**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.**

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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**

|  |  |  |
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| ITEM | DESCRIPTION |  |
| 1. | InvocationCall to OrderIntroductions |  |
| 2. | Public CommentsAnnouncements – Dr. Alice Ramsey, Board President |  |
| 3. | Swear In/Oath New Board Member Place 5 James Adams - Rhett Warren, Legal CounselReceive/Discuss/Approve – Proposal for new MRI – Shane Coleman, COO/CIO and Joe Erwin, Director Radiology Receive/Discuss Quality Report – Sue Ellen Tabor, CNO/CQOReport/Comments Board Quality Committee –Kathy Boswell, Board Vice PresidentReceive CEO Monthly Report on Hospital Operations –Ross Korkmas, CEOReceive/Discuss/Take Action on Monthly Executive Summary of Financial Information – Buddy Whiddon, CFOReceive/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

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| * **Credentials:**
1. **Credentialing Business**

**Appointments:** Jeffrey Hutson, CRNA Provisional AnesthesiaMohammad Al Baeer, MD Provisional Tele-NeurologyAnthony Geraci, MD Provisional Tele-NeurologyDong Ho Kim, MD Provisional Tele-RadiologyJuan Carlos Mena, MD Provisional Tele-Radiology**Re-appointments:**Gautam Baskaran, MD Consulting Tele-IntensivistHemant Dand, MD Consulting Tele-Intensivist Anthony Edwards, MD Consulting Tele-IntensivistSaad Farooqi, MD Consulting Tele-IntensivistKimber Foust, MD Consulting Tele-IntensivistPritam Ghosh, MD Consulting Tele-IntensivistTania Purkayastha, MD Consulting` Tele-Infectious DiseaseBrie Alford, DO Consulting Tele-PsychologyAlvaro Moreno, MD Consulting Tele-PsychologyCheryl Sartin, APRN-CNP Consulting Tele-PsychologyTheresa Bui, DO Consulting Tele-PsychologyJason Akrami, MD Consulting Tele-RadiologyJustin Boe, MD Consulting Tele-RadiologyRenee Bonetti, MD Consulting Tele-RadiologySamantha Castillo, MD Consulting Tele-RadiologyJames Cunningham, DO Consulting Tele-RadiologyPhoebe Dann, MD Consulting Tele-RadiologyDonald Eckard, MD Consulting Tele-RadiologyDaniel Felton, MD Consulting Tele-RadiologyStacy Greenspan, DO Consulting Tele-RadiologyStephanie Heinlen, MD Consulting Tele-RadiologyChristopher Hendrix, DO Consulting Tele-RadiologyJeremie Karsenti, DO Consulting Tele-RadiologyNina Kottler, MD Consulting Tele-RadiologySnehal Mehta, MD Consulting Tele-RadiologySarah Orrin, MD Consulting Tele-RadiologyStephen Parvin, MD Consulting Tele-RadiologyJorge Ramirez, MD Consulting Tele-RadiologyErik Richter, MD Consulting Tele-RadiologyDanit Talmi, MD Consulting Tele-RadiologyJay Tank, MD Consulting Tele-RadiologyCynthia Stearns, MD Consulting Tele-RadiologyJohn Sullivan, MD Consulting Tele-RadiologyRobert Stears, MD Consulting Tele-RadiologyJana Sulzer, MD Consulting Tele-RadiologyRoshin Amin, MD Consulting Tele-RadiologyRehbi Awad, MD Consulting Tele-RadiologySyed Zaidi, MD Consulting Tele-RadiologyAkachi Azubuike, MD Consulting Tele-NocturnistJohn Blevins, MD Consulting Tele-NocturnistMohammed Zawahiri, MD Consulting Tele-Nocturnist  |
| Robert Clark, CNIM Allied Health Professional IOM(Interoperative Neurophysiologic Monitoring)Saadat Khan, MD Consulting IOM and ReportingTimmy Newton, CNIM Allied Health Professional IOM(Interoperative Neurophysiologic Monitoring)Pedro Nosnik, MD Consulting IOM and ReportingSunny 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 MedicineAkachi Azubuike, MD Consulting Tele-NocturnistJohn Blevins, MD Consulting Tele-NocturnistMohammed Zawahiri, MD Consulting Tele-Nocturnist**Resignations:** Solomon Bierman, MD Consulting Tele-RadiologyChad Lonsford, MD Consulting Tele-RadiologyJoel Carp, MD Consulting Tele-RadiologyNathan Cecava, MD Consulting Tele-RadiologyJackson Hamilton, MD Consulting Tele-RadiologySachin Parikh, MD Consulting Tele-RadiologyKhanh Huynh, MD Consulting Tele-RadiologyMehrzad Zarghouni, MD Consulting Tele-RadiologyDavid Zorinsky, MD Consulting Tele-Radiology Mark Bruce, MD Special Emergency MedicineDeepthi 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 Session1. 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.