

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 BOARDROOM of Palo Pinto General Hospital, located at 400 Southwest 25th Avenue, in the City of Mineral Wells, Palo Pinto County, Texas, on TUESDAY, October 26, 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, October 26, 2021, HOSPITAL BOARDROOM
AT 6:30 P.M.**

ITEM	DESCRIPTION	Pg. #
1.	Invocation Call to Order Introductions	
2.	Public Comments Announcements – Richard Dennis, President	
3.	Receive/Discuss/Take Action - information related to employee health insurance- Rose Thomason, CHRO/CCO and Shana Today, Higginbotham Receive/Discuss Quality Report – Lindsay Winburn, RN, Interim-CNO/Director of Quality Report/Comments from Board Quality Committee – Kathy Boswell, Chair Receive CEO Monthly Report on Hospital Operations – Ross Korkmas, CEO Receive update on Practice Management/Clinics – Mike Turner, Executive Director of Practice Management. Receive/Discuss/Take Action on Monthly Executive Summary of Financial Information – Buddy Whiddon, CFO Receive report on Compliance – Rose Thomason, CHRO/CCO	

	CONSENT AGENDA	Board Action																		
4.	<p>Financial Statements</p> <p>Approve/Disapprove minutes from previous meeting(s)</p> <p>Contracts: No new Contracts for approval.</p> <p><i><u>Informational Contracts – Non-Voting Items:</u></i></p> <ol style="list-style-type: none"> 1. ACME WARE – Amended – Chasity Wilcox 2. Angel Staffing – New Contract – Clinical/Supplemental/Temporary/Professional Services 3. Relias - Rose Thomason – New Contract - Education <p><u>Policies:</u> NA</p> <p><u>Credentialing:</u></p> <p>Appointments</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Adegoke Adeleke, MD</td> <td style="width: 33%;">Provisional</td> <td style="width: 33%;">Emergency Department</td> </tr> <tr> <td>Nneka Okeke, MD</td> <td>Provisional</td> <td>Tele-Nocturnist</td> </tr> <tr> <td>Scott Foxworth, PA</td> <td>Provisional</td> <td>Emergency Dept./Hospitalist Service</td> </tr> <tr> <td>Micana Carrenard, FNP</td> <td>Provisional</td> <td>Allied Health/Hospitalist Service</td> </tr> <tr> <td>Joshua West FNP</td> <td>Provisional</td> <td>Allied Health/PK Lake</td> </tr> </table> <p>Re-appointments:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Ray Page, DO</td> <td style="width: 33%;">Courtesy</td> <td style="width: 33%;">Oncology</td> </tr> </table>	Adegoke Adeleke, MD	Provisional	Emergency Department	Nneka Okeke, MD	Provisional	Tele-Nocturnist	Scott Foxworth, PA	Provisional	Emergency Dept./Hospitalist Service	Micana Carrenard, FNP	Provisional	Allied Health/Hospitalist Service	Joshua West FNP	Provisional	Allied Health/PK Lake	Ray Page, DO	Courtesy	Oncology	
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Ray Page, DO	Courtesy	Oncology																		
	NEW BUSINESS																			
5.	Receive Medical Staff monthly report from Michael Browne, M.D. Chief of Staff	No Action																		
6.	Receive/Discuss/Take Action on approving Catherine Kendrick as Medical Laser Safety Officer- Lindsay Winburn, Interim-CNO/Director of Quality																			
7.	Receive/Discuss/Take Action on CEO Performance Evaluation- Raymond Greenwood, Secretary																			
8.	Receive/Discuss/Take Action on FY22 CEO Matrix- Raymond Greenwood, Secretary																			

9.	Receive/Discuss/Take Action on 2021 Board of Directors' Calendar – Richard Dennis, President	
10.	Receive/Discuss/Take Action on 2022 Board of Directors' Strategic Plan – Richard Dennis, President	
11.	<p>Executive Session</p> <ol style="list-style-type: none"> 1. Board Quality 2. Personnel Matters 3. Legal Consultation with Counsel 4. Discussion of new line of products <p>Return to Open Session</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.