

4.	CONSENT AGENDA	Board Approve																																																															
	Financial Statements	10																																																															
	Approve/Disapprove minutes from previous meeting(s)	18																																																															
	Contracts:																																																																
	<u>Informational Contracts – Non-Voting Items:</u>																																																																
	<ul style="list-style-type: none"> • Medusind, Inc. 	25																																																															
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	<u>Credentialing:</u>																																																																
	Appointments:																																																																
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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 - Incident Reporting - Process/Policy – Lindsay Winburn, CQO	46
7.	Receive/Discuss/Take Action - Authority Statement appointing Ross Korkmas, CEO to lead the development, implementation and monitoring of activities to reduce health care disparities within our population	48
8.	Receive/Discuss/Take Action on CEO mid-year evaluation and performance – Raymond Greenwood	
9.	Receive/Discuss information related to Employee and Physician Satisfaction Survey – Ross Korkmas, CEO and Rose Thomason, CHRO	
10.	Review/Discuss/Take Action on 2022 Board of Directors’ Calendar- Richard Dennis, Board President	49
11.	Review/Discuss/Take Action on 2022 Board Strategic Plan, Richard Dennis, Board President	
12.	Executive Session <ul 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	
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 9:18 A M., 5-20-, 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 9:18 A M., ON 5-20, 2022.

Carrie Montgomery
(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.