packet	66 104 118 122 123 126 128
NEW BUSINESS		
1.	Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff	
2.	Receive/Discuss/Take Action on Order of Election for November 6, 2018	0

	Place 3 – Lori Boyd Place 4 – Raymond Greenwood Receive/Discuss/Take Action tax and budgeting calendar/timeline – Rhett Warren, Legal Counsel	
3.	Receive/Discuss/Take Action on Annual Board Self-Assessment – Lori Boyd, President and Richard Dennis, Vice President and Chair of the Board Self-Assessment Survey	SEPARATE
4.	Review/Discuss/Take Action on 2018 Board of Directors' Calendar – Lori Baker, President	131
5.	Review/Discuss/Take Action on review of 2018 Board Strategic Plan/Goals – Lori Baker, President	132
6.	Receive/Discuss/Take Action on recommended revisions to the Board Bylaws regarding Director Reimbursement – Rhett Warren, Legal Counsel	141
7.	Receive report from Historical Committee on the 50 Year Celebration – Carla Hay-Perdue, DNP and Mary Braddock, Dir. HR	163
8.	Receive/Discuss/Take Action on update regarding Lab project – Lori Boyd, President.	164
9.	Receive Monthly Report on Hospital Operations – Harris Brooks, CEO “Get Back to Us”:	
10.	Board Education – “Burden Alleviation Programs” – Harris Brooks, CEO	
11.	EXECUTIVE SESSION: QUALITY PERSONNEL MATTERS – Q-3 Update	

	LEGAL COUNSULTATION	
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> <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.