

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 via
 ZOOM Conferencing <https://us02web.zoom.us/j/4586979455>
 (or mobile at +13462487799,,4586979455#) 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, January 25, 2022 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, January 25, 2022, ZOOM VIDEO CONFERENCING
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 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 7 8

FILED
 At 9:36 O'Clock AM

JAN 20 2022

Jarrett K Green
 Clerk of the County Court
 Palo Pinto County, Texas
 By Elena Astello Deputy

	CONSENT AGENDA	Board Action
4.	<p>Financial Statements</p> <p>Approve/Disapprove minutes from previous meeting(s)</p> <p>Contracts:</p> <p><i>Informational Contracts – Non-Voting Items:</i></p> <ul style="list-style-type: none"> 1) 3M Health Information Systems, Inc. - Renewal 2) Administrative Consultant Serv., LLC – New Contract 3) Angel Staffing – New Contract 4) Massey Pest Prevention – New Contract 5) Medical Solutions, LLC - Renewal <p><u>Policies:</u> NA</p> <p><u>Credentialing:</u></p> <p>Appointments:</p> <ul style="list-style-type: none"> • Chavira, Ricardo MD Emergency Department Provisional • Downing, Gregory MD Tele-Radiology Provisional • Ho, David MD Tele-Radiology Provisional • Huang, Charles MD Tele-Radiology Provisional • LeBlanc, Anthony MD Tele-Radiology Provisional • Nguyen, Khahn MD Tele-Radiology Provisional • Prater, Scott MD Tele-Radiology Provisional • Brent, Toni APRN Tele-Psychiatry Provisional • Okeyemi, Stanley APRN Tele-Psychiatry Provisional • Rajendram, Prejith MD Nephrology Provisional • Stoudt, Kara DO Tele-Intensivist Provisional • Folwell, Jared MD Tele-Intensivist Provisional • Akwar, Fergus MD Emergency Department Provisional <p>Re-appointments:</p> <ul style="list-style-type: none"> • Farahmand, Foad MD Emergency Department Special • Irkulla, Pawan MD Tele-Intensivist Consulting • Lockyer, John DPM Podiatry Active • Simpson, William Jr., DO General Surgery Active 	<p>15</p> <p>19</p> <p>36</p> <p>43</p> <p>54</p> <p>59</p>
	NEW BUSINESS	
5.	Receive Medical Staff monthly report from Dr. Kelly Matlock, M.D. Chief of Staff	
6.	Review/Discuss/Take Action on land purchase, Ross Korkmas CEO	
7.	Receive/Discuss/Take Action on approving Ross Korkmas as point of contact for Health and Human Service Commission, Raymond Greenwood, Board Secretary	67

7.	Review/Discuss/Take Action on 2022 Board of Directors' Calendar- Richard Dennis, Board President	69
8.	Review/Discuss/Take Action on 2022 Board Strategic Plan, Richard Dennis, Board President	
9.	Executive Session 1. Board Quality 2. Personnel Matters 3. Legal Consultation with Counsel 4. Discussion of new line of products Return to Open Session	
10.	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 _____, 2022.

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 9:36 AM., Jan 20, 2022, 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 9:36 AM., ON Jan 20, 2022.


(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.