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|  **Meeting**: Board of Directors | **Date:** April 25, 2023 |
| Present: | Dr. Alice Ramey, MD, PresidentKelly Matlock, MD Chief of StaffRose Thomason CHROBuddy Whiddon CFOAbsent: Dr. Alice Ramey, MD, President | Kathy Boswell MemberRoss Korkmas, CEOShane Coleman, COO | Rhett Warren, Legal CounselKim Ortiz, Exec. Coordinator./Recording SectSue Ellen Tabor, Chief Quality DirectorJC Colton, MemberLori Baker-BoydRaymond 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 Raymond Greenwood at 6:30PM. Kathy BoswellGary Norman of Glenn Rogers Office to present information on Cross Timbers Regional Utility Authority |  |  |
| **Public Comments:****Announcements:** | Gary Norman presented detail on the CTRUA to the Board Members and admin in attendance. In the State of Texas there were 2457 boil water notices. 67% of the state’s reservoirs have dropped significantly. The state has not spent money on the water structures based on American Society of Civil Engineers.CTRUA is a conservation of the region of Palo Pinto, Parker and Stephens counties. It will not regulate ground water Regional authority will allow the state to see us as a large group who needs assistance, rather than small counties on their own. It allows local supply to meet future long tern water needs for the region.The Board of CTRUA will be ran by directors, but they cannot work for the City or County. Will go to house for vote and are asking for a support letter from PPGH.In last city meeting Mr. Norman stated that the City Manager spoke that the City of Mineral Wells does not need a band aid, we need a solution. |  |  |
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| **Receive/Discuss Quality Report- Sue Ellen Tabor Quality Director Quality** | Quality report as presented.  | Sue Ellen Tabor | Ongoing |
| **Reports/Comments Board Quality Committee – Kathy Boswell, Board Secretary** | Ms. Boswell stated she liked seeing green in the HCAPS report. She appreciates all the hard work that is being put in by all staff. |  |  |
| **CEO Monthly Report- Ross Korkmas****CEO Monthly Report (Cont.)** | **Providers**Recruiting for OB/GYN and Pediatrician**Operations:** Building Updates:* **3rd Floor Renovation:**
	+ Working with architects and construction company on design
* **West Town Clinic Renovation for Wound Care:**
	+ Working with architects and construction company on design
* **OR HVAC project:**
	+ Project is complete
* **Emergency Department & ICU freshen up:**
	+ Installation of cabinets has begun and ICU floor installed
* **Public Restroom Renovation:**
	+ Tile and design chosen and all fixtures are in, construction to begin next week
* **Pipe Sleeving and Replacement:**
	+ Project ongoing and about 95% completed at this time
* **Smart TVs for patient rooms:**
	+ 30 TVs installed and 20 left to go, project is continuing
* **New Access Control System:**
	+ PHC is complete and working on main hospital building

Disaster drill held Friday March 31st went well and will continue to expandLeadership Development training held March 23rd **Strategy:**Focus on HCAHPS, facility improvements and staff recruitment and retentionEndocrinology clinic is in implementation phaseClinically Integrated Network exploration\_\_\_\_\_Strategic Planning Special called meeting is Friday, 4/28/23 at 8:30 AMWork on Narcan process for community access. | Ross Korkrmas | Ongoing |
| **CFO Monthly Executive Summary- Buddy Whiddon**  | As presented | Buddy Whiddon | Ongoing |
| **Receive Report on Compliance – Rose Thomason, CHRO/CCO** | A few HIPAA concerns with staff. Education will be received and reviewed. | Rose Thomason | Ongoing |
| **Consent Agenda****Motion made to accept the consent agenda by Kathy Boswell- seconded by Raymond Greenwood motion passed 5-0 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 Lori Boyd and second by Kathy Boswell motion passed 5-0 Quorum | Dr. Matlock | Ongoing |
| Receive/Discuss/Take Action on CEO 6 month review | Taken to executive committee at 7:40 PM adjourned at 8:40 PM |  |  |
| Receive/Discuss/Take Action Vacant Board Seat – Dr. Alice Ramsey | Appointee will be James Adams (see attachment) motion made to accept Mr. Adams to fill vacant seat left by Richard Dennis Motion made by Kathy Boswell 2nd by JC Colton motion passed 5-0. |  |  |
| 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 | See attached |  |  |
| Adjourn | Motion made to adjourn regular meeting by Kathy Boswell second by JC Colton motion passed 5-0. Regular Board Meeting adjourned at 7:40 PM.  |  |  |