

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, May 26, 2020 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, May 26, 2020, 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/Discuss Quality Report – Lindsey Winburn RN., Director of Quality Report/Comment from Board Quality Committee – Kathy Boswell, Chair Receive Executive Summary on Hospital Operations – Ross Korkmas, CEO	1 2A

	<ul style="list-style-type: none"> • Financial • Operations • Physicians • Strategic Planning <p>Receive Executive Summary of Monthly Financial Information – Josh Kennedy, CFO</p> <p>Receive report on Compliance – Rose Thomason, CHRO/CCO</p> <p>Receive update from the Board Covid 19 Governance Committee – J.C. Colton, Chair</p> <p>“Get Back to Us”</p>	3
	CONSENT AGENDA	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	31
3.	<p>Contracts:</p> <p>For Your Information Contracts:</p> <p style="padding-left: 20px;">1. Texas Woman’s University – (clinical agreement renewal)</p> <p>Policies: (these policies have been reviewed by Kevin Reed’s office and recommended updates are noted)</p> <p style="padding-left: 20px;">1. Public Funds Investment</p> <p style="padding-left: 20px;">2. Conflict of Interest</p> <p style="padding-left: 20px;">3. Comments at Board Meetings</p> <p style="padding-left: 20px;">4. Bylaws Review/Revision</p> <p style="padding-left: 20px;">5. Records Management Requirements of Electronic Email</p> <p style="padding-left: 20px;">6. Red Flags</p> <p>Credentialing: List in packet</p>	<p>51</p> <p>68</p> <p>90</p> <p>97</p> <p>99</p> <p>100</p> <p>106</p> <p>114</p>
	NEW BUSINESS	
1.	Receive Medical Staff monthly report from Michael Browne, M.D., Chief	

	of Staff	
2.	Receive/Discuss/Take Action on Possum Kingdom Lake Clinic construction and lease agreement with ESD 1- Ross Korkmas, CEO and Rhett Warren, Legal Counsel	<i>0</i>
3.	Receive/Discuss/Take Action on school Tele-Health program – Ross Korkmas, CEO	<i>0</i>
4.	Receive/Discuss/Take Action on Resolution to authorize Josh Kennedy, CFO to be added as authorized signature to district bank accounts – Ross Korkmas, CEO	<i>115</i>
5.	Receive/Discuss/Take Action on Authority Statement designating Ross Korkmas, CEO as the Emergency Management Authority – Rose Thomason, CHRO/CCO	<i>116</i>
6.	Receive recommendations for revisions to Board of Directors’ Bylaws – Lori Boyd, President	<i>117</i>
7.	Review/Discuss/Take Action on 2020 Board of Directors’ Calendar – Lori Baker, President	<i>137</i>
8.	Review/Discuss/Take Action on 2020 Board Strategic Plan – Lori Baker, President Set date for Strategic Plan/Financial Education – Lori Boyd, Pres. and Alice Ramsey, M.D. Secretary	<i>138</i>
9.	EXECUTIVE SESSION: QUALITY/COMPLIANCE PERSONNEL MATTERS LEGAL COUNSULTATION INTRODUCTION OF A PROPOSED SERVICE LINE	
10.	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	

	<p>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>EXECUTIVE SESSION; In Accordance with the Texas Government Code, Section 551.085 (2) the Introduction of a possible new service.</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 _____.

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 _____.

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 _____ P. M. on _____.

FOR INTRODUCTION OF POSSIBLE NEW SERVICE LINE:

In Accordance with the Texas Government Code, Section 551.085 the Board of Directors is called into Executive Session at _____ P.M. 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 _____, 2020.

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., _____, 2020, 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 _____, 2020.

(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.