

**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 25, 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, MAY 25, 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 – Richard Dennis, President	
5.	Receive/Discuss Quality Report – Lindsey Winburn RN., Director of Quality/Risk Management/Med Staff Services Report/Comment from Board Quality Committee – Kathy Boswell, Chair Receive Executive Summary on Hospital Operations – Ross Korkmas, CEO • Financial	1   14

	<ul style="list-style-type: none"> <li>• Operations</li> <li>• Physicians</li> <li>• Strategic Planning</li> </ul> <p>Receive/Discuss/Take Action on potential partnership with ESD 2 for Santo Clinic – Ross Korkmas, CEO</p> <p>Update on Physician Office Interfaces – Shane Coleman, COO</p> <p>Update on Projects/Initiatives for Marketing – Megan Hudson, Director of Marketing and Foundation</p> <p>Receive Executive Summary of Monthly Financial Information – Buddy Whiddon, CFO</p> <p>Receive report on Compliance – Rose Thomason, CHRO/CCO</p>	<p><i>0</i></p> <p><i>0</i></p> <p><i>15</i></p> <p><i>16</i></p>
	<b>CONSENT AGENDA</b>	
1.	Review of Financial Statements	
2.	Approve/disapprove minutes from previous meeting(s)	<i>22</i>
3.	<p>Contracts:</p> <p>For Your Information Contracts:</p> <ol style="list-style-type: none"> <li>1. 3 M Company – coding software license - renewal</li> <li>2. Cynergistek – cybersecurity validation -renewal</li> <li>3. UTSW Moncrief Cancer Center - new</li> </ol> <p>Policies:</p> <p>Credentialing: List in packet</p>	<p><i>40</i></p> <p><i>101</i></p> <p><i>128</i></p> <p><i>171</i></p>
	<b>NEW BUSINESS</b>	
1.	Receive Medical Staff monthly report from Michael Browne, M.D., Chief of Staff	<i>0</i>

2.	Review/Discuss/Take Action on 2021 Board of Directors' Calendar – Richard Dennis, President	172
3.	Receive/Discuss/Take Action on annual Board Survey update from Lori Boyd on the time frame – Richard Dennis, Board President	
4.	Review/Discuss/Take Action on 2021 Board Strategic Plan – Ross Korkmas, CEO  Receive information on Board and Administration retreat – Ross Korkmas, CEO	174
5.	Receive/Discuss/Take Action on settlement in Willoughby v PPGH – Rhett Warren	
6.	EXECUTIVE SESSION:  QUALITY/COMPLIANCE  PERSONNEL MATTERS  LEGAL COUNSULTATION  INTRODUCTION OF A PROPOSED SERVICE LINE	
7.	<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>  <b>EXECUTIVE SESSION:</b> <b>Pursuant to Texas Government Code 551.071 – Consultation with Legal Counsel</b>	

	<b>EXECUTIVE SESSION;</b> <b>In Accordance with the Texas Government Code, Section 551.085 (2) the Introduction of a possible new service.</b>	
<b>8.</b>	<b>ADJOURN</b>	

**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 become the preferred provider of high-quality safe patient care for the communities we serve.