

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, April 26, 2022 at: 6:30 PM



Ross Korkmas, Chief Executive Officer
 Palo Pinto County Hospital District


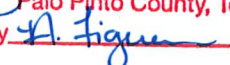
AGENDA

PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
Tuesday, April 26, 2022, AT 6:30 PM

ITEM	DESCRIPTION	
1.	Invocation Call to Order Introductions	
2.	Public Comments Announcements – Richard Dennis, Board President	
3.	Receive/Discuss/Review - Physician's Office Interface – Shane Coleman, COO and Allison Yowell, Clinical Analyst Receive/Discuss Quality Report – Lindsay Winburn, CQO Report/Comments Board Quality Committee – Kathy Boswell, Chair Receive CEO Monthly Report on Hospital Operations – Ross Korkmas, CEO Receive/Discuss/Take Action on Monthly Executive Summary of Financial Information – Buddy Whiddon, CFO Receive report on Compliance – Rose Thomason, CHRO/CCO	1 2 3

FILED
 At 2:11 O'Clock P.M.

APR 21 2022


 Clerk of the County Court
 Palo Pinto County, Texas
 By  Deputy

4.	CONSENT AGENDA	Board Approve																						
	<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"> • The College of Health Care Professions • Weatherford College • Kirby Bates Associates Agreement <p><u>Policies:</u> NA</p> <p><u>Credentialing:</u></p> <p><u>Appointments:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Eric Teller, MD</td> <td>Provisional Tele-Intensivist</td> </tr> <tr> <td>Benedicto Edano</td> <td>Provisional IOM Tech</td> </tr> </table> <p><u>Re-appointments:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">George Thomas, MD</td> <td>Active Hospitalist</td> </tr> <tr> <td>David Levin ,FNP</td> <td>Allied Health Professional Family Nurse Practitioner</td> </tr> <tr> <td>Edna Waterlander, CRNA</td> <td>Allied Health Professional Anesthesia</td> </tr> <tr> <td>Jax Pham, DO</td> <td>Consulting Tele-Radiology</td> </tr> <tr> <td>Christopher Hendrix , DO</td> <td>Consulting Tele-Radiology</td> </tr> <tr> <td>John Sandoz, MD</td> <td>Consulting Tele-Radiology</td> </tr> </table> <p><u>Resignations:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Robert Lapidus, MD</td> <td>Consulting Tele-Radiology</td> </tr> <tr> <td>Barbara Newman, MD</td> <td>Consulting Tele-Radiology</td> </tr> <tr> <td>Navjot Hunt, FNP</td> <td>Allied Health Professional Emergency Department</td> </tr> </table>	Eric Teller, MD	Provisional Tele-Intensivist	Benedicto Edano	Provisional IOM Tech	George Thomas, MD	Active Hospitalist	David Levin ,FNP	Allied Health Professional Family Nurse Practitioner	Edna Waterlander, CRNA	Allied Health Professional Anesthesia	Jax Pham, DO	Consulting Tele-Radiology	Christopher Hendrix , DO	Consulting Tele-Radiology	John Sandoz, MD	Consulting Tele-Radiology	Robert Lapidus, MD	Consulting Tele-Radiology	Barbara Newman, MD	Consulting Tele-Radiology	Navjot Hunt, FNP	Allied Health Professional Emergency Department	
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	NEW BUSINESS																							
5.	Receive Medical Staff monthly report - Dr. Kelly Matlock, M.D. Chief of Staff																							
6.	Receive/Discuss/Take Action Patient Complaint and Grievance Process/Policy – Lindsay Winburn, CQO																							
7.	Receive/Discuss/Take Action - Control Authority Statements - Anesthesia, Cardiology, Emergency, Infection Control, Intensive Care Unit, Nuclear Medicine, Radiology – Lindsay Winburn, CQO																							
8.	Receive/Discuss – Overview of Palo Pinto General Hospital Land Map – Shane Coleman, COO																							
9.	Receive/Discuss/Take Action – Quadax Contract – Buddy Whiddon , CFO																							

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

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 2:11 P.M., 4/21, 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 2:11 P.M., ON 4/21, 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.