

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, OCTOBER 27, 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, OCTOBER 27, 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/Take Action on update from Shana Todey, Partner, Forte' Benefits regarding changes in the benefits program for PPGH – Rose Thomason, CHRO/CCO	
4.	Receive/Discuss Quality Report – Lindsey Winburn RN., Director of Quality Report/Comment from Board Quality Committee – Kathy Boswell, Chair	

	<p>Receive Executive Summary on Hospital Operations – Shane Coleman, COO/CIO</p> <ul style="list-style-type: none"> • Financial • Operations • Physicians • Strategic Planning <p>Receive Executive Summary of Monthly Financial Information – Shane Coleman, COO/CIO</p> <p>Receive monthly update from BKD on Revenue Cycle Report – BKD and Shane Coleman, COO/CIO</p> <p>Receive report on Compliance – Rose Thomason, CHRO/CCO</p> <p>“Get Back to Us”</p> <p>Receive/Discuss/Take Action on update from the TIRZ Committee – J.C. Colton, Board Representative</p>	
	<p>CONSENT AGENDA</p>	
<p>1.</p>	<p>Review of Financial Statements</p>	
<p>2.</p>	<p>Approve/disapprove minutes from previous meeting(s)</p>	
<p>3.</p>	<p>Contracts:</p> <p>For Your Information Contracts:</p> <ol style="list-style-type: none"> 1. Suddenlink (renewal) 2. Rachel Scheffler, Speech Therapy (renewal) 3. Head and Spine Institute of Texas, LLC (new) 4. Christina Stampka, (coder – new) 5. Texas A&M University Health Science Center (renew) 6. National Institute of First Assisting Inc. (NIFA) (new contract) <p>Policies:</p> <ol style="list-style-type: none"> 1. Authority in Absence of Administrator (update) 2. Request for Travel/Board (update) <p>Credentialing: List in packet</p>	

	NEW BUSINESS	
1.	Receive Medical Staff monthly report from Michael Browne, M.D., Chief of Staff	
2.	Receive/Discuss/Take Action on Board Bylaws and Disaster Plan – Rhett Warren, Legal Counsel	
3.	Review/Discuss/Take Action on 2020 Board of Directors’ Calendar – Lori Baker, President	
4.	Review/Discuss/Take Action on 2020 Board Strategic Plan – Lori Baker, President	
5.	Receive/Discuss/Take Action on Board Self-Assessment for 2020 – Richard Dennis, V.P. and Chair	
6.	Receive/Discuss/Take Action on Spring Social for Physicians and Board – Lori Boyd, President	
7.	Receive/Discuss/Take Action on CEO Performance Evaluation – Raymond Greenwood, Chair	
8.	Receive/Discuss/Take Action on CEO Matrix for FY 2021 – Raymond Greenwood, Chair	
9.	Receive/Discuss/Take Action on CEO Employment Contract – Raymond Greenwood, Chair	
10.	EXECUTIVE SESSION: QUALITY/COMPLIANCE PERSONNEL MATTERS LEGAL COUNSULTATION INTRODUCTION OF A PROPOSED SERVICE LINE	
11.	EXECUTIVE SESSION: Board Quality: Quality Monitoring	

	<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>EXECUTIVE SESSION; In Accordance with the Texas Government Code, Section 551.085 (2) the Introduction of a possible new service.</p>	
12.	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.