

Meeting BOARD OF DIRECTORS	Date of JUNE 23, 2020
	Actual Starting Time: 6:30 P.M.
	Actual Ending Time: 9:42 P.M.
	Person Taking Minutes: Sandra Midkiff
Signed: (As evidence of the Board's approval of these minutes) <input type="checkbox"/> Meeting Action Form Sent to Participants	
PRESENT: Lori Boyd, President Richard Dennis, V.P. (OFF SITE) Alice Ramsey, M.D., Secretary Raymond Greenwood Kathy Boswell J.C. Colton Michael Browne, M.D. Chief of Staff	Ross Korkmas, CEO Josh Kennedy, CFO Shane Coleman, COO/CIO Amy Waller, RN, CNO Lindsey Winburn, RN, Dir. of Quality

Agenda Item	Pending	Discussion Outcome	Follow Up Needed	Delegated/Routed To	Due Date	Date Done
Receive/Discuss Quality Report – Lindsey Winburn, RN, Director of Quality		<p>Ms. Winburn stated the Lab recently had their full Joint Commission Survey and did very well. The Lab received six findings and the Director is working diligently on the corrections.</p> <p>Ms. Winburn also reported to the board the Hospital Emergency Plan has been reviewed prior to COVID 19 and after. Updates have been made.</p>	None required			

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<p>Report/Comments from Board Quality Committee</p> <p>Receive CEO Monthly Report on Hospital Operations – Ross Korkmas, CEO</p>		<p>The Joint Commission is expected this week for our follow up visit, Ms. Winburn noted.</p> <p>Ms. Winburn also stated the staff continues to make Safety Rounds daily and they continue to pay off. The Glucometer errors are improving noticeably.</p> <p>None</p> <p>Mr. Korkmas made the following comments:</p> <p>We continue to monitor all of the COVID19 Data and as you know we have had some serious spikes in Palo Pinto County. PPGH continues to allow only one visitor per patient however, we are prepared to return to no visitors should the spikes continue to grow. We have started testing every patient</p>	<p>None required</p>			

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		<p>in the OR and we are working with Batelle Systems to reprocess our N95 masks.</p> <p>Mr. Korkmas noted he continues to have the weekly meetings with the City, County and School regarding the numbers and the latest data on COVID.</p> <p>We will begin looking at our purchasing groups again with the idea of changing in the near future, Korkmas reported.</p> <p>The Tele-ICU has been receiving very positive reports from the nursing staff, our hospitalist and the ER physicians, Mr. Korkmas said.</p> <p>Mr. Coleman and the IT Dept. continue to work on the physician office interface program, Korkmas noted.</p>				

6/7/1

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		<p>Dr. Tim Tarkenton has made the decision to leave Lone Star in Weatherford and to bring his full practice back to Mineral Wells and Palo Pinto General, Mr. Korkmas reported.</p> <p>TIRZ – Mr. Korkmas and Mr. Colton addressed the board regarding the board participation in an expansion of the current TIRZ program. Should the hospital district continue the program extension the tax rate will be adjusted to the 2020 rate from the 2008 rate and the taxing area will be increased by 2000 acres. Mr. Colton stated the full presentation will come to the board for a vote in Sept. or Oct. of 2020.</p> <p>Ms. Boyd stated Mr. Colton’s term as the PPGH representative to the TIRZ</p>				

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<p>Receive/Discuss/Take Action on school Tele-Health program - Ross Korkmas</p>		<p>Board is expiring and she has requested that he remain in the position for another term due to his past history and expertise in the venture.</p> <p>Mr. Korkmas reported the physicians have been Credentialed for the IP Dialysis and the Tele-Nephrology. Discussions have begun on the Tele-Pulmonology Clinic.</p> <p>Negotiations on the PK Clinic continue to moved forward and Mr. Korkmas noted he will be meeting with the County Commissioners in July as well as scheduling with ED 1 a groundbreaking at the clinic site. Korkmas stated he will also attend the PK Lake Assoc. meeting in July.</p> <p>Mr. Korkmas stated the cost for the program will be approximately \$30,000 per campus for a total of</p>	<p>None required</p>			

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<p>Receive Executive Summary of Monthly Financial Information - Josh Kennedy, CFO</p>		<p>\$146,000 with a total operations cost of about \$250,000 for the first year.</p> <p>MOTION by Mr. Boswell to approve the project with a SECOND by Mr. Greenwood. MOTION CARRIED: 7 Yeas; 0 Nays and 0 Abstaining.</p> <p>Mr. Kennedy reported \$1,068,462 for the month of May and stated that the positive number was due to the Care monies from the government. Mr. Kennedy also noted that Outpatient numbers were increasing as were the surgery numbers. The Gross Charges for the month were \$7.9M.</p>	<p>None required</p>			
<p>Receive preliminary information on the 2020-2021 budget – Josh Kennedy, CFO</p>		<p>Mr. Kennedy reported he is working with the managers to review the Capital request he received. See Capital handout</p>	<p>None required</p>			

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<p>Receive report on Compliance – Rose Thomason, CHRO/CCO</p> <p>Received update from the Board COVID 19 Governance Committee – J.C. Colton, Chair</p> <p>CONSENT AGENDA</p> <p>Review of Financial Statements</p> <p>Approve/disapprove minutes from previous meeting (s)</p> <p>Contracts:</p> <ol style="list-style-type: none"> 1. Palo Pinto County Tax Assessor – Collector (assessment and collections of taxes for the district) 		<p>None</p> <p>Mr. Colton stated the committee has not completed their assignment and will report to the board in July.</p> <p>MOTION by Ms. Boswell and SECONDED by Dr. Brown to approve the CONSENT AGENDA.</p> <p>MOTION CARRIED 7 Yeas; 0 Nays and 0 Abstaining.</p>	<p>None required</p>			

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<p>For Your Information Contracts:</p> <ol style="list-style-type: none"> 1. Surgical Information Systems LLC (training for Surgical Information Systems) 2. Texas Christian University (Clinical rotation renewal) 3. UBEO Business Services (copier agreement) 4. Texas A&M University Health Science Center (Peer Review Program) 5. Dr. First PDMP (Prescription Monitoring Program) <p>Policies:</p>						

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<p>Credentialing:</p> <p>Roger Joe, MD Provisional Tele-Psychiatry</p> <p>Tiffany Freeman, FNP Provisional Tele-Psychiatry</p> <p>Cheryl Sartain, NP Provisional Tele-Psychiatry</p> <p>Susan Zink, MD Provisional Tele-Psychiatry</p> <p>SOC Roster</p> <p>Re-appointments:</p> <p>Michael Browne, MD Active Orthopedic Surgery</p> <p>Justin Cormack, MD Special Emergency Department</p> <p>Valerie Eckard, MD Consulting Tele-radiology</p> <p>Michael Enghardt, MD Consulting Pathology</p>						

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<p>Lesia Ford, MD Consulting Pathology George Khalil, MD Special Emergency Department Robert Lapidus, MD Consulting Tele-radiology Vicki Tucker, CRNA Anesthe sia Allied Health Professional Mehrzaad Zarghouni, MD Consulting Tele-radiology</p> <p>NEW BUSINESS:</p> <p>Receive Medical Staff monthly report from Michael Browne, M.D. Chief of Staff</p>		<p>Dr. Browne reported the MEC recently approved the credentials for the physicians presented to the board this evening and worked on updating Policies and Procedures in eight areas. The MEC also updated the delineation of privileges for Orthopedics and participated in the Culture of Diversity staff training.</p>	<p>None required</p>			

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Agenda Item	Pending	Discussion Outcome	Follow Up Needed	Delegated/Routed To	Due Date	Date Done
Receive/Discuss/Take Action on updates to Board of Directors' Bylaws – Lori Boyd, President.		Ms. Boyd stated the Bylaws updates were presented at last months meeting and since that time no additional recommendations have been made. MOTION by Ms. Boswell and SECONDED by Mr. Greenwood to approve the updated Bylaws. MOTION CARRIED: 7 Yeas, 0 Nays and 0 Abstaining.	None required			
Review/Discuss/Take Action on 2020 Board of Directors' Calendar – Lori Boyd, President		Ms. Boyd stated the board continues to work on track. No action required.	None required			
Review/Discuss/Take Action on 2020 Board Strategic Plan – Lori Boyd, President		Ms. Boyd reminded the board of the Strategic Plan Meeting scheduled for July 24 to work on financial education.	None required			
Strategic Plan meeting on Finances – July 24, 2020						

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<p>Receive/Discuss/Take Action to move July meeting to Monday July 27, 2020 – Lori Boyd, President</p> <p>Receive information and conduct mid-year evaluation of CEO Raymond Greenwood, Chair (Executive Session – Personnel Matter)</p>		<p>Ms. Boyd stated the board needs to change the date of the July meeting to Monday, July 27.</p> <p>MOTION by Mr. Colton and SECOND by Dr. Browne. MOTION CARRIED: 7 Yeas, 0 Nays and 0 Abstaining.</p> <p>The Board went into Executive Session at 8:48 P.M.to conduct the mid-year evaluation of the CEO.</p> <p>The Board returned to Open Session at 9:42 P.M.</p>				