

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, October 24, 2023, at 5:30 PM.



Ross Korkmas, CEO
Palo Pinto County Hospital District

AGENDA

PALO PINTO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING
Tuesday, October 24, 2023, AT 5:30 PM

ITEM	DESCRIPTION	
1.	Invocation Call to Order Introductions	
2.	Public Comments Announcements – Dr. Alice Ramsey, Board President	
3.	Receive/Discuss/Take Action – Renewal PPGH Employee Health Coverage – Rose Thomason CHRO/CCO and Higginbotham Insurance Representatives Receive/Discuss Quality Report – Sue Ellen Tabor, CNO/CQO Receive/Discuss/Take Action – CIHQ as surveyor vendor for PPGH- Sue Ellen Tabor, CNO/CQO Receive/Discuss/Take Action – Infection Control Risk Assessment-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:
(1) Hill-Rom Company, Inc.
- Non-Voting Items
- Policies:

Credentials:

Approved Credentialing:

Appointments:

Eric Floyd, MD	Provisional	Emergency Medicine
Paul Lee, MD	Provisional	Emergency Medicine
Kenneth Fox, MD	Provisional	Radiology

Re-appointments:

Allen B. Flack, MD	Consulting	Pathology
David A. Flack, MD	Consulting	Pathology
Yvonne Hearn, MD	Consulting	Pathology
Dennis A. Reinke, MD	Consulting	Pathology
Dennis D. Reinke, MD	Consulting	Pathology
Nidhi Gupta, MD	Consulting	Tele-Radiology
Judith Loomis, MD	Consulting	Tele-Radiology
Chadwick Barrs, MD	Consulting	Tele-Radiology
Fuad-al Ali, MD	Consulting	Tele-Neurology
Usha Aryal, MD	Consulting	Tele-Neurology
Preethi Durgam, MD	Consulting	Tele-Neurology
Cody Eckelcamp, NP-C	Allied Health Professional	Tele-Neurology
Stephen Hurlbut, MD	Consulting	Tele-Neurology
Victor Lami, MD	Consulting	Tele-Neurology
Sulagshan Mahendrarajah, MD	Consulting	Tele-Neurology
Donna Newsome, MD	Consulting	Tele-Neurology
Samiya Rashid, DO	Consulting	Tele-Neurology
Mohamed Shabana, MD	Consulting	Tele-Neurology
Kristin Sullivan, NP-C	Allied Health Professional	Tele-Neurology
Charlene Sweeney, MD	Consulting	Tele-Neurology
Natalie Thon, NP-C	Allied Health Professional	Tele-Neurology
Apple Long, MD	Consulting	Tele-Infectious Disease
William Haden, MD	Consulting	Tele-Intensivist
Jeffrey Hutchins, DO	Special	Emergency Medicine
Amy Khong, MD	Special	Emergency Medicine
Katherine Gray, MD	Active	Hospitalist
Michael Miller, CRNA	Allied Health Professional	Anesthesia
Anantha Bhandari, MD	Active	Pediatrics
Jagadish Puppala, MD	Active	Cardiology
Alice Ramsey, MD	Community Staff	Family Medicine
Trella Waight, NP-C	Allied Health Professional	Family Medicine

Resignations:

Vitor Pacheco, MD	Provisional	Tele-Neurology
Mohammad Malik, MD	Provisional	Tele-Neurology
Stanley Okeyemi, NP-C	Consulting	Tele-Psychology
Meredith Hulsey, DO	Provisional	Pathology

	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 2023/24 Board of Directors' Calendar – Dr. Alice Ramsey, Board President	
7.	Receive/Discuss/Take Action CEO Evaluation – Dr. Alice Ramsey, Board President	
8	Receive/Discuss/Take Action CEO Matrix 2024 – Dr. Alice Ramsey, Board President	
9.	Review/Discuss/Take Action on 2023 & 2024 Board Strategic Plan – Dr. Alice Ramsey, Board President	
10.	Executive Session <ol style="list-style-type: none"> 1. Board Quality 2. Personnel Matters 3. Legal Consultation with Counsel 4. Discussion of new line of products Return to Open Session	
11.	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

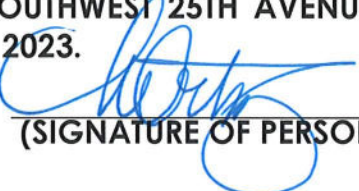
_____.

(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, Kim Ortiz GAVE MEETING AGENDA TO THE PPGH MARKETING DEPARTMENT TO POST ON THE PPGH WEBSITE ON 10/17/23 AT 11:22AM 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 10/17/23, AM., ON 10/17/23, 2023. 11:24


(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.