

**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, FEBRUARY 23, 2021 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, FEBRUARY 23, 2021, 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 – Richard Dennis, President	
3.	Receive/Discuss/Take Action on UNIDINE contract – Shane Coleman, COO	/
4.	Receive annual Audit Report form BKD – Chris Clark, BKD and Buddy Whiddon, CFO	SEPARATE
5.	Receive/Discuss Quality Report – Lindsey Winburn RN., Director of Quality	22

	<p>Report/Comment from Board Quality Committee – Kathy Boswell, Chair</p> <p>Receive Executive Summary on Hospital Operations – Ross Korkmas, CEO</p> <ul style="list-style-type: none"> <li>• Financial</li> <li>• Operations</li> <li>• Physicians</li> <li>• Strategic Planning</li> </ul> <p>Receive update on Spring Board Social for Physicians and Board members – Kathy Boswell, Chair</p> <p>Receive Executive Summary of Monthly Financial Information – Buddy Whiddon, CFO</p> <p>Receive monthly financial education – Buddy Whiddon, CFO</p> <p>Receive report on Compliance – Rose Thomason, CHRO/CCO</p> <p>“Get Back to Us”</p>	26
	<b>CONSENT AGENDA</b>	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	34
3.	<p>Contracts:</p> <p>For Your Information Contracts:</p> <ol style="list-style-type: none"> <li>1. Access Physicians Management Services Organization LLC (amended)</li> <li>2. Olympus American, Inc. (new)</li> <li>3. Progenity, Inc. (amendment)</li> <li>4. UNT Health Science Center – Fort Worth (new)</li> </ol> <p>Policies:</p> <p>Credentialing: List in packet</p>	<p>57</p> <p>67</p> <p>83</p> <p>86</p>  <p>103</p>

	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Michael Browne, M.D., Chief of Staff	
2.	Receive/Approve/Disapprove Capital Budget expenditures – ePlus Cisco UCM Hardware/Software refresh – Shane Coleman, COO	104
3.	Review/Discuss/Take Action on 2021 Board of Directors' Calendar – Richard Dennis, President	110
4.	Review/Discuss/Take Action on 2021 Board Strategic Plan – Ross Korkmas, CEO	112
5.	<b>EXECUTIVE SESSION:</b> <b>QUALITY/COMPLIANCE</b> <b>PERSONNEL MATTERS</b> <b>LEGAL COUNSULTATION</b> <b>INTRODUCTION OF A PROPOSED SERVICE LINE</b>	
6.	<b>EXECUTIVE SESSION:</b> <b>Board Quality: Quality Monitoring</b> <b>Compliance Officer regarding hospital quality measures pursuant to Section 161.032 of the Texas Health &amp; Safety Code B Quality Officer</b> <b>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</b> <b>EXECUTIVE SESSION:</b> <b>Pursuant to Texas Government Code 551.074 – Personnel Matters</b>	

	<p><b>EXECUTIVE SESSION:</b> Pursuant to Texas Government Code 551.071 – Consultation with Legal Counsel</p> <p><b>EXECUTIVE SESSION;</b> In Accordance with the Texas Government Code, Section 551.085 (2) the Introduction of a possible new service.</p>	
7.	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 \_\_\_\_\_, 2021.***

**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., \_\_\_\_\_, 2021, 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 \_\_\_\_\_, 2021.

\_\_\_\_\_  
(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.**