**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, May 23, 2023, at 6:30 PM.**

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

Ross Korkmas, CEO

Palo Pinto County Hospital District

**AGENDA**

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

**Tuesday, May 23, 2023, AT 6:30 PM**

|  |  |  |
| --- | --- | --- |
| ITEM | DESCRIPTION |  |
| 1. | Invocation  Call to Order  Introductions |  |
| 2. | Public Comments  Announcements – Dr. Alice Ramsey, Board President |  |
| 3. | Swear In/Oath New Board Member Place 5 James Adams - Rhett Warren, Legal Counsel  Receive/Discuss/Approve – Proposal for new MRI –  Shane Coleman, COO/CIO and Joe Erwin, Director Radiology    Receive/Discuss Quality Report –  Sue Ellen Tabor, CNO/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: 1. Reporting Transfer Violations * PPGH Goals and Plans:   1. EOC PI Goals 2023  2. Management Plans –  a. Environment Care Medical Equipment  b. Environment Care Safety  c. Environment Care Security  d. Environment Care Utility Systems  e. Environment Care Hazardous Materials and Waste  f. Environment Care Water Management  g. Environment Care Fire Safety   |  | | --- | | * **Credentials:**  1. **Credentialing Business**   **Appointments:**    Jeffrey Hutson, CRNA Provisional Anesthesia  Mohammad Al Baeer, MD Provisional Tele-Neurology  Anthony Geraci, MD Provisional Tele-Neurology  Dong Ho Kim, MD Provisional Tele-Radiology  Juan Carlos Mena, MD Provisional Tele-Radiology  **Re-appointments:**  Gautam Baskaran, MD Consulting Tele-Intensivist  Hemant Dand, MD Consulting Tele-Intensivist  Anthony Edwards, MD Consulting Tele-Intensivist  Saad Farooqi, MD Consulting Tele-Intensivist  Kimber Foust, MD Consulting Tele-Intensivist  Pritam Ghosh, MD Consulting Tele-Intensivist  Tania Purkayastha, MD Consulting` Tele-Infectious Disease  Brie Alford, DO Consulting Tele-Psychology  Alvaro Moreno, MD Consulting Tele-Psychology  Cheryl Sartin, APRN-CNP Consulting Tele-Psychology  Theresa Bui, DO Consulting Tele-Psychology  Jason Akrami, MD Consulting Tele-Radiology  Justin Boe, MD Consulting Tele-Radiology  Renee Bonetti, MD Consulting Tele-Radiology  Samantha Castillo, MD Consulting Tele-Radiology  James Cunningham, DO Consulting Tele-Radiology  Phoebe Dann, MD Consulting Tele-Radiology  Donald Eckard, MD Consulting Tele-Radiology  Daniel Felton, MD Consulting Tele-Radiology  Stacy Greenspan, DO Consulting Tele-Radiology  Stephanie Heinlen, MD Consulting Tele-Radiology  Christopher Hendrix, DO Consulting Tele-Radiology  Jeremie Karsenti, DO Consulting Tele-Radiology  Nina Kottler, MD Consulting Tele-Radiology  Snehal Mehta, MD Consulting Tele-Radiology  Sarah Orrin, MD Consulting Tele-Radiology  Stephen Parvin, MD Consulting Tele-Radiology  Jorge Ramirez, MD Consulting Tele-Radiology  Erik Richter, MD Consulting Tele-Radiology  Danit Talmi, MD Consulting Tele-Radiology  Jay Tank, MD Consulting Tele-Radiology  Cynthia Stearns, MD Consulting Tele-Radiology  John Sullivan, MD Consulting Tele-Radiology  Robert Stears, MD Consulting Tele-Radiology  Jana Sulzer, MD Consulting Tele-Radiology  Roshin Amin, MD Consulting Tele-Radiology  Rehbi Awad, MD Consulting Tele-Radiology  Syed Zaidi, MD Consulting Tele-Radiology  Akachi Azubuike, MD Consulting Tele-Nocturnist  John Blevins, MD Consulting Tele-Nocturnist  Mohammed Zawahiri, MD Consulting Tele-Nocturnist | | Robert Clark, CNIM Allied Health Professional IOM  (Interoperative Neurophysiologic Monitoring)  Saadat Khan, MD Consulting IOM and Reporting  Timmy Newton, CNIM Allied Health Professional IOM  (Interoperative Neurophysiologic Monitoring)  Pedro Nosnik, MD Consulting IOM and Reporting  Sunny Qin, CNIM Allied Health Professional IOM  (Interoperative Neurophysiologic Monitoring)  Steven Semich, CNIM Allied Health Professional IOM  (Interoperative Neurophysiologic Monitoring)  Ahmed Tanweer, CNIM Allied Health Professional IOM  (Interoperative Neurophysiologic Monitoring)  Jennifer Powell, CNIM Allied Health Professional IOM  (Interoperative Neurophysiologic Monitoring)  John Yerkes, MD Special Emergency Medicine  Akachi Azubuike, MD Consulting Tele-Nocturnist  John Blevins, MD Consulting Tele-Nocturnist  Mohammed Zawahiri, MD Consulting Tele-Nocturnist  **Resignations:**  Solomon Bierman, MD Consulting Tele-Radiology  Chad Lonsford, MD Consulting Tele-Radiology  Joel Carp, MD Consulting Tele-Radiology  Nathan Cecava, MD Consulting Tele-Radiology  Jackson Hamilton, MD Consulting Tele-Radiology  Sachin Parikh, MD Consulting Tele-Radiology  Khanh Huynh, MD Consulting Tele-Radiology  Mehrzad Zarghouni, MD Consulting Tele-Radiology  David Zorinsky, MD Consulting Tele-Radiology  Mark Bruce, MD Special Emergency Medicine  Deepthi Bibinager, MD Consulting Tele-Intensivist | | | 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 on selling of property in Gordon, Texas –  Ross Korkmas, CEO |  |
| 7. | Receive/Discuss/Take Action on the Public Funds Investment Policy –  Ross Korkmas, CEO |  |
| 8. | Receive/Discuss/Take Action on Resolution to open new bank account(s) with FNB Albany/Breckenridge and Clearfork Bank Mineral Wells –  Ross Korkmas, CEO |  |
| 9. | Receive/Discuss/Take Action on 2023 Board of Directors’ Calendar –  Dr. Alice Ramsey, Board President |  |
| 10. | Review/Discuss/Take Action on 2023 & 2024 Board Strategic Plan –  Dr. Alice Ramsey, Board President |  |
| 11. | Executive Session   1. Board Quality 2. Personnel Matters 3. Legal Consultation with Counsel 4. Discussion of new line of products   Return to Open Session |  |
| 12. | 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 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)**

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

**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.