

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, November 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, November 23, 2021, HOSPITAL BOARDROOM
 AT 6:30 P.M.**

ITEM	DESCRIPTION	Pg. #
1.	Invocation Call to Order Introductions	
2.	Public Comments Announcements – Richard Dennis, Board President	
3.	Receive/Discuss/Take Action on Smart TV Demo – <i>Shane Coleman, COO and Josh Yowell IT Services</i> Receive/Discuss Quality Report – <i>Lindsay Winburn, RN, Interim-CNO/Director of Quality</i> Report/Comments from Board Quality Committee – <i>Kathy Boswell, Chair</i> Receive CEO Monthly Report on Hospital Operations – <i>Ross Korkmas, CEO</i> Receive update on Marketing/Auxiliary/Foundation Updates – <i>Megan Hudson, Director Marketing/Auxiliary/Foundation</i> Receive/Discuss/Take Action on Monthly Executive Summary of Financial Information – <i>Buddy Whiddon, CFO</i> Receive report on Compliance – <i>Rose Thomason, CHRO/CCO</i>	1

FILED
 At 12:47 O'Clock 1 M

NOV 17 2021

 Clerk of the County Court
 Palo Pinto County, Texas
 By M. G. [Signature] Deputy

	CONSENT AGENDA	Board Action																														
4.	<p>Financial Statements</p> <p>Approve/Disapprove minutes from previous meeting(s)</p> <p>Contracts:</p> <p><u>Informational Contracts – Non-Voting Items:</u></p> <ul style="list-style-type: none"> • Mineral Wells ISD – Clinical Theory Rotation Program • Dieticians on Demand LLC • Stericycle, Inc. (Shred-It) • Griffin RCM LLC – Service Agreement • Press Gainey Assoc. - Quality Reporting • Press Gainey Assoc. – Employee and Physician Surveys • BKD LLP – Audit Cost Reports <p><u>Policies:</u> NA</p> <p><u>Credentialing:</u></p> <p>Appointments:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Sukhdeep Dhesi, DO</td> <td style="width: 33%;">Provisional</td> <td style="width: 33%;">Tele-Intensivist</td> </tr> <tr> <td>An Ho, MD</td> <td>Provisional</td> <td>Emergency Department</td> </tr> <tr> <td>Lori Mitchell, CRNA</td> <td>Allied Health Professional</td> <td>Anesthesia</td> </tr> </table> <p>Re-appointments:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Anantha Bhandari, MD</td> <td style="width: 33%;">Active</td> <td style="width: 33%;">Pediatrics</td> </tr> <tr> <td>Elisa Foster, DO</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Michael Miller, CRNA</td> <td>Allied Health Professional</td> <td>Anesthesia</td> </tr> <tr> <td>Bryan Peck, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Jagadish Puppala</td> <td>Active</td> <td>Cardiology</td> </tr> <tr> <td>Alice Ramsey, MD</td> <td>Active</td> <td>Family Medicine</td> </tr> <tr> <td>Arun Raghavan, MD</td> <td>Special</td> <td>Emergency</td> </tr> </table>	Sukhdeep Dhesi, DO	Provisional	Tele-Intensivist	An Ho, MD	Provisional	Emergency Department	Lori Mitchell, CRNA	Allied Health Professional	Anesthesia	Anantha Bhandari, MD	Active	Pediatrics	Elisa Foster, DO	Consulting	Tele-Radiology	Michael Miller, CRNA	Allied Health Professional	Anesthesia	Bryan Peck, MD	Consulting	Tele-Radiology	Jagadish Puppala	Active	Cardiology	Alice Ramsey, MD	Active	Family Medicine	Arun Raghavan, MD	Special	Emergency	<p>2</p> <p>8</p> <p>13</p> <p>26</p> <p>48</p> <p>57</p> <p>70</p> <p>79</p> <p>89</p>
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Arun Raghavan, MD	Special	Emergency																														
	NEW BUSINESS																															
5.	Receive Medical Staff monthly report from Michael Browne, M.D. Chief of Staff																															
6.	Swearing in of Lori Baker-Boyd, Place 3 and Raymond Greenwood, Place 4 Unopposed Candidate for 2021- Rhett Warren, Legal Counsel																															
	Annual signing of Board Conflict of Interest Statements – Rhett Warren, Legal Counsel																															
7.	Election of Officers for 2022- Richard Dennis, Board President																															

8.	Receive/Discuss/Take Action on Brandt Proposal chiller replacement - Shane Coleman COO	116
9.	Receive/Discuss/Take Action on FY22 CEO Matrix- Raymond Greenwood Board Secretary	
10.	Review/Discuss/Take Action on 2021 Board of Directors' Calendar-Richard Dennis, Board President	118
11.	Review/Discuss/Take Action on 2022 Board Strategic Plan, Richard Dennis, Board President	
12.	Approve/Disapprove cancellation of the December Board Meeting on December 28, 2021 and BEC/FIN Committee on December 21, 2021 – Richard Dennis, Board President	
13.	<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>	
14.	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, Carrie Montgomery PROVIDED NOTICE TO THE PALO PINTO COUNTY CLERK AND POSTED THIS AGENDA AT THE APPROPRIATE DESIGNATED LOCATION AT THE COURTHOUSE, PALO PINTO, TEXAS, AT 12:17 P.M., Nov 17, 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 12:17 A.M., ON Nov 17, 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.