



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, AUGUST 29, 2016 AT 5:30 P.M. IN THE HOSPITAL CLASSROOM LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS

- I. Call to Order
- II. First Order of Business
 - A. Announcement by chairman whether a quorum is present, that the meeting has been called and that notice has been posted for the time and manner required by law.
 - B. Administer Oath of Office of newly appointed Board Director for District 1
- III. Review and approval of minutes of previous meetings; authorize corrections of minutes of previous meetings if necessary.
Review and approval of minutes of the 2017 Capital Budget Workshop; authorize corrections of meetings if necessary.
Review and approval of minutes of the Special Called Board, August 18th and the 22nd meetings; authorize corrections of meeting if necessary.
- IV. Medical Staff Report
- V. Administrator's Report
 - A. Strategic Planning
 - B. Brenda Klepper- Nolan County Appraisal Office
- VI. Finance
 - A. Review and approve July 2016 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve July 2016 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.

C. Review and approve July 2016 bad debt write-off list; authorize corrections if necessary.

VII. Executive Session

Consider entering into Executive Session as authorized by Government Code Section §161.032 of the Texas Health and Safety Code for the purpose of discussing the following matters, to wit:

- A. Credentialing Files
- B. Quality Report
- C. Safety Management Board Report
- D. Environment of Care Report

VIII. Joint Conference

- A. Approve Credentialing Files
- B. Approve Quality Report
- C. Approve Safety Management Board Report
- D. Approve Environment of Care Report


IV. New Business

- A. Approval of Proposed Budget for FY 2017
- B. Approval of Proposed 2017 Tax Rate
- C. Review and Approve purchase of 5 hospital beds
- D. Review and Approve purchase of Endoscope Reprocessor
- E. Review and Approve a Video Laryngoscope with Module

X. Informational Items

- A. Notes of Appreciation (hand-outs)

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 26th of August at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District