

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 Friday, March 4, 2022 at: 8:30 A.M.

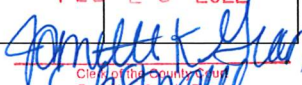


Ross Korkmas, Chief Executive Officer
 Palo Pinto County Hospital District

AGENDA

PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
Friday, March 4, 2022, AT 8:30 A.M.

ITEM	DESCRIPTION	Pg. #
1.	Invocation Call to Order Introductions	
2.	Public Comments Announcements – Richard Dennis, Board President	
3.	Receive annual Audit Report from BKD representatives Chris Clark and Andrea Sartain with Buddy Whiddon, CFO Receive/Discuss Quality Report – <i>Lindsay Winburn, RN, Chief Quality Officer</i> Report/Comments from Board Quality Committee – <i>Kathy Boswell, Chair and Dr. Alice Ramsey, MD</i> Receive CEO Monthly Report on Hospital Operations – <i>Ross Korkmas, CEO</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 81 82

FILED
 At 11:48 O'Clock
 FEB 28 2022

 Pamela K. Green
 Clerk of the Board
 Palo Pinto County, Texas
 By _____ 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"> • Air Technology Consulting LLC • Cummins Southern Plains • Long’s Pumping Service • Precision Water Technologies • Richard Wolf Medical Instruments Corporation <p><u>Policies:</u> NA</p> <p><u>Credentialing:</u></p> <p>Appointments:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Edward Matheis, MD</td> <td style="width: 30%;">Provisional</td> <td style="width: 30%;">Tele-Intensivist</td> </tr> <tr> <td>Roma Mehta, MD</td> <td>Provisional</td> <td>Tele-Intensivist</td> </tr> <tr> <td>Michael Hovsepian, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Joel Thomas, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Ayuk Makia, MD</td> <td>Provisional</td> <td>Tele-Nocturnist</td> </tr> </table> <p>Re-appointments:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Robert Cooper, MD</td> <td style="width: 30%;">Special</td> <td style="width: 30%;">ER Dept/Pedi</td> </tr> <tr> <td>Candace Covington, MD</td> <td>Active</td> <td>General Surgery</td> </tr> <tr> <td>Steven Longacre, MD</td> <td>Special</td> <td>ER Department</td> </tr> <tr> <td>Debra Vines-Lowe, CRNA</td> <td>Allied Health Professional</td> <td>Anesthesia</td> </tr> <tr> <td>Robyn Young, MD</td> <td>Consulting</td> <td>Oncology</td> </tr> <tr> <td>Steven Zielinski, MD</td> <td>Special</td> <td>Neurosurgery</td> </tr> <tr> <td>Donald Eckard, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> </table>	Edward Matheis, MD	Provisional	Tele-Intensivist	Roma Mehta, MD	Provisional	Tele-Intensivist	Michael Hovsepian, MD	Provisional	Tele-Radiology	Joel Thomas, MD	Provisional	Tele-Radiology	Ayuk Makia, MD	Provisional	Tele-Nocturnist	Robert Cooper, MD	Special	ER Dept/Pedi	Candace Covington, MD	Active	General Surgery	Steven Longacre, MD	Special	ER Department	Debra Vines-Lowe, CRNA	Allied Health Professional	Anesthesia	Robyn Young, MD	Consulting	Oncology	Steven Zielinski, MD	Special	Neurosurgery	Donald Eckard, MD	Consulting	Tele-Radiology	<p>89</p> <p>96</p> <p>103</p> <p>114</p> <p>120</p> <p>128</p>
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	NEW BUSINESS																																					
5.	Receive Medical Staff monthly report from Dr. Kelly Matlock, M.D. Chief of Staff																																					
6.	Review/Discuss/Take Action on 2022 Board of Directors’ Calendar- Richard Dennis, Board President	141																																				
7.	Review/Discuss/Take Action on 2022 Board Strategic Plan, Richard Dennis, Board President																																					

9.	Executive Session <ol style="list-style-type: none"> 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 11:48 AM., 2/28, 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 11:48 AM., ON 2/28, 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.