

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 27, 2019 at: 6:30 P.M.

Ross Korkmas, Chief Executive Officer
Palo Pinto County Hospital District

AGENDA

PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
TUESDAY, AUGUST 27, 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	1
	Receive preliminary information on the 2019-2020 budget- Daniel Smith, CFO	22
	Received/Discuss/Take Action on the resolution adopting proposal to consider tax increase - Rhett Warren, Legal Counsel	25
	Receive/Discuss/dates and times to hold public hearings on 2020 Budget - Rhett Warren, Legal Counsel	26

	<p>Receive/Discuss Quality Report- Lindsay Winburn, RN,5 Director of Quality</p> <p>Chief of Staff "At the Core" discussion- Candace Covington, M.D. Chief of Staff</p> <p>Report/Comments from Board Quality Committee- Kathy Boswell, Chair</p> <p>Receive Executive Summary on Hospital Operations – Ross Korkmas, CEO</p> <p>Receive update from Rose Thomason, CHRO/CCO on the Compliance Program</p> <ol style="list-style-type: none"> 1. Receive/Discuss/Approve Authority Statements for: <ol style="list-style-type: none"> a. Safety Officer – from Brett Chapman b. Diane Wood – Lasor Safety Officer (new) c. Sherry Evans – Patient Safety Officer (new) <p>Receive/Discuss/Take Action on Nurse Staffing Report- Amy Williams, CNO</p> <p>Receive/Discuss/Take Action on information regarding Pain Management - Ross Korkmas, CEO</p> <p>Receive/Discuss/Take Action on Urology Service Line- Ross Korkmas, CEO</p> <p>Receive/Discuss/Take Action on update regarding call pay- Ross Korkmas, CEO</p> <p>Receive/Discuss/Take Action on Orthopedic Service Line, Ross Korkmas</p> <p>"Get Back to Us"</p>	<p>28</p> <p>32</p> <p>38</p>
	CONSENT AGENDA	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	83

3.	<p>Contracts:</p> <p>For Your Information Contracts: See packet</p> <p>Policy: Discretionary Incentive Matrix</p> <p>Credentialing: See packet</p>	<p>111</p> <p>188</p> <p>196</p>
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff	
2.	<p>Receive/Discuss/Take Action on Order Cancelling Election for November 5, 2019</p> <p>Place 5 – Richard Dennis</p> <p>Place 6 – Kathy Boswell</p>	
3.	Discuss tax repayment related to J.W. Power lawsuit against Palo Pinto County Appraisal District- Rhett Warren, Legal Counsel	
4.	Review/Discuss/Take Action on 2018 Board of Directors' Calendar- Lori Baker, President	197
5.	<p>Review/Discuss/Take Action on 2019 Board Strategic Plan- Lori Baker, President</p> <p>Discuss and set date for Board Retreat/Strategic Planning- Lori Baker, President</p>	198
6.	Receive/Discuss information on the board Christmas Party- Kathy Boswell, Chair	

7.	Receive/Discuss/Take Action on the Board Self-Assessment for 2019- Richard Dennis, V.P. and Chair	205
8.	Receive/Discuss/Take Action on CEO Matrix tool and goals - Lori Boyd, President	
9.	<p>EXECUTIVE SESSION:</p> <p>QUALITY/COMPLIANCE</p> <p>PERSONNEL MATTERS</p> <p>LEGAL COUNSULTATION</p>	
10.	<p>EXECUTIVE SESSION:</p> <p>EXECUTIVE SESSION: Texas Government Code section 551.085 giving an exception to the governing board of certain providers of health care services to discuss pricing related to a service line where disclosure would give advantage to competitors of the hospital district and/of discuss a proposed new service line.</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 giving an exception to the governing board of certain providers of health care services to discuss pricing related to a service line where disclosure would give advantage to competitors of the hospital district and /or discuss a proposed new service line.</p>	
	ADJOURN	

EXECUTIVE SESSION:

OR 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 SOUTHWEST 25TH AVENUE, MINERAL WELLS, TEXAS 76067,

X

(SIGNATURE OF PERSON POSTING)

(SIGNATURE OF PERSON POSTING)

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.