



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JANUARY 28, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on January 28, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmert and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Kira Davis, Mitch McGill, Mark Norman and Don Wageman

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmert, made a motion to approve the consent agenda:

*a. Approval of the Regular meeting minutes of January 14, 2020.*

Yes: Montgomery-Milligan, Grimmert, Meisel and Rushing      No: None      Absent: None

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.*
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

***With the Possibility of returning to open session to take action thereon.***

Yes: Grimmert, Montgomery-Milligan, Meisel and Rushing      No: None      Absent: None

***Vote to return to open session to take action thereon.***

Yes: Grimmert, Meisel, Montgomery-Milligan and Rushing      No: None      Absent: None

***Consideration of taking action on item(s) discussed in executive session.***

None

***New Business.***

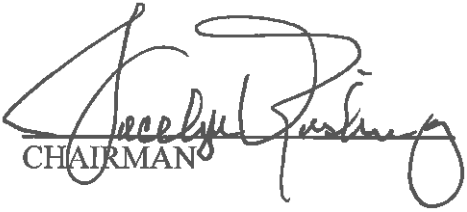
None

**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
FEBRUARY 11, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on February 11, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Chaz Thompson, Derrick Jolley, Mark Norman and Don Wageman

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmatt, made a motion to approve the consent agenda:

*a. Approval of the Regular meeting minutes of January 28, 2020.*

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

*Consideration of an executive session for the purpose of:*

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.*
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

*With the Possibility of returning to open session to take action thereon.*

*Vote to return to open session to take action thereon.*

No Executive Session Held

*Consideration of taking action on item(s) discussed in executive session.*

None

*New Business.*

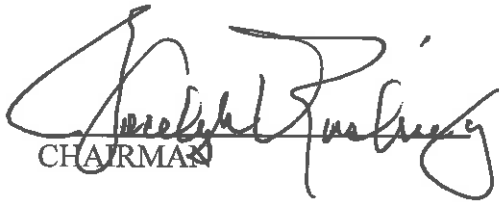
None

**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
FEBRUARY 25, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on February 25, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan and Bonnie Meisel

**Trustees absent:** Patrick Grimmett

**Staff present:** James Frizell, Jay Carlton, Kira Davis, Derrick Jolley, Mark Norman and Don Wageman

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of February 11, 2020.***

Yes: Montgomery-Milligan, Meisel and Rushing      No: None      Absent: Grimmett

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

***With the Possibility of returning to open session to take action thereon.***

***Vote to return to open session to take action thereon.***

No Executive Session Held

***Consideration of taking action on item(s) discussed in executive session.***

None

***New Business.***

None

**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

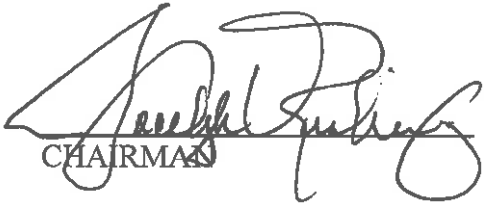
Yes: Montgomery-Milligan, Meisel and Rushing

No: None

Absent: Grimmett

ATTEST:



  
CHAIRMAN

  
CITY CLERK

**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MARCH 10, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on March 10, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Chaz Thompson, Mitch McGill, Mark Norman, Jennifer Samford and Don Wageman

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

*a. Approval of the Regular meeting minutes of February 25, 2020.*

Yes: Montgomery-Milligan, Meisel and Rushing      No: None      Absent: Grimmatt

*Consideration of an executive session for the purpose of:*

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.*
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

*With the Possibility of returning to open session to take action thereon.*

*Vote to return to open session to take action thereon.*

No Executive Session Held

*Consideration of taking action on item(s) discussed in executive session.*

None

*New Business.*

None

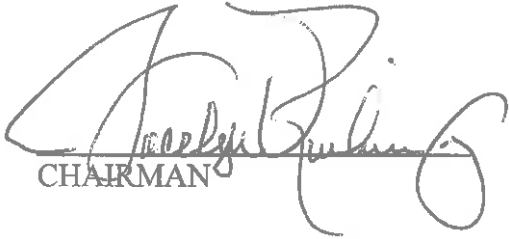


**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmett, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmett, Meisel and Rushing      No: None      Absent: None

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
APRIL 14, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting by teleconference/videoconference on April 14, 2020 at 6:00 p.m.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan and Bonnie Meisel

**Trustees absent:** Patrick Grimmett

**Staff present:** James Frizell, Jay Carlton, Kira Davis, Mitch McGill, Jason Selman and Don Wageman

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of March 10, 2020.***

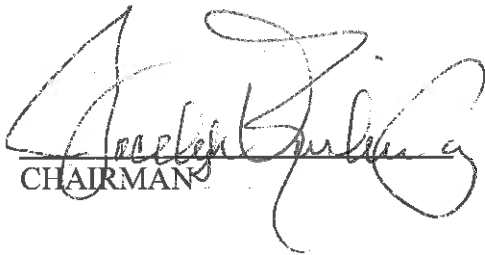
Yes: Montgomery-Milligan, Meisel and Rushing      No: None      Absent: Grimmett

***Adjourn:***

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel and Rushing      No: None      Absent: Grimmett

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
APRIL 28, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting by teleconference/videoconference on April 28, 2020 at 6:00 p.m.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Kira Davis, Mitch McGill, Jason Selman and Don Wageman

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the consent agenda:

*a. Approval of the Regular meeting minutes of April 14, 2020.*

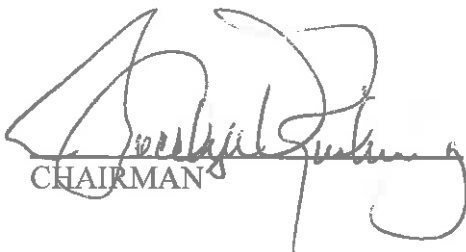
Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing      No: None      Absent: None

**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MAY 12, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting by teleconference/videoconference on May 12, 2020 at 6:00 p.m.

Vice-Chairman Shirl Montgomery-Milligan called the meeting to order.

**Trustees present:** Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** Jocelyn Rushing

**Staff present:** James Frizell, Jay Carlton, Kira Davis, Mitch McGill, Jason Selman and Don Wageman

Trustee Bonnie Meisel, seconded by Trustee Patrick Grimmatt, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of April 28, 2020.***

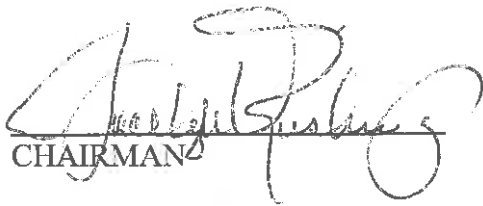
Yes: Grimmatt, Meisel and Montgomery-Milligan      No: None      Absent: Rushing

***Adjourn:***

Trustee Patrick Grimmatt, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Grimmatt, Meisel and Montgomery-Milligan      No: None      Absent: Rushing

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MAY 26, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting by teleconference/videoconference on May 26, 2020 at 6:00 p.m.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Kira Davis, Mitch McGill, Jason Selman and Don Wageman

Chairman Patrick Grimmatt, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the consent agenda:

*a. Approval of the Regular meeting minutes of May 12, 2020.*

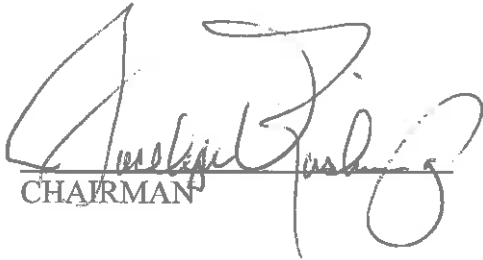
Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing      No: None      Absent: None

**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JUNE 9, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on June 9, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Kira Davis, Mitch McGill and Don Wageman

Chairman Bonnie Meisel, seconded by Chairman Grimmatt, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of May 26, 2020.***

Yes: Meisel, Grimmatt, Montgomery-Milligan and Rushing      No: None      Absent: None

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

***With the Possibility of returning to open session to take action thereon.***

***Vote to return to open session to take action thereon.***

No Executive Session Held

***Consideration of taking action on item(s) discussed in executive session.***

None

***New Business.***

None

**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmett, Meisel and Rushing      No: None      Absent: None

ATTEST:



  
CHAIRMAN

  
CITY CLERK

**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JUNE 23, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on June 23, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Chaz Thompson, Mitch McGill, Mark Norman, Mike Arie and Don Wageman

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Grimmatt, made a motion to approve the consent agenda:

*a. Approval of the Regular meeting minutes of June 9, 2020.*

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

*Consideration of an executive session for the purpose of:*

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.*
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

*With the Possibility of returning to open session to take action thereon.*

*Vote to return to open session to take action thereon.*

No Executive Session Held

*Consideration of taking action on item(s) discussed in executive session.*

None

*New Business.*

None

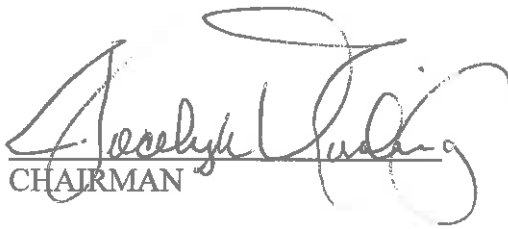


**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmett, Meisel and Rushing      No: None      Absent: None

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JULY 14, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on July 14, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Chaz Thompson, Mitch McGill, Mark Norman, Mike Arie and Don Wageman

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Grimmatt, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of June 23, 2020.***

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

***With the Possibility of returning to open session to take action thereon.***

***Vote to return to open session to take action thereon.***

No Executive Session Held

***Consideration of taking action on item(s) discussed in executive session.***

None

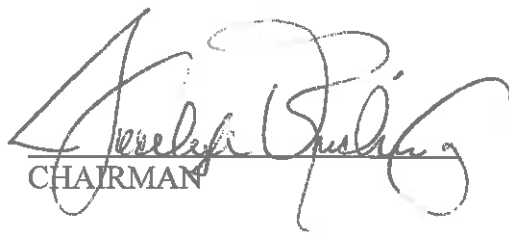
***New Business.***

Jay Carlton discussed the article in the newspaper and explained some of the information in it.

**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

  
CHAIRMAN

ATTEST:

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
July 28, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on July 28, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Chaz Thompson, Mitch McGill, Mark Norman and Don Wageman

Trustee Patrick Grimmatt, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of July 14, 2020.***

Yes: Grimmatt, Montgomery-Milligan, Meisel, and Rushing      No: None      Absent: None

***Consideration of Ratification of Resolution No. 1010 specifically regarding waiving of competitive bidding with respect to the sale of Note as required by 60 Okla. Stat. § 176, with possible action.***

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve Resolution.

Yes: Montgomery-Milligan, Meisel, and Rushing      Abstain: Grimmatt      Absent: None

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
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- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

***With the Possibility of returning to open session to take action thereon.***

***Vote to return to open session to take action thereon.***

No Executive Session Held

**Consideration of taking action on item(s) discussed in executive session.**

None

**New Business.**

None

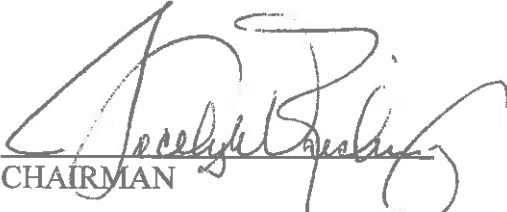
**Adjourn:**

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing      No: None      Absent: None

**The City Council went right back in the City of Pauls Valley Regular Meeting Agenda at this time.**

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
August 11, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on August 11, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Eric Smith, Chip Pearson and Bonnie Meisel

**Trustees absent:** Patrick Grimmett

**Staff present:** James Frizell, Jay Carlton, Kira Davis, Mitch McGill, Mark Norman and Don Wageman

Trustee Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to approve the consent agenda:

*a. Approval of the Regular meeting minutes of July 28, 2020.*

Yes: Meisel, Smith, Pearson and Rushing

No: None

Absent: Grimmett

*Consideration of an executive session for the purpose of:*

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
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- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

*With the Possibility of returning to open session to take action thereon.*

*Vote to return to open session to take action thereon.*

No Executive Session Held

*Consideration of taking action on item(s) discussed in executive session.*

None

*New Business.*

None

**Adjourn:**

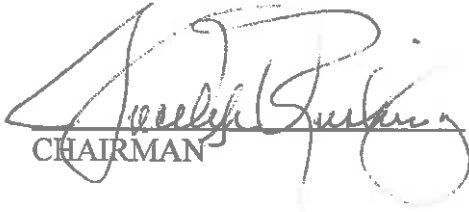
Trustee Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Meisel, Smith, Pearson and Rushing

No: None

Absent: Grimmett

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
August 25, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on August 25, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Patrick Grimmert, Eric Smith, Chip Pearson and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Chaz Thompson, Mitch McGill, Mark Norman and Don Wageman

Trustee Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of August 11, 2020.***

Yes: Meisel, Smith, Pearson, Grimmert and Rushing      No: None      Absent: None

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

***With the Possibility of returning to open session to take action thereon.***

***Vote to return to open session to take action thereon.***

No Executive Session Held

***Consideration of taking action on item(s) discussed in executive session.***

None

***New Business.***

James Frizell gave an update on the hospital.

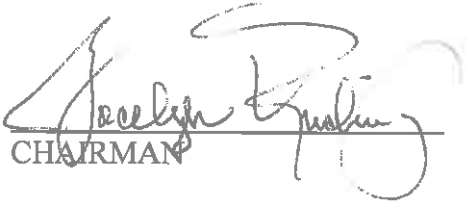


**Adjourn:**

Vice-Chairman Patrick Grimmett, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Grimmett, Pearson, Meisel, Smith and Rushing      No: None      Absent: None

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 8, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on September 8, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Patrick Grimmatt, Eric Smith, Chip Pearson and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Kira Davis, Mitch McGill, Mark Norman and Don Wageman

Vice-Chairman Patrick Grimmatt, seconded by Trustee Eric Smith, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of August 25, 2020.***

Yes: Grimmatt, Smith, Meisel, Pearson and Rushing      No: None      Absent: None

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

***With the Possibility of returning to open session to take action thereon.***

***Vote to return to open session to take action thereon.***

No Executive Session Held

***Consideration of taking action on item(s) discussed in executive session.***

None

***New Business.***

None

**Adjourn:**

Vice-Chairman Patrick Grimmatt, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Grimmatt, Meisel, Pearson, Smith and Rushing      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 22, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on September 22, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Patrick Grimmert, Chip Pearson and Bonnie Meisel

**Trustees absent:** Eric Smith

**Staff present:** James Frizell, Jay Carlton, Chaz Thompson, Mitch McGill, Mark Norman, Jason Selman and Don Wageman

Trustee Chip Pearson, seconded by Vice-Chairman Patrick Grimmert, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of September 8, 2020.***

Yes: Pearson, Grimmert, Meisel and Rushing                      No: None      Absent: Smith

***Consideration of declaring the 2009 Ford Ambulance, VIN#1FDWE35P49DA88684, as surplus with possible action.***

Vice-Chairman Patrick Grimmert, seconded by Trustee Bonnie Meisel, made a motion to approve the ambulance as surplus.

Yes: Grimmert, Meisel, Pearson and Rushing                      No: None      Absent: Smith

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

***With the Possibility of returning to open session to take action thereon.***

***Vote to return to open session to take action thereon.***

No Executive Session Held

**Consideration of taking action on item(s) discussed in executive session.**

None

**New Business.**

Mike Schuster gave an update on the progress at the hospital and inspection coming up.

**Adjourn:**

Trustee Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Meisel, Pearson, Grimmett and Rushing                      No: None                      Absent: Smith

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
OCTOBER 13, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on October 13, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Patrick Grimmatt, Chip Pearson, Eric Smith and Bonnie Meisel

**Trustees absent:** None

**Staff present:** Jay Carlton, Kira Davis, Mitch McGill, Mark Norman, Jason Selman and Don Wageman

Trustee Bonnie Meisel, seconded by Vice-Chairman Patrick Grimmatt, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of September 22, 2020.***

Yes: Meisel, Grimmatt, Pearson, Smith and Rushing                      No: None      Absent: None

***Consideration of approving an interim CEO with possible action.***

Mike Schuster gave a history of what they have done at the hospital as well as an update on the status of repairs and the status of the license renewal. He explained that in order to have the next survey approved, they need to finish repairs, have an authorized CEO, have approved policies and procedures and have approved credentialing packets. Once the license is renewed, a change of ownership can take place and the assets can be sold. Mr. Schuster also explained that the City will not be responsible for paying the CEO and recommended Richard Mathis for the position. Richard Mathis gave a brief history of his experience in the medical field and what his role will be as CEO.

Vice-Chairman Patrick Grimmatt, seconded by Trustee Bonnie Meisel, made a motion to approve an interim CEO.

Yes: Grimmatt, Meisel, Pearson and Rushing                      Abstain: Smith      Absent: None

***Consideration of adopting Policies and Procedures with possible action.***

Trustee Bonnie Meisel, seconded by Vice-Chairman Patrick Grimmatt, made a motion to approve the Pauls Valley General Hospital Governing Board Bylaws and adopt the policies and procedures listed on Attachment A.

Yes: Meisel, Grimmatt, Pearson and Rushing                      Abstain: Smith      Absent: None

***Consideration of approving provider credentialing packets with possible action.***

Vice-Chairman Patrick Grimmatt, seconded by Trustee Eric Smith, made a motion to approve the credentialing packets for Dr. Susan Jones, Dr. John Moore and Dr. Tammy Jarvis.

Yes: Grimmatt, Smith, Meisel, Pearson and Rushing                      No: None      Absent: None

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

**Vote to return to open session to take action thereon.**

No Executive Session Held

**Consideration of taking action on item(s) discussed in executive session.**

None

**New Business.**

None

**Adjourn:**

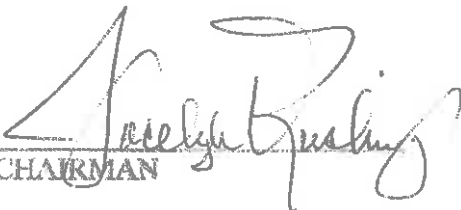
Trustee Bonnie Meisel, seconded by Vice-Chairman Patrick Grimmitt, made a motion to adjourn.

Yes: Meisel, Grimmitt, Pearson, Smith and Rushing

No: None

Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK




# Attachment A

## INFECTION CONTROL

- 1 Infection Control Overview for Environmental Services
- 2 Cleaning and Disinfecting Environmental Surfaces
- 3 Cleaning Supplies and Chemicals
- 4 Blood Spills - Clean Up
- 5 Norovirus Outbreak - Cleaning and Disinfection
- 6 Occupied Patient Rooms during Influenza Pandemic - Cleaning and Disinfection
- 7 Pest Control
- 8 Standard Precautions
- 9 Hand Hygiene - CDC Guidelines
- 10 Respiratory Hygiene - Cough Etiquette in HealthCare Settings
- 11 Personal Protective Equipment
- 12 Personal Protective Equipment - Training
- 13 Transmission-Based Precautions (Isolation Precautions)
- 14 Disposal of Sharps
- 15 Sharps Injury Protection Plan
- 16 Sharps Injury Log Form
- 17 Accidental Blood or Body Fluid Exposure or Contamination - Management of
- 18 Report of Exposure to Bloodborne Pathogens Form
- 19 Definition of Biohazard Waste
- 20 Bloodborne Pathogens
- 21 Exposure Control Plan
- 22 Hand Hygiene
- 23 Statement of Authority
- 24 Construction & Renovation Policy
- 25 Infection Control Construction Permit
- 26 Respiratory Protection Program
- 27 Employee Illness Policy
- 28 Employee Illness Report
- 29 Return to Work Authorization Form
- 30 COVID-19 PPE Policy
- 31 COVID-19 Guidance
- 32 COVID-19 Discontinuing of Isolation Precautions of Patients
- 33 Identification and Management of COVID-19
- 34 COVID-19 PPE Illustrations 35
- 35 Special Droplet Contact Precautions Sign(COVID)
- 36 Outbreak Plan
- 37 Outbreak Investigation
- 38 Multi-Use Vial Handling & Expiration
- 39 Artificial Nails / Fingernail Enhancements

REVIEWED & APPROVED BY RICHARD MATHIS, CEO

PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020



## Medical Equipment

- 1 Risk Criteria to Identify, Evaluate, Create Equipment Inventory
- 2 Paris Valley Hospital Equipment Risk Assessment
- 3 Equipment Inventory
- 4 Equipment Emergency Procedures
- 5 Performance Testing of Sterilizers
- 6 Inspections of Life-Support and Non-Life Support Equipment
- 7 Equipment Safety for Surgical Services

REVIEWED & APPROVED BY RICHARD MATHIS, CEO

PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020



## Human Resources

- 1 Staff Qualification and Competency
- 2 Pre- Placement Physicals
- 3 New Employee Orientation
- 4 Training for New Employees
- 5 Performance Evaluations



- 6 Annual Health Screening
- 7 Attendance and Tardies
- 8 Disciplinary Action
- 9 Disciplinary Action Form
- 10 Dress Code
- 11 Employee Photo ID Badge
- 12 Employee Requests for Time Off
- 13 Harrassment, Sexual (Either Sex)
- 14 Workplace Violence
- 15 Meal Periods and Rest Breaks
- 16 On-The-Job (Workers' Compensation) Injured Employee Processing
- 17 Personal Telephone Calls To and From Employee
- 18 Return to Work after Illness or Injury Policy
- 19 Physician's Certification of Illness Sample Form
- 20 Sick Leave Policy
- 21 Vacation Policy
- 22 Holiday Policy



REVIEWED & APPROVED BY RICHARD MATHIS, CEO  
 PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020

**Life Safety Code Compliance**

- 1 Adoption of 2012 Life Safety Code
- 2 Patient Care Bed Areas
- 3 Systems Risk Assessment
- 4 Code Red
- 5 Life Safety Code Compliance
- 6 Flammable Liquids
- 7 Personal Electrical Equipment
- 8 Use of Candle
- 9 Portable Space Heater
- 10 Holiday Decoration
- 11 Alcohol Hand Sanitizer Locations
- 12 Wall Penetrations (Above Ceiling)
- 13 Interim Life Safety
- 14 Supervisory Circuit Testing
- 15 Flow Valve & Tamper Switch Testing
- 16 Fire Alarm Testing
- 17 Audio Visual Device Testing
- 18 Off-Site Alarm Notification Testing
- 19 Sprinkler System Main Drain Testing
- 20 Quarterly Fire Department Connection
- 21 Five Year Standpipe Testing
- 22 Cooking Hood System
- 23 Cooking Hood System Cleaning
- 24 Monthly Fire Extinguisher Inspection
- 25 Portable Fire Extinguisher Maintenance
- 26 Six Year Fire Damper Testing
- 27 Smoke Detector Shut-down Device Testing
- 28 Acquisition of Flame Retardant Materials




REVIEWED & APPROVED BY RICHARD MATHIS, CEO  
 PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020

**Physical Therapy**

- 1 Director of Rehabilitation Services-Job Description
- 2 Physical Therapist Job Description
- 3 PTA Job Description
- 4 Organizational Chart
- 5 Scope of Practice
- 6 Communications with Physicians-Inpatient
- 7 Communications with Physicians-Outpatient

- 8 Delegation of Treatment
- 9 Priorities in Patient Treatment
- 10 Gait Belt
- 11 Patient Charges
- 12 Patient Referrals

REVIEWED & APPROVED BY RICHARD MATHIS, CEO  
 PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020



**Purchasing**

- 1 Acquisition of Supplies after hours of Operation
- 2 Damage Claims
- 3 Defective Supplies Recall Products
- 4 Discrepancy Reports
- 5 Electronic Supply Requisition
- 6 Emergency-Rush Orders and Deliveries
- 7 Equipment Demonstration and Evaluation
- 8 Establishment of Par Levels on Exchange Carts
- 9 General Safety Guidelines
- 10 Handling Biohazardous Materials
- 11 Housekeeping
- 12 Implant Charges
- 13 Sterile Supplies Inspection and Delivery
- 14 Issues From Inventory
- 15 Lending and Borrowing Supplies
- 16 Materials Management Infection Control
- 17 Merchandise Return
- 18 Physical Inventory
- 19 Procurement of Goods
- 20 Repairs
- 21 Sales Representatives
- 22 Scope of Services
- 23 Sticker Chargeable Supplies
- 24 Stock Rotation
- 25 Telephone Usage

REVIEWED & APPROVED BY RICHARD MATHIS, CEO  
 PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020



**Respiratory Therapy**

- 1 Aerosol Delivery Through Mechanical Ventilation
- 2 Aerosol Therapy Delivery of Aerosolized Medication To Upper and Lower Airways
- 3 Assisted Ventilation
- 4 Bedside PFT (Pulmonary Function Testing)
- 5 BiPap Policy Flow Chart Attachment
- 6 Broken Equipment Procedure
- 7 Disinfecting Portable Oxygen Bottles
- 8 Abbreviations
- 9 Arterial Blood Gas Sampling
- 10 Assisted Ventilation
- 11 Code of Ethics
- 12 Continuous Aerosol
- 13 Coughing Techniques
- 14 Certification of CPR
- 15 CPT Chest Physiotherapy
- 16 EKG (Electrocardiograph Recording)
- 17 Electrical Safety
- 18 Extubation
- 19 Fire Safety
- 20 Incentive Spirometry
- 21 Oxygen Administration Via Infant Hood
- 22 RT Infection Control

- 23 Infectious Waste
- 24 In-service Education
- 25 Manual Resuscitation Bags
- 26 Mist Tent Therapy
- 27 Nasal Cannula Therapy
- 28 Orientation of New Employees
- 29 Non-Rebreather Mask Oxygen Therapy
- 30 Orientation of All Licensed Nurses to RT Departmental Procedures
- 31 Oxygen Cylinders
- 32 Oxygen Therapy Standing Order
- 33 Partial Rebreathing Mask Oxygen Therapy
- 34 Peak Flow Meters
- 35 Performing Ventilator Checks
- 36 Physicians Orders
- 37 Pulse Oximetry
- 38 Response to Therapy
- 39 Respiratory Care Scope of Practice
- 40 Transporting Oxygen Patients
- 41 Undesirable Side Effects
- 42 Air Entrainment Mask (Venturi Mask Oxygen Therapy)
- 43 Wrights Respirometer
- 44 Continuous Aerosol
- 45 Disinfecting Portable Oxygen Bottles
- 46 Suctioning
- 47 Medical Device Reporting

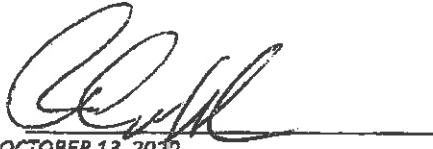


REVIEWED & APPROVED BY RICHARD MATHIS, CEO  
 PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020

**Pharmacy**

- 1 Medication Stored in Surgery
- 2 Access to Pharmacy
- 3 Access to Schedule II Drugs
- 4 Adverse Drug Reaction Reporting
- 5 Antibiotic Administration
- 6 Antimicrobial Time-Out
- 7 Anti-Theft Policy
- 8 Automatic Stop Orders
- 9 Concentrated Electrolyte Solutions and Other Drug Concentrations
- 10 Consent for Use of Investigational Drug Form
- 11 Culture and Sensitivity Evaluation Report
- 12 Dantrolene Cart and Treatment Guidelines
- 13 Department Cleaning
- 14 Drug Recalls
- 15 Drug Reconstitution and IV Acmbduree Using Safe Injection Practices
- 16 Emergency Crash Carts & Medication
- 17 Fentanyl Patch Application & Removal
- 18 Floor Stock Checks
- 19 Hazardous Drugs
- 20 Heparin Administration Policy
- 21 High Alert Medication Management
- 22 Home Medication
- 23 Infection Prevention
- 24 Investigational Drugs
- 25 Light Sensitive Medications
- 26 Look-Alike Drug Names
- 27 Hydromorphone Dosing Guidelines
- 28 Medication Stored in Radiology
- 29 Meperidine Dosing Guidelines
- 30 Metered Dose Inhalers (MDI)
- 31 Multiple Dose Vials
- 32 No Pharmacist on Duty
- 33 Ordering Medications for inpatient Use

- 34 Outdated and Recalled Drugs
- 35 Out-Patient Dispensing
- 36 Medication and Controlled Substance Storage and Access
- 37 Packaging and Labeling of Drugs
- 38 Pacu Narcotics
- 39 Pain-Patient-Controlled-Analgesia-pca
- 40 Pediatric Prescribing Requirements (Weight Based Dosing)
- 41 P & T Committee
- 42 Pharmacy Security
- 43 PMP Aware
- 44 Post Exposure Prophylaxis for HIV
- 45 Potassium Chloride Injection
- 46 Prescription Pad Security
- 47 PRN Room Narcotic Count
- 48 Procurement of Drugs
- 49 Proton Pump Inhibitors (PPI)
- 50 Refrigerator Temperature Monitoring
- 51 Return to Stock Medications and Reconciliation
- 52 Safe Injection Practices
- 53 Schedule II Drug Receipt
- 54 Schedule III, IV, and V Schedule Receipt
- 55 Schedule III, IV, and V Drug Storage
- 56 Security of Medications-Anesthesia Carts
- 57 SOP for Refrigerator in Respiratory Supply Room
- 58 Standing Orders for OTC Medications
- 59 Storage of Flammable Materials
- 60 Transport & Delivery of Medication to Surgery



REVIEWED & APPROVED BY RICHARD MATHIS, CEO  
 PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020

**Utilities**

- 1 Designing & Installing Utility Systems
- 2 Mapping Utility System Distribution
- 3 Labeling Controls for Emergency Shutdown
- 4 Interruption of Utilities or Equipment
- 5 Intervention & Response to Utility Failures
- 6 Elevator Failure
- 7 Areas of Emergency Power
- 8 Maintaining, Testing, inspecting Utility Systems
- 9 Maintaining Emergency Power Systems
- 10 Maintaining Medical Gas & Vacuum Systems
- 11 Confined Space Entry
- 12 Confined Space Entry (Permit)
- 13 Lockout/Tagout
- 14 Lockout/Tagout Training
- 15 Infrared Testing
- 16 Legionella Policy

REVIEWED & APPROVED BY RICHARD MATHIS, CEO  
 PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020

**Environmental Services**

- 1 Rules and Regulations
- 2 Work Assignments
- 3 Bed Status
- 4 Beds - Moving and Storage
- 5 Medical Bed Mattresses and Covers - Inspection and Maintenance
- 6 Mattresses and Pillows - Care of
- 7 Storage of Items Under Sink
- 8 CDC Environmental Checklist for Monitoring Terminal Cleaning
- 9 Ceramic Tile and Grout Cleaning and Sealing

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- 10 Cleaning Cart
- 11 Central Service - Cleaning of
- 12 Clinical Laboratory - Cleaning of
- 13 Dining Room - Cleaning of
- 14 Elevators - Cleaning of
- 15 Emergency Department - Cleaning of
- 16 Entrance Areas - External Cleaning
- 17 Entrance Areas - Internal Cleaning
- 18 Examination and Treatment Rooms - Cleaning of
- 19 Imaging Services Radiology Department - Cleaning of
- 20 Labor and Delivery - Cleaning of
- 21 Clean Linen Room - Cleaning of
- 22 Locker Rooms - Cleaning of
- 23 Nurses' Station - Cleaning of
- 24 Nursery - Cleaning of
- 25 Isolettes - Cleaning of
- 26 Offices - Cleaning of
- 27 Cleaning Patient Room Discharge or Transfer
- 28 Occupied Patient Room - Cleaning of
- 29 Cleaning Isolation Patient Room - Discharge or Transfer
- 30 Cleaning Isolation Patient Room - Occupied
- 31 Pharmacy - Cleaning of
- 32 Cleaning of the Clean Room and Ante-Area - Environmental Services Responsibilities
- 33 Rehabilitation Services Department - Cleaning of
- 34 Restrooms - Cleaning of
- 35 Stairwells - Cleaning of
- 36 Cleaning the Surgery Department
- 37 Clean Utility Room - Cleaning of
- 38 Baseboards - Cleaning of
- 39 Blinds - Cleaning of
- 40 Carpet - Cleaning of
- 41 Cubicle or Bed Curtain - Cleaning of
- 42 Damp Dusting
- 43 Doors and Door Jambs - Cleaning of
- 44 Dust Mopping
- 45 Floor Finishing
- 46 Floor Sealing
- 47 Floor Stripping
- 48 Furniture - Cleaning of
- 49 Glass and Plexiglas (Pictures and Mirrors) - Cleaning of
- 50 Light Fixtures - Cleaning of
- 51 Paper Towel Dispensers - Cleaning of
- 52 Soap or Alcohol Rub Dispensers - Cleaning of
- 53 Soiled Linen Room - Cleaning of
- 54 Soiled Utility Room - Cleaning of
- 55 Spray-Buffing Floor
- 56 Stainless Steel or Metal - Cleaning of
- 57 Toilet Paper Dispensers - Cleaning of
- 58 Vacuuming
- 59 Vent - Cleaning of
- 60 Walls and Ceilings - Cleaning of
- 61 Trash Containers - Cleaning of
- 62 Non-Hazardous Waste - Storage and Disposal
- 63 Water Fountains - Cleaning of
- 64 Stone Flooring - Maintenance of
- 65 Wet Mopping
- 66 Wet Vacuuming
- 67 Window - Cleaning of

REVIEWED & APPROVED BY RICHARD MATHIS, CEO  
 PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020

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PATIENT CARE POLICIES AND PROCEDURES

- 1001 ABDOMINAL SURGERY - CARE OF PATIENT
- 1002 ABDOMINAL PARACENTESIS - ASSISTING WITH
- 1003 ADMISSION POLICY
- 1004 ADMISSION CRITERIA GUIDELINES - CRITICAL CARE
- 1005 ADMISSION FROM THE EMERGENCY DEPARTMENT
- 1006 ADMISSION GUIDELINES - PATIENTS WITH ACUTE CORONARY SYNDROME OR POSSIBLE IMP ACUTE CORONARY SYNDROME OR POSSIBLE IMPENDING M.I.
- 1007 ASSESSMENT AND REASSESSMENT
- 1008 ADMISSION ASSESSMENT FORM
- 1009 ASSESSMENT FOR SELF-HARM
- 1010 ASSESSMENT OF THE CRITICAL CARE PATIENT
- 1011 ALLEN'S TEST (VERIFICATION OF ULNAR CIRCULATION)
- 1012 ANGIOGRAPHY OF THE HEAD AND NECK
- 1013 ARTERIAL LINE MANAGEMENT
- 1014 ARTERIAL PUNCTURE
- 1015 CONSENT FOR AUTOPSY
- 1016 CONSENT FOR AUTOPSY FORM (Sample)
- 1017 AUTOMATIC STOP ORDERS FOR SURGERY PATIENTS AND TRANSFER PATIENTS
- 1018 AUTOTRANSFUSION
- 1019 BED ASSIGNMENT
- 1020 BINDERS
- 1021 BLOOD ALCOHOL
- 1022 BLOOD/BLOOD COMPONENTS - PATIENT'S GUIDE TO BLOOD TRANSFUSION
- 1023 BLOOD BANK REQUISITIONS
- 1024 SIGN-OUT PROTOCOL FOR BLOOD/BLOOD COMPONENTS
- 1025 BLOOD TRANSFUSION RECORD
- 1026 BLOOD/BLOOD COMPONENTS - TRANSFUSION
- 1027 BLOOD/BLOOD COMPONENTS - TRANSFUSION REACTIONS
- 1028 BLOOD TRANSFUSION - FILTRATION PROTOCOL
- 1029 BLOOD TRANSFUSION - TYPE-SPECIFIC BLOOD OR BLOOD FROM A UNIVERSAL DONOR
- 1030 BLOOD/BLOOD COMPONENTS - TRANSFUSION: ALBUMIN AND PLASMA PROTEIN FRACTION (PPF)
- 1031 BLOOD/BLOOD COMPONENTS - TRANSFUSION: CRYOPRECIPITATE
- 1032 BLOOD/BLOOD COMPONENTS - TRANSFUSION: FRESH FROZEN PLASMA (FFP)
- 1033 BLOOD/BLOOD COMPONENTS - TRANSFUSION: GAMMA GLOBULIN
- 1034 BLOOD/BLOOD COMPONENTS - TRANSFUSION: GRANULOCYTES
- 1035 BLOOD/BLOOD COMPONENTS - TRANSFUSION: PLATELETS
- 1036 BLOOD/BLOOD COMPONENTS - TRANSFUSION: PROTHROMBIN COMPLEX
- 1037 BLOOD/BLOOD COMPONENTS - TRANSFUSION: DEGLYCEROLIZED OR WASHED RED BLOOD CELLS
- 1038 BLOOD/BLOOD COMPONENTS - TRANSFUSION: FACTOR VII
- 1039 BLOOD/BLOOD COMPONENTS - TRANSFUSION: PATIENT WITH MINOR TYPING INCOMPATIBILITIES
- 1040 BLOOD/BLOOD COMPONENTS - TRANSFUSION: WHOLE BLOOD AND PACKED CELLS
- 1041 BLOOD/BLOOD COMPONENTS - RETURN AND REISSUE OF BLOOD TO BLOOD BANK
- 1042 BLOOD DONOR REFERRALS
- 1043 BONE MARROW ASPIRATIONS - ASSISTING WITH
- 1044 BRONCHOSCOPY
- 1045 BROVIAC/CHICKMAN/GROSHONG CATHETER AND IMPLANTABLE VASCULAR ACCESS DEVICES - CARE OF
- 1046 CAPNOGRAPHY
- 1047 CARDIAC OUTPUT MEASUREMENT - INTERMITTENT BOLUS THERMODILUTION METHOD
- 1048 CARDIOPULMONARY RESUSCITATION - DEFINITIONS
- 1049 CARDIOPULMONARY RESUSCITATION (CPR)
- 1050 CODE BLUE PAGING
- 1051 CARDIOPULMONARY ARREST RECORD
- 1052 CODE BLUE EVALUATION
- 1053 CARDIOVASCULAR PATIENT - CARE OF
- 1054 SYNCHRONIZED CARディオVERSION
- 1055 CARE PLANNING
- 1056 CENTRAL VENOUS LINES AND PICC LINES BUNDLE - INSERTION OF
- 1057 CENTRAL VENOUS CATHETER AND PICC LINE TIME OUT CHECKLIST
- 1058 WHAT YOU NEED TO KNOW ABOUT CENTRAL LINE INFECTIONS (CLI)
- 1059 CENTRAL VENOUS PRESSURE INSERTION AND MONITORING
- 1060 CENTRAL VENOUS CATHETER - REMOVAL
- 1061 CENTRAL VENOUS CATHETER - TROUBLESHOOTING
- 1062 PERIPHERALLY INSERTED CENTRAL CATHETER (PICC) - REMOVAL
- 1063 CHEMOTHERAPY EXTRAVASATION - TREATMENT OF
- 1064 CHEST TUBE INSERTION - ASSISTING WITH
- 1065 CHEST TUBE DRAINAGE SYSTEM
- 1066 CHILD, ADULT, DISABLED PERSON OR ELDERLY ABUSE -
- 1067 RECOGNITION AND REPORTING
- 1068 CLINICAL ALARMS - MAINTENANCE AND USE OF
- 1069 CRITICAL CARE 24-HOUR FLOW SHEET
- 1070 CRITICAL CARE MONITORING FLOW SHEET
- 1071 CLINICAL LABORATORY SPECIMENS - COLLECTION AND CARE
- 1072 CRITICAL POINTS IN ARTERIAL BLOOD GASES
- 1073 DEBRILLATION
- 1074 DEBRILLATOR CHECK
- 1075 DIABETIC CHART
- 1076 DIABETIC PATIENTS NPC FOR DIAGNOSTIC EXAMS OR SURGERY
- 1077 DISCHARGE PLANNING
- 1078 DISCHARGING A PATIENT
- 1079 DISCHARGE GUIDELINES - TELEMETRY UNIT
- 1080 DOCUMENTATION - NURSING
- 1081 DRAINS - TYPE AND CARE
- 1082 DRAINS - REMOVAL OF
- 1083 DRAWING BLOOD WHEN A FLUID
- 1084 DRESSING CHANGE - SURGICAL
- 1085 DRESSING CHANGE - WET-TO-DRY
- 1086 TRANSPARENT FILM - DRESSINGS
- 1087 DYING PATIENT - CARE OF

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1087 END OF LIFE ISSUES  
 1088 EDUCATION OF PATIENT AND FAMILY  
 1089 EGGCRATE MATTRESS USE  
 1090 EMERGENCY CRASH CARTS  
 1091 EMERGENCY CRASH CART SECURITY AND ACCOUNTABILITY  
 1092 SAMPLE CRASH CART AND DEFIBRILLATOR CHECKLIST SIGNATURE FORM  
 1093 EMERGENCY MANAGEMENT - PATIENT CARE UNIT RESPONSIBILITIES  
 1094 EMERGENCY RESPONSE TO PATIENT CRISIS - GUIDELINES  
 1095 ENDOTRACHEAL INTUBATION - MAINTENANCE AND CARE  
 1096 ENDOTRACHEAL EXTUBATION  
 1097 ENDOTRACHEAL SUCTIONING  
 1098 ENTERAL FEEDING VIA NASOGASTRIC OR GASTROSTOMY TUBE  
 1099 ESOPHAGEAL TUBE INSERTION - ASSISTING WITH  
 1100 FALL PREVENTION  
 1101 FALL REVIEW SHEET  
 1102 FLOW SHEET - NURSING  
 1103 FORENSIC PATIENTS (PRISONERS)  
 1104 FORENSIC PATIENT CHECKLIST  
 1105 FRACTURES - CARE OF PATIENT  
 1106 GASTROINTESTINAL ASSESSMENT  
 1107 GENITOURINARY/RENAL SYSTEM ASSESSMENT  
 1108 GLASGOW COMA SCALE  
 1109 GROSHONG CATHETER  
 1110 HEMODIALYSIS AV FISTULA - CARE OF  
 1111 HEMODIALYSIS PATIENT - ROUTINE CARE  
 1112 HEMODIALYSIS CATHETER, DUAL LUMEN - CARE OF  
 1113 HEMOVAC - CARE OF  
 1114 HOYER LIFT  
 1115 HYPOGLYCEMIA TREATMENT PROTOCOL  
 1116 HYPOTHERMIA BLANKET  
 1117 INCENTIVE SPIROMETRY  
 1118 24-HOUR INCENTIVE SPIROMETER  
 1119 INDWELLING URINARY CATHETER INSERTION AND MAINTENANCE- FEMALE PATIENT  
 1120 INDWELLING URINARY CATHETER INSERTION AND MAINTENANCE- MALE PATIENT  
 1121 INTEGUMENTARY SYSTEM ASSESSMENT  
 1122 INTRALIPIDS - 10% SOLUTION  
 1123 INVASIVE PROCEDURE SITE IDENTIFICATION (OUTSIDE OF THE OR)  
 1124 INVASIVE/SURGICAL PROCEDURE VERIFICATION/TIME OUT CHECKLIST  
 1125 INVOLUNTARY HOLD PATIENT ADMITTED TO A PATIENT CARE UNIT  
 1126 IV THERAPY - STARTING PERIPHERAL IV  
 1127 IV THERAPY - CHANGING BAG, TUBING AND IV SITE DRESSING  
 1128 IV THERAPY - REMOVAL OF PERIPHERAL IV  
 1129 IV THERAPY - MONITORING  
 1130 IV THERAPY - COMPLICATIONS  
 1131 IV THERAPY - EXTRAVASATION MANAGEMENT  
 1132 EXTRAVASATION MANAGEMENT GUIDELINES  
 1133 IV THERAPY - REMOVAL OF AIR FROM TUBING  
 1134 IV THERAPY - SALINE LOCK FLUSH  
 1135 IV THERAPY - BLOOD SAMPLING FOR TUNNELED CATHETER AND IMPLANTABLE VASCULAR ACCESS DEVICES  
 1136 LATEX SENSITIVE PATIENT - CARE OF  
 1137 LATEX ALLERGY ASSESSMENT  
 1138 LATEX AND NON-LATEX ALTERNATIVES  
 1139 LIVER BIOPSY - ASSISTING WITH  
 1140 LOGROLLING  
 1141 LOW-AIR-LOSS MATTRESS - THERAPY BED USE  
 1142 LUMBAR PUNCTURE - ASSISTING WITH  
 1143 MEDICAL SURGICAL 24-HOUR FLOW SHEET  
 1144 MEDICATION ADMINISTRATION  
 1145 MEDICATION PATIENT INFORMATION AND RECONCILIATION  
 1146 MEDICATION PATIENT INFORMATION AND RECONCILIATION FORM  
 1147 MORGUE LIFT  
 1148 NASOGASTRIC TUBE - INSERTION OF  
 1149 NASOGASTRIC TUBE - REMOVAL OF  
 1150 NEUROLOGICAL ASSESSMENT  
 1151 NEW ONSET OF CHEST PAIN  
 1152 NOURISHMENT DISTRIBUTION VIA MEAL TRAYS  
 1153 NUTRITIONAL SCREENING  
 1154 ORAL CARE FOR VENTILATOR PATIENTS  
 1155 ORGAN/TISSUE/EYE DONATION  
 1156 ORGAN/TISSUE/EYE DONATION - NURSING STAFF RESPONSIBILITIES  
 1157 PAIN ASSESSMENT, REASSESSMENT AND MANAGEMENT  
 1158 PAIN SCALE  
 1159 PAIN SCALE EXAMPLES  
 1160 PAIN SCALE - BEHAVIORAL-PHYSIOLOGICAL SCALE FOR NONVERBAL OR PREVERBAL PATIENTS  
 1161 PAIN - PATIENT CONTROLLED ANALGESIA (PCA)  
 1162 PANIC VALLES  
 1163 PATIENT IDENTIFICATION FOR CLINICAL CARE AND TREATMENT  
 1164 PATIENT MONITORING  
 1165 SURGICAL INTERVENTIONS AND POST ANESTHESIA CARE - COMPARABLE LEVEL OF CARE  
 1166 PHYSICIAN NOTIFICATION OF CHANGE IN PATIENT CONDITION  
 1167 PHYSICIAN ORDER REVIEW - RN VERIFICATION  
 1168 POST ANESTHESIA CARE OF CRITICAL CARE PATIENTS  
 1169 PREOPERATIVE CARE  
 1170 POSTOPERATIVE CARE - PATIENT CARE UNITS  
 1171 POSTMORTEM CARE  
 1172 PREOPERATIVE AND POSTOPERATIVE PATIENT EDUCATION  
 1173 PRESSURE ULCER (INJURY) PREVENTION  
 1174 PRESSURE ULCER (INJURY) ASSESSMENT FORM (SAMPLE)

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- 1176 PHOTOGRAPHING PRESSURE ULCERS/SUSPECTED PHYSICAL ABUSE
- 1176 REQUEST FOR PHOTOGRAPHS DOCUMENTATION
- 1177 TUBING/CATHETER MISCONECTIONS - PREVENTION OF
- 1178 PSYCHIATRIC EVALUATION
- 1179 PULMONARY ASSESSMENT
- 1180 PULSE OXIMETRY
- 1181 RAPID RESPONSE TEAM
- 1182 RELEASING DECEASED PATIENTS
- 1183 RECEIPT FOR BODY
- 1184 RESPIRATORY FUNCTION ASSESSMENT AND THERAPY
- 1185 RESTRAINT OR RECLUSION USE
- 1186 24-HOUR RESTRAINT RECORD
- 1187 RESTRAINT AND SECLUSION - STAFF TRAINING AND COMPETENCY
- 1188 RESTRAINT USE COMPETENCY CHECKLIST
- 1189 RIGHT HEART CATHETER - MIXED VENOUS BLOOD GAS SAMPLING
- 1190 SAFE PATIENT HANDLING PROGRAM
- 1191 SEIZURES - NURSING MANAGEMENT
- 1192 SITTERS
- 1193 SUCTIONING - NASOTRACHEAL
- 1194 SUCTIONING - TRACHEOSTOMY
- 1195 TELEMETRY
- 1196 TELEMETRY - APPLICATION OF
- 1197 TELEMETRY MONITORING STATION
- 1198 TELEMETRY MONITORING REMOTELY
- 1199 TELEMETRY MONITORING WHEN THE PATIENT IS OFF THE UNIT
- 1200 TELEMETRY MONITORING - TROUBLESHOOTING
- 1201 TELEMETRY UNIT 24-HOUR FLOW SHEET
- 1202 TELEMETRY UNIT 24-HOUR FLOW SHEET
- 1203 THORACENTESIS - ASSISTING WITH
- 1204 TRANSFER OF PATIENTS
- 1205 TRANSFERS FROM A CRITICAL CARE UNIT TO PATIENT CARE UNITS
- 1206 TRANSPORT OF ADULT CRITICAL CARE PATIENTS WITHIN THE FACILITY
- 1207 TRANSFERS TO SKILLED UNITS/ INTRAFACILITY
- 1208 TRANSFER SUMMARY FORM - NURSING
- 1209 TRANSFER AND REFERRAL RECORD (NURSING)
- 1210 TRANSJUGULAR INTRAHEPATIC PORTOSYSTEMIC SHUNT
- 1211 TRANSPORTATION OF PATIENTS BY GURNEY
- 1212 TRANSFERRING PATIENT TO A WHEELCHAIR
- 1213 URINE SPECIMEN FROM AN INDWELLING URINE SPECIMEN FROM AN INDWELLING
- 1214 VASCULAR SURGERY - CARE OF PATIENT
- 1215 VENTILATOR BUNDLE
- 1216 VENTILATOR BUNDLE CHECKLIST
- 1217 VENTILATOR MAINTENANCE/MONITORING - RECOMMENDED PARAMETERS
- 1218 WEIGHING PATIENTS
- 1219 X-RAY PROCEDURES

REVIEWED & APPROVED BY RICHARD MATHIS, CEO   
 PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020

- 3001 WAIVED TESTING
- 3002 BLOOD GLUCOSE MONITORING
- 3003 BLOOD GLUCOSE MONITORING COMPETENCY CHECKLIST
- 3004 HEMOCULT TESTING
- 3005 URINE - SPECIFIC GRAVITY

REVIEWED & APPROVED BY RICHARD MATHIS, CEO   
 PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020

- CRITICAL CARE UNIT
- 5001 SCOPE OF SERVICES
- 5002 STAFFING GUIDELINES - CRITICAL CARE
- 5003 STAFFING 1:1 NURSE PATIENT RATIO ACUITY EXAMPLE GUIDELINES
- 5004 POSITION DESCRIPTION / PERFORMANCE EVALUATION
- 5005 PERFORMANCE EVALUATION
- 5006 ANNUAL COMPETENCY CLINICAL SKILLS ASSESSMENT
- 5007 POSITION DESCRIPTION / PERFORMANCE EVALUATION
- 5008 PERFORMANCE EVALUATION
- 5009 ANNUAL COMPETENCY CLINICAL SKILLS ASSESSMENT
- 5010 POSITION DESCRIPTION / PERFORMANCE EVALUATION
- 5011 PERFORMANCE EVALUATION
- 5012 ANNUAL COMPETENCY CLINICAL SKILLS ASSESSMENT

REVIEWED & APPROVED BY RICHARD MATHIS, CEO   
 PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020



- MEDICAL SURGICAL UNIT
- 6001 SCOPE OF SERVICES
- 6002 ASSIGNMENTS FOR RNs/LPNs/LVNs/CNAs
- 6003 POSITION DESCRIPTION / PERFORMANCE EVALUATION
- 6004 PERFORMANCE EVALUATION  
POPULATION-SPECIFIC/AGE-RELATED COMPETENCY  
MEDICAL SURGICAL UNIT NURSE MANAGER
- 6005 ANNUAL COMPETENCY CLINICAL SKILLS ASSESSMENT  
EVALUATION OF CLINICAL PERFORMANCE  
MEDICAL SURGICAL UNIT NURSE MANAGER
- 6006 POSITION DESCRIPTION / PERFORMANCE EVALUATION
- 6007 PERFORMANCE EVALUATION  
POPULATION-SPECIFIC/AGE-RELATED COMPETENCY  
MEDICAL SURGICAL UNIT REGISTERED NURSE
- 6008 ANNUAL COMPETENCY CLINICAL SKILLS ASSESSMENT  
EVALUATION OF CLINICAL PERFORMANCE  
MEDICAL SURGICAL UNIT REGISTERED NURSE
- 6009 POSITION DESCRIPTION / PERFORMANCE EVALUATION
- 6010 PERFORMANCE EVALUATION  
POPULATION-SPECIFIC/AGE-RELATED COMPETENCY  
MEDICAL SURGICAL UNIT LPN/LVN
- 6011 ANNUAL COMPETENCY CLINICAL SKILLS ASSESSMENT  
EVALUATION OF CLINICAL PERFORMANCE  
MEDICAL SURGICAL UNIT LPN/LVN
- 6012 POSITION DESCRIPTION / PERFORMANCE EVALUATION
- 6013 PERFORMANCE EVALUATION  
POPULATION-SPECIFIC/AGE-RELATED COMPETENCY  
MEDICAL SURGICAL UNIT NURSING ASSISTANT
- 6014 ANNUAL COMPETENCY CLINICAL SKILLS ASSESSMENT  
EVALUATION OF CLINICAL PERFORMANCE  
MEDICAL SURGICAL UNIT NURSING ASSISTANT
- 6015 POSITION DESCRIPTION / PERFORMANCE EVALUATION
- 6016 PERFORMANCE EVALUATION  
POPULATION-SPECIFIC/AGE-RELATED COMPETENCY  
MEDICAL SURGICAL UNIT SECRETARY
- 6017 ANNUAL COMPETENCY SKILLS ASSESSMENT  
EVALUATION OF PERFORMANCE  
MEDICAL SURGICAL UNIT SECRETARY




REVIEWED & APPROVED BY RICHARD MATHIS, CEO  
PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020

- TELEMETRY / PROGRESSIVE CARE UNIT
- 7001 SCOPE OF SERVICES
- 7002 STAFFING PLAN
- 7003 POSITION DESCRIPTION / PERFORMANCE EVALUATION
- 7004 PERFORMANCE EVALUATION  
POPULATION-SPECIFIC/AGE-RELATED COMPETENCY  
TELEMETRY UNIT NURSE MANAGER
- 7005 ANNUAL COMPETENCY CLINICAL SKILLS ASSESSMENT  
EVALUATION OF CLINICAL PERFORMANCE  
TELEMETRY UNIT NURSE MANAGER
- 7006 POSITION DESCRIPTION / PERFORMANCE EVALUATION
- 7007 PERFORMANCE EVALUATION  
POPULATION-SPECIFIC/AGE-RELATED COMPETENCY  
TELEMETRY UNIT REGISTERED NURSE
- 7008 ANNUAL COMPETENCY CLINICAL SKILLS ASSESSMENT  
EVALUATION OF CLINICAL PERFORMANCE  
TELEMETRY UNIT REGISTERED NURSE
- 7009 POSITION DESCRIPTION / PERFORMANCE EVALUATION
- 7010 PERFORMANCE EVALUATION  
POPULATION-SPECIFIC/AGE-RELATED COMPETENCY  
TELEMETRY UNIT LPN/LVN
- 7011 ANNUAL COMPETENCY CLINICAL SKILLS ASSESSMENT  
EVALUATION OF CLINICAL PERFORMANCE  
TELEMETRY UNIT LPN/LVN
- 7012 POSITION DESCRIPTION / PERFORMANCE EVALUATION
- 7013 PERFORMANCE EVALUATION  
POPULATION-SPECIFIC/AGE-RELATED COMPETENCY  
TELEMETRY UNIT SECRETARY/MONITOR TECHNICIAN
- 7014 ANNUAL COMPETENCY CLINICAL SKILLS ASSESSMENT  
EVALUATION OF CLINICAL PERFORMANCE  
TELEMETRY UNIT SECRETARY/MONITOR TECHNICIAN



REVIEWED & APPROVED BY RICHARD MATHIS, CEO  
PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020

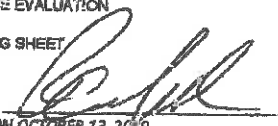
- NURSING COMPETENCY
- 4001 ANNUAL COMPETENCY  
JOINT COMMISSION NATIONAL PATIENT SAFETY GOALS  
AND UNIVERSAL PROTOCOL



REVIEWED & APPROVED BY RICHARD MATHIS, CEO  
PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2020

- PERFORMANCE IMPROVEMENT
- 2001 PERFORMANCE IMPROVEMENT PLAN
- 2002 PERFORMANCE IMPROVEMENT MONITORING AND EVALUATION PLAN

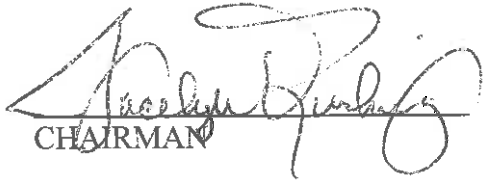
- 2008 PERFORMANCE IMPROVEMENT TRENDING SHEET
- 2004 PERFORMANCE IMPROVEMENT OUTCOME EVALUATION
- 2008 PERFORMANCE IMPROVEMENT
- 2008 PERFORMANCE IMPROVEMENT TRENDING SHEET
- 2007 INCIDENT REPORT FORM (Internal)



REVIEWED & APPROVED BY RICHARD MATHIS, CEO  
PRESENTED TO & APPROVED BY GOVERNING BOARD ON OCTOBER 13, 2010



ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
NOVEMBER 10, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on November 10, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Chip Pearson, Eric Smith and Bonnie Meisel

**Trustees absent:** Patrick Grimmett

**Staff present:** James Frizell, Kira Davis, Mitch McGill, Mark Norman and Don Wageman

Trustee Bonnie Meisel, seconded by Trustee Chip Pearson, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of October 27, 2020.***

Yes: Meisel, Pearson, Smith and Rushing                      No: None      Absent: Grimmett

***Consideration of a discussion regarding the progress of addressing the plan of correction of deficiencies with possible action.***

Mike Schuster and his associates gave an update on completing the plan of correction.

***Consideration of a review of Annual Plan and calendar for Governing Body and Medical Staff with possible action.***

Mike Schuster and his associates presented their Annual Plan and calendar for Governing Body and Medical Staff.

***Consideration of a process to prevent deficiencies going forward with possible action.***

Mike Schuster and his associates explained the process in place to prevent deficiencies going forward.

***Consideration of a Resolution stating the CEO and staff of Pauls Valley General Hospital have presented a statement of completion of the Plan of Corrections, and developed an annual plan and monthly Agenda to prevent such deficient practices from developing in the future, now therefore the Trustees acknowledge, accept, and approve these proposed processes, with possible action.***

Trustee Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the Resolution.

Yes: Meisel, Smith, Pearson and Rushing                      No: None      Absent: Grimmett

***New Business.***

None

**Adjourn:**

Trustee Eric Smith, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Smith, Meisel, Pearson and Rushing

No: None

Absent: Grimmett

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
DECEMBER 8, 2020**

The Pauls Valley Hospital Authority met in a Regular meeting on December 8, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Patrick Grimmert, Chip Pearson, Eric Smith and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Chaz Thompson, Jay Carlton, Mitch McGill and Mark Norman

Trustee Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the consent agenda:

***a. Approval of the Regular meeting minutes of November 10, 2020.***

Yes: Meisel, Smith, Pearson, Grimmert and Rushing      No: None      Absent: None

***Consideration of approving a bid on a 2009 Ford Ambulance (#8684) with possible action.***

Trustee Eric Smith, seconded by Vice Chairman Patrick Grimmert, made a motion to approve the bid from Wadley's.

Yes: Smith, Grimmert, Pearson, Meisel and Rushing      No: None      Absent: None

***New Business.***

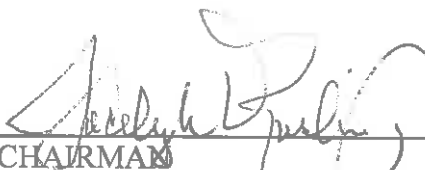
None

***Adjourn:***

Trustee Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Meisel, Smith, Grimmert, Pearson and Rushing      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
SPECIAL MEETING  
DECEMBER 16, 2020**

The Pauls Valley Hospital Authority met in a Special meeting on December 16, 2020 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Chip Pearson, Eric Smith and Bonnie Meisel

**Trustees absent:** Patrick Grimmett

**Staff present:** James Frizell, Kira Davis, Jay Carlton, Mitch McGill and Mark Norman

***Consideration of a correction to the Minutes of October 13, 2020 to reflect the Hospital Authority Trustees voted approving the Agenda items that were presented and discussed with possible action.***

Trustee Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the amendment to the minutes.

Yes: Meisel, Smith, Pearson and Rushing No: None Absent: Grimmett

Mike Schuster explained the minutes also need to be amended to show the amendments to the governing body and medical staff bylaws were also approved. Trustee Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the additional amendments.

Yes: Meisel, Smith, Pearson and Rushing No: None Absent: Grimmett

***Consideration of approving the CEO and Committee Reports for Safety, Infection Control and Quality with possible action.***

Richard Mathis explained the findings of the survey. A report was also given on the Plan of Correction. Trustee Eric Smith, seconded by Trustee Bonnie Meisel, made a motion to approve the reports.

Yes: Smith, Meisel, Pearson and Rushing No: None Absent: Grimmett

***Consideration of approving Hospital's Response to the OSHD Re-survey of November 20, 2020 with possible action.***

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to approve the responses.

Yes: Smith, Pearson, Meisel and Rushing No: None Absent: Grimmett

***Consideration of approving the Renewal Application for Hospital License 2288 with possible action.***

Trustee Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the renewal application.

Yes: Meisel, Smith, Pearson and Rushing No: None Absent: Grimmett

***Consideration of approving Job Descriptions and Competencies for all Hospital positions with possible action.***

Tabled.



**Consideration of approving the Functional Program statements for all Departments of the Hospital with possible action.**

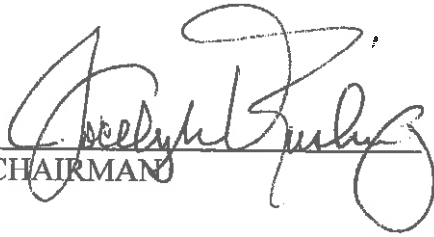
Tabled.


**Adjourn:**

Trustee Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to adjourn.

Yes: Meisel, Smith, Pearson and Rushing    No: None    Absent: Grimmett

ATTEST:

  
CHAIRMAN

  
CITY CLERK



