

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, JANUARY 22, 2019 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, JANUARY 22, 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	Receive educational information on hospital monthly financial reports from Chris Clark, BKD – Daniel Smith, Interim CEO	
4.	Executive Summary of Monthly Financial Information – Daniel Smith, Interim CEO/CFO	
5.	Receive/Discuss/Take Action on Quality Report – Carla Hay-Perdue, DNP, Director of Quality/Risk/Med Staff Services/Compliance	

	<p>Chief of Staff “At the Core” discussion – Candace Covington, M.D.</p> <p>Report/Comments from Board Quality Committee – Kathy Boswell, Chair</p> <p>Receive quarterly report from Nurse Staffing Committee – Carla Hay-Perdue, DNP</p> <p>Receive Monthly Executive Summary on Operations from Daniel Smith, Interim CEO</p> <p>1. THA Letter asking Daniel Smith to serve on Rural Hospital Council for a three year term.</p>	
	<p>CONSENT AGENDA</p>	
1.	Review of November and December, 2018 Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	
3.	<p>Contracts:</p> <p>1. BKD Agreement Letter</p> <p>2. Summit Healthcare (pending legal review)</p> <p>Information Only Contracts:</p> <p>1. United Anesthesia (new contract with previous vendor)</p> <p>2. Kronos</p> <p>3. DISA Global Solutions</p> <p>Policies:</p> <p>Credentialing: List in packet</p>	
	<p>NEW BUSINESS</p>	
1.	Receive Medical Staff monthly report from Candace Covington, M.D., Chief of Staff	
2.	Receive/Discuss/Take Action on Governing Authority Resolution Government Entity – Daniel Smith, Interim CEO	

3.	Receive annual report on the City of Mineral Wells TIF Program – J.C. Colton, Board Representative	
4.	Receive information on Board Committees for FY 2019 – Lori Boyd, President	
5.	Receive/Discuss/Take Action on 2019 Board of Directors’ Calendar	
6.	Receive Information/Discuss/Take Action 2019 Board Strategic Plan –	
7.	Receive/Discuss/Take Action on change of date for February BEC/Fin. Request change from February 19 to February 18 for Interim CEO to attend TORCH meeting in Austin – Lori Boyd, President	
8.	Receive/Discuss/Take Action on report from CEO Selection Committee – Richard Dennis, Chair	
9.	Receive/Discuss/Take Action on contract for legal counsel – Lori Boyd, President	
10.	EXECUTIVE SESSION: QUALITY PERSONNEL: Legal Consultation with Counsel	
	EXECUTIVE SESSION: Board Quality: Quality Monitoring Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health & Safety Code B Quality Officer 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>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>	
11.	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 _____, 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 _____, 2019.

(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 PINTO GENERAL HOSPITAL, 400 SOUTHWEST 25TH AVENUE, MINERAL WELLS, TEXAS 76067, AT _____, M., ON _____, 2019.

(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.