



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING ON MONDAY, FEBRUARY, 26, 2018 AT 5:30 P.M. IN THE HOSPITAL BOARD ROOM 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, the meeting has been duly called and that notice has been posted for the time and manner by law.
- III. Review and approval of minutes of previous meetings; authorize corrections of minutes of previous meetings if necessary.
- IV. Medical Staff Report
- V. Administrator's Report
 - A. Annual 2017 Human Resource Report
 - B. Strategic Initiative/CHNA-IP-2018
 - C. Construction/Signage Update
- VI. Finance
 - A. Review and approve January 2018 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve January 2018 accounts payable and payroll; authorized corrections of accounts payable and payroll if necessary.
 - C. Review and approve January 2018 bad write-off list; authorize correction 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 matter, to wit:

- A. Credentialing Files
- B. Quality Report
- C. Patient Experience Report

IV. Joint Conference

- A. Approve Credentialing Files
- B. Approve Quality Report
- C. Approve Patient Experience Report


X. New Business

- A. Review and Approve Indigent and Charity Care Policies
- B. Review and Approve Line of Credit

VIII. Informational items

- A. Notes of Appreciations (hand-outs)

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 23rd of February at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District