**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, March 28, 2023, at 6:30 PM.**

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Ross Korkmas, CEO

Palo Pinto County Hospital District

**AGENDA**

**PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS’ MEETING**

**Tuesday, March 28, 2023, AT 6:30 PM**

|  |  |  |
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| ITEM | DESCRIPTION |  |
| 1. | Invocation  Call to Order  Introductions |  |
| 2. | Public Comments  Announcements – Dr. Alice Ramsey, Board President |  |
| 3. | Receive/Discuss/Take Action – 2022 Audit Forvis – Andrea Sartin, CPA, Chris Clark, CPA, Abbey Tonne, CPA – Buddy Whiddon, CFO  Receive/Discuss Quality Report –  Sue Ellen Tabor, CQO  Report/Comments Board Quality Committee – Kathy Boswell, Board Vice President  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 |  |
| 4. | CONSENT AGENDA   * Financial Statements * Quality and Patient Safety * Approve/Disapprove minutes previous meeting(s) * Contracts: for your information: n/a * Non-Voting Items: n/a   Policies: n/a   * **Credentials:**     **APPOINTMENTS:**  Lanny Turkewitz, MD Provisional Tele-Neurology  Camille Webb-Camminati, MD Provisional Tele-Infectious Disease  Sujoy Gill, MD Provisional Tele-Intensivist  Amy Warpinski, DO Provisional Tele-Radiology  Donna Lorenzo-Bueltel, MD Provisional Tele-Neurology  **REAPPOINTMENTS:**  Kelly Matlock ,MD Active Anesthesia  Lillard Hill, CRNA Allied Health Professional CRNA  Kimberly Malley, CRNA Allied Health Professional CRNA  James Hollon, FNP Allied Health Professional Family Medicine  **RESIGNATIONS:**  None at this time | Board Approve |
|  | 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 Vacant Board Seat – Dr. Alice Ramsey, Board President |  |
| 7. | Receive/Discuss/Take Action on 2023 Board of Directors’ Calendar –  Dr. Alice Ramsey, Board President |  |
| 8. | Review/Discuss/Take Action on 2023 Board Strategic Plan –  Dr. Alice Ramsey, Board President |  |
| 9. | Executive Session   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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023.

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, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PROVIDED NOTICE TO THE PALO PINTO COUNTY CLERK AND POSTED THIS AGENDA AT THE APPROPRIATE DESIGNATED LOCATION AT THE COURTHOUSE, PALO PINTO, TEXAS, AT \_\_\_\_\_\_,\_\_M., \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023, 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 \_\_\_\_\_\_, \_\_M., ON \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(SIGNATURE OF PERSON POSTING AGENDA)**

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**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.