

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, June 28, 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, June 28, 2022, AT 6:30 PM**

ITEM	DESCRIPTION	
1.	Invocation Call to Order Introductions	
2.	Public Comments Announcements – Richard Dennis, Board President	
3.	Receive/Discuss Quality Report – Robert Hirst, Interim Director of Quality Report/Comments Board Quality Committee – Kathy Boswell, Chair Receive updates on PPGH Foundation/Auxiliary and Marketing Department – Megan Hudson, Director of Marketing 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 update Capital Requests for 2023 – Buddy Whiddon, CFO Receive report on Compliance – Rose Thomason, CHRO/CCO	<p style="text-align: center;">FILED At <u>1:45</u> O'Clock <u>P</u>.M. JUN 22 2022  Clerk of the County Court Palo Pinto County, Texas By <u>A. Figueroa</u> Deputy</p>

4.	CONSENT AGENDA	Board Approve																																							
	<p>Financial Statements</p> <p>Approve/Disapprove minutes from previous meeting(s)</p> <p>Contracts: NA</p> <p>Policies: NA</p> <p>Credentialing:</p> <table border="0"> <tr> <td>Folashade Bernard, MD</td> <td>Provisional</td> <td>Tele-Nocturnist</td> </tr> <tr> <td>Vivian Ekechukwu, DO</td> <td>Provisional</td> <td>Tele-Nocturnist</td> </tr> <tr> <td>Rayhan Hashmay, MD</td> <td>Provisional</td> <td>Tele-Infectious Disease</td> </tr> <tr> <td>Joey Mayor, MD</td> <td>Provisional</td> <td>Emergency Department</td> </tr> <tr> <td>Kilea Johnson, FNP</td> <td>Provisional</td> <td>Emergency Department</td> </tr> </table> <p>Re-appointments:</p> <table border="0"> <tr> <td>Michael Browne, MD</td> <td>Active</td> <td>Orthopedic Surgery</td> </tr> <tr> <td>Justin Cormack, MD</td> <td>Special</td> <td>Emergency Department</td> </tr> <tr> <td>Michaele Enghardt, MD</td> <td>Consulting</td> <td>Pathology</td> </tr> <tr> <td>Lesa Ford, MD</td> <td>Consulting</td> <td>Pathology</td> </tr> <tr> <td>George Khalil, MD</td> <td>Special</td> <td>Emergency Department</td> </tr> <tr> <td>Vicki Tucker, CRNA</td> <td>Allied Health Professional</td> <td>Anesthesia Department</td> </tr> <tr> <td>David Pilkinton, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Mehrzad Zarghouni, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> </table>	Folashade Bernard, MD	Provisional	Tele-Nocturnist	Vivian Ekechukwu, DO	Provisional	Tele-Nocturnist	Rayhan Hashmay, MD	Provisional	Tele-Infectious Disease	Joey Mayor, MD	Provisional	Emergency Department	Kilea Johnson, FNP	Provisional	Emergency Department	Michael Browne, MD	Active	Orthopedic Surgery	Justin Cormack, MD	Special	Emergency Department	Michaele Enghardt, MD	Consulting	Pathology	Lesa Ford, MD	Consulting	Pathology	George Khalil, MD	Special	Emergency Department	Vicki Tucker, CRNA	Allied Health Professional	Anesthesia Department	David Pilkinton, MD	Consulting	Tele-Radiology	Mehrzad Zarghouni, MD	Consulting	Tele-Radiology	
Folashade Bernard, MD	Provisional	Tele-Nocturnist																																							
Vivian Ekechukwu, DO	Provisional	Tele-Nocturnist																																							
Rayhan Hashmay, MD	Provisional	Tele-Infectious Disease																																							
Joey Mayor, MD	Provisional	Emergency Department																																							
Kilea Johnson, FNP	Provisional	Emergency Department																																							
Michael Browne, MD	Active	Orthopedic Surgery																																							
Justin Cormack, MD	Special	Emergency Department																																							
Michaele Enghardt, MD	Consulting	Pathology																																							
Lesa Ford, MD	Consulting	Pathology																																							
George Khalil, MD	Special	Emergency Department																																							
Vicki Tucker, CRNA	Allied Health Professional	Anesthesia Department																																							
David Pilkinton, MD	Consulting	Tele-Radiology																																							
Mehrzad Zarghouni, MD	Consulting	Tele-Radiology																																							
	NEW BUSINESS																																								
5.	Receive Medical Staff monthly report - Dr. Kelly Matlock, M.D. Chief of Staff																																								
6.	Receive/Discuss/Take Action – Authority Statement–Neonatal Medical Director, Women’s Services to Dr. Anantha Bhandari - Ross Korkmas, CEO																																								
7.	Receive/Discuss/Take Action – Authority Statement – Cardiac Rehabilitation – Ross Korkmas, CEO																																								
8.	Receive/Discuss/Take Action – Antimicrobial Stewardship Letter of Support – Ross Korkmas, CEO																																								
9.	Receive/Discuss/Take Action – Purchase of Fluoro System for Radiology Department – Ross Korkmas, CEO																																								
10.	Receive/Discuss/Take Action on Tax Rate and Budgeting Calendar/Timeline – Rhett Warren, Legal Counsel																																								
11.	Receive/Discuss/Take Action on Wound Care Project – Ross Korkmas, CEO																																								
12.	Receive/Discuss/Take Action – Additional Ancillary Benefits – Rose Thomason, CHRO/CCO																																								

13.	Receive/Discuss/Take Action on Order of Election for November 8, 2022 – Rhett Warren, Legal Counsel Place 5, Richard Dennis Place 6, Kathy Boswell	
14.	Receive/Discuss/Take Action on Interlocal Agreement for BuyBoard – Ross Korkmas, CEO	
15.	Receive/Discuss/Take Action - New Appointment of PPGH District representative to the TIRZ No. 2 Board of Directors – Ross Korkmas, CEO	
16.	Receive/Discuss/Take Action on 2022 Board of Directors' Calendar – Richard Dennis, President	
17.	Review/Discuss/Take Action on 2022 Board Strategic Plan, Richard Dennis, Board President	
18.	Executive Session 1. Board Quality 2. Personnel Matters 3. Legal Consultation with Counsel 4. Discussion of new line of products Return to Open Session	
19.	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, Carnie 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 1:45 P.M., June 22, 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 1:45 P.M., ON June 22, 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.