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|  **Meeting**: Board of Directors | **Date:** March 28, 2023 |
| Present: | Dr. Alice Ramey, MD, PresidentKelly Matlock, MD Chief of StaffRose Thomason CHROBuddy Whiddon CFO | Kathy Boswell MemberRoss Korkmas, CEOShane Coleman, COO | Rhett Warren, Legal CounselKim Ortiz, Exec. Coordinator./Recording SectSue Ellen Tabor, Chief Quality DirectorJC Colton, MemberAbsent: Lori Baker-BoydAbsent Raymond Greenwood |
| **Signed:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (As evidence of the Board’s approval of these minutes)  Meeting Action Form Sent to Participants |
| Item | **Discussion** | **Follow Up Needed/ Delegated To** | **Target Date** |
| Call to Order:**Invocation:****Introductions:** | Meeting was called to order by Dr. Alice Ramsey at 6:30PM. Kathy BoswellWelcomed FORVIS representatives to the meeting |  |  |
| **Public Comments:****Announcements:** | JC Colton expressed his gratitude to the staff and hospitalist who took great care of him in his recent stay at PPGH. Everything in all ancillary and nursing/medical care was exceptional. He thanked everyone.N/A |  |  |
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| **Receive/Discuss/Take Action – 2022 FORVIS Audit – Andrea Sartin, CPA Chris Clark, CPA, Abbey Tonne, CPA – Buddy Whiddon CFO** | Received a “clean” audit. This is the best rating to receive. Audit was conducted remotely.  No difficulties during audit. Audit adjustment $22775,410 to $2,555,866.35% growth 2018-22 assets40% net position growth 2018-2022PPGH did well in reinvesting back into equipment and propertyProperty tax makes up 10% of PPGH revenueThe State of Texas will not have relief funds (such as COVID) in the near futureReference audit documentation – see attachedMotion made by Kathy Boswell to accept the 2022 Audit detail 2nd by Dr. Alice Ramsey – Motion passed 4-0 quorum | Buddy Whiddon | Ongoing for 2023 |
| **Receive/Discuss Quality Report- Sue Ellen Tabor Quality Director Quality** | Quality report as presented. Received final JC approval on March 24, 2023. Will receive completion certificate soon.  | Sue Ellen Tabor | Ongoing |
| **Reports/Comments Board Quality Committee – Kathy Boswell, Board Secretary** | Ms. Boswell stated she liked seeing green in the HCAPS report |  |  |
| **CEO Monthly Report- Ross Korkmas****CEO Monthly Report (Cont.)** | **Providers**Recruiting for OB/GYN**Operations:** COVID-19 Update* Vaccination clinic is still once per month

Building Updates:* **3rd Floor Renovation:**
	+ Budgetary numbers and design costs determined
* **West Town Clinic Renovation for Wound Care:**
	+ Budgetary numbers and design costs determined
* **OR HVAC project:**
	+ Installation of main units installed over the weekend
* **Emergency Department & ICU freshen up:**
	+ Installation of cabinets has begun
* **Public Restroom Renovation:**
	+ Tile and design chosen, waiting on construction to begin
* **Pipe Sleeving and Replacement:**
	+ Project ongoing and about 90+% completed at this time
* **Smart TVs for patient rooms:**
	+ 10 TVs installed, project is continuing
* **New Digital Intercom system:**
	+ Project is complete inside hospital, installing in clinics now

Disaster drill scheduled for March 31stCombined CNO and CQO position**Strategy:**Focus on HCAHPS, facility improvements and staff recruitment and retentionEndocrinology clinic is moving forwardClinically Integrated Network exploration | Ross Korkrmas | Ongoing |
| **CFO Monthly Executive Summary- Buddy Whiddon**  | Financials as presented.Also, Mr. Whiddon complimented his team on their outstanding job on financials for the audit with FORVIS.Mr. Whiddon stated that per the audit our cash funds are protect4ed by FDIC and collateralized by State of Texas Laws and Bonds | Buddy Whiddon | Ongoing |
| **Receive Report on Compliance – Rose Thomason, CHRO/CCO** | none | Rose Thomason | Ongoing |
| **Consent Agenda****Motion made to accept the consent agenda by Kathy Boswell- seconded by Dr. Alice Ramsey motion passed 4-0 Quorum**  | **Financial Statements****Quality and Patient Safety****Approve/Disapprove minutes from previous Board meeting(s)****Contracts: N/A****Non-Voting Items: NA****Policies: NA*** **Credentials:**

 **APPOINTMENTS:**Lanny Turkewitz, MD Provisional Tele-NeurologyCamille Webb-Camminati, MD Provisional Tele-Infectious DiseaseSujoy Gill, MD Provisional Tele-IntensivistAmy Warpinski, DO Provisional Tele-RadiologyDonna Lorenzo-Bueltel, MD Provisional Tele-Neurology**REAPPOINTMENTS:**Kelly Matlock ,MD Active AnesthesiaLillard Hill, CRNA Allied Health Professional CRNAKimberly Malley, CRNA Allied Health Professional CRNAJames Hollon, FNP Allied Health Professional Family Medicine**RESIGNATIONS:**None at this time |  |  |
| **New Business:** |  |  |  |
| Receive Medical Staff monthly report and approve MEC minutes March - Dr. Kelly Matlock, M.D. Chief of Staff | MEC Minutes motion made to approved by Kathy Boswell and second by JC Colton motion passed 4-0 QuorumJC Colton asked how many doctors we have credentialed at this time with PPGH and Dr. Matlock state with tele-health around 300. | Dr. Matlock | Ongoing |
| Receive/Discuss/Take Action Vacant Board Seat – Dr. Alice Ramsey | Work with interested individuals and complete process by April |  |  |
| Receive Discuss/Take Action on 2023 Board of Directors Calendar | N/a |  |  |
| Receive Discuss/Take Action on 2023 Board of Directors Strategic Plan | Will have a Strategic Planning meeting schedule for 4/28/23 at 8:30AM-12:00PM. | Ross Korkmas |  |
| Executive Session | N/A |  |  |
| Adjourn | Motion made to adjourn by Kathy Boswell second by JC Colton motion passed 4-0. Quorum. Board Meeting adjourned at 8:15 PM.  |  |  |