

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, October 25, 2022, at 6:30 PM.



Ross Korkmas, Chief Executive Officer
 Palo Pinto County Hospital District

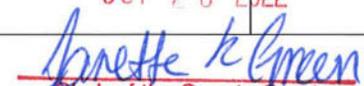
AGENDA

PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
Tuesday, October 25, 2022, AT 6:30 PM

ITEM	DESCRIPTION	
1.	Invocation Call to Order Introductions	
2.	Public Comments Announcements – Richard Dennis, Board President	
3.	Receive/Discuss/Take Action – Renewal PPGH Employee Health Coverage – Rose Thomason CHRO/CCO and Stacy Trammel, Higginbotham Insurance Receive/Discuss Quality Report – Robert Hirst, Interim Director of Quality Report/Comments Board Quality Committee 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/Discuss report on Compliance – Rose Thomason, CHRO/CCO	

FILED
 At 8:47 O'Clock A.M.

OCT 20 2022


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

4.	CONSENT AGENDA	Board Approve																																																												
	<p>Financial Statements</p> <p>Quality and Patient Safety</p> <p>Approve/Disapprove minutes from previous Board meeting(s)</p> <p>Contracts:</p> <p>Non-Voting Items: NA</p> <p>Policies:</p> <p>Credentialing:</p> <table border="0"> <tr> <td>Samuel Hancock, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Cynthia Stearns, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Henry Jones, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Jeffrey Walker, MD</td> <td>Provisional</td> <td>Tele-Radiology</td> </tr> <tr> <td>Allen B. Flack, MD</td> <td>Provisional</td> <td>Pathology</td> </tr> <tr> <td>David A. Flack, MD</td> <td>Provisional</td> <td>Pathology</td> </tr> <tr> <td>Yvonne Hearn, MD</td> <td>Provisional</td> <td>Pathology</td> </tr> <tr> <td>Dennis D. Reinke, MD</td> <td>Provisional</td> <td>Pathology</td> </tr> <tr> <td>Dennis A. Reinke, MD</td> <td>Provisional</td> <td>Pathology</td> </tr> <tr> <td>Meredith Hulsey, DO</td> <td>Provisional</td> <td>Pathology</td> </tr> </table> <p>Re-appointments:</p> <table border="0"> <tr> <td>Tony Maung, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>John Sullivan, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Yordanos Habtegebriel, MD</td> <td>Consulting</td> <td>Tele-Intensivist</td> </tr> <tr> <td>Louis Graham, FNP</td> <td>Special</td> <td>Emergency Department</td> </tr> <tr> <td>Hayden Behling, PA</td> <td>Special</td> <td>Emergency Department</td> </tr> <tr> <td>Adewale Odukoya, MD</td> <td>Special</td> <td>Emergency Department</td> </tr> </table> <p>Resignations:</p> <table border="0"> <tr> <td>Stanley Lim, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Scott Serlin, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Samir Shah, MD</td> <td>Consulting</td> <td>Tele-Radiology</td> </tr> <tr> <td>Kyle McClendon, PA</td> <td>Allied Health Professional</td> <td>Emergency Department</td> </tr> </table>	Samuel Hancock, MD	Provisional	Tele-Radiology	Cynthia Stearns, MD	Provisional	Tele-Radiology	Henry Jones, MD	Provisional	Tele-Radiology	Jeffrey Walker, MD	Provisional	Tele-Radiology	Allen B. Flack, MD	Provisional	Pathology	David A. Flack, MD	Provisional	Pathology	Yvonne Hearn, MD	Provisional	Pathology	Dennis D. Reinke, MD	Provisional	Pathology	Dennis A. Reinke, MD	Provisional	Pathology	Meredith Hulsey, DO	Provisional	Pathology	Tony Maung, MD	Consulting	Tele-Radiology	John Sullivan, MD	Consulting	Tele-Radiology	Yordanos Habtegebriel, MD	Consulting	Tele-Intensivist	Louis Graham, FNP	Special	Emergency Department	Hayden Behling, PA	Special	Emergency Department	Adewale Odukoya, MD	Special	Emergency Department	Stanley Lim, MD	Consulting	Tele-Radiology	Scott Serlin, MD	Consulting	Tele-Radiology	Samir Shah, MD	Consulting	Tele-Radiology	Kyle McClendon, PA	Allied Health Professional	Emergency Department	
Samuel Hancock, MD	Provisional	Tele-Radiology																																																												
Cynthia Stearns, MD	Provisional	Tele-Radiology																																																												
Henry Jones, MD	Provisional	Tele-Radiology																																																												
Jeffrey Walker, MD	Provisional	Tele-Radiology																																																												
Allen B. Flack, MD	Provisional	Pathology																																																												
David A. Flack, MD	Provisional	Pathology																																																												
Yvonne Hearn, MD	Provisional	Pathology																																																												
Dennis D. Reinke, MD	Provisional	Pathology																																																												
Dennis A. Reinke, MD	Provisional	Pathology																																																												
Meredith Hulsey, DO	Provisional	Pathology																																																												
Tony Maung, MD	Consulting	Tele-Radiology																																																												
John Sullivan, MD	Consulting	Tele-Radiology																																																												
Yordanos Habtegebriel, MD	Consulting	Tele-Intensivist																																																												
Louis Graham, FNP	Special	Emergency Department																																																												
Hayden Behling, PA	Special	Emergency Department																																																												
Adewale Odukoya, MD	Special	Emergency Department																																																												
Stanley Lim, MD	Consulting	Tele-Radiology																																																												
Scott Serlin, MD	Consulting	Tele-Radiology																																																												
Samir Shah, MD	Consulting	Tele-Radiology																																																												
Kyle McClendon, PA	Allied Health Professional	Emergency Department																																																												
	NEW BUSINESS																																																													
5.	Receive Medical Staff monthly report and approve MEC minutes for month - Dr. Kelly Matlock, M.D. Chief of Staff																																																													
6.	Receive/Discuss/Take Action on THT Board Self-Assessment Results – Shane Coleman, COO																																																													
7.	Receive/Discuss/Take Action on MWISD sponsorship and support of new video Board/Marquee Signage – Ross Korkmas, CEO																																																													
8.	Receive/Discuss/Take Action on CEO Evaluation – Raymond Greenwood, Board Secretary																																																													
9.	Receive/Discuss/Take Action on CEO Matrix for 2023- Raymond Greenwood, Board Secretary																																																													

10.	Receive/Discuss/Take Action on 2022 Board of Directors' Calendar – Richard Dennis, President	
11.	Review/Discuss/Take Action on 2023 Board Strategic Plan, Richard Dennis, Board President	
12..	<p>Executive Session</p> <ol style="list-style-type: none"> 1. Board Quality 2. Personnel Matters 3. Legal Consultation with Counsel 4. Discussion of new line of products <p>Return to Open Session</p>	
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.

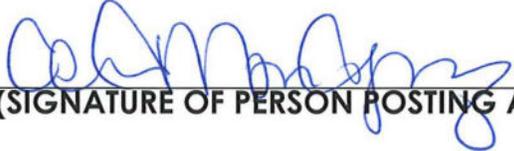
NOTICE: This agenda and meeting notice is posted pursuant to Section 551.041, Sub-Chapter C, of the Texas Government Code.

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 8:47 A.M., 10/20, 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 8:47 A.M., ON 10/20, 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.