



Rolling Plains Memorial Hospital

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NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, JANUARY 29, 2018 AT 5:30 P.M. IN THE HOSPITAL BOARDROOM 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 duly called and that notice has been posted for the time and manner required 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. Strategic Initiative
 - B. Physician Recruiting
 - C. Dialysis
 - D. Construction
- VI. Finance
 - A. Review and approve November & December 2017 financial statements; authorize corrections of financial statement if necessary.
 - B. Review and approve November & December 2017 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve November & December 2017 bad debt write-off list; authorize corrections if necessary.
 - D. Review and approve Quarterly Reserve Fund Analysis Report
 - E. Review and approve Quarterly Physical Therapy Fund Analysis Report
 - F. Review and approve Investment Strategy for 2018 Reserve Fund

- G. Review and approve Investment Strategy for 2018 Physical Therapy Funds
- H. Review and approve Policy # 320-Nolan County Hospital District Public Funds Investment Policy
- I. Review and approve the 2018 Budget Amendment

VII. Old Business

VIII. 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
 - a. Medical Staff Bylaws Revision
 - b. Medical Staff Rules and Regulations Revision
 - c. Hospital Plan for Patient Services Revision
 - d. 3rd Quarter 2017 Quality Report
- C. Annual Home Health Agency Evaluation/QAPI
- D. Patient Experience Report

And as authorized by Section §551-074 Et. Seq. Texas Government Code for the purpose of discussing the following matter; to wit:

- A. Personnel Matter; Administration Evaluation

IV. Joint Conference

- A. Approve Credentialing Files
- B. Approve Quality Report
- C. Approve Medical Staff Bylaws Revision
- D. Approve Rules and Regulations Revision
- E. Approve Annual Home Health Agency Evaluation/QAPI
- F. Approve Patient Experience Report

X. New Business

- A. Call 2018 Board Election
- B. Approve Compliance Plan
- C. Review and approve Nurse Staffing Committee Report

XI. Information Items (hand-outs)

XII. Adjournment

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

Carla Howard

Carla Howard, Executive Assistant
Nolan County Hospital District