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Rolling Plains Memorial Hospital

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THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, MARCH 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, 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/CHNA-IP
 - B. Physician Recruiting-Dr. Lang
 - C. Follow-Up HR Report on Turnover-Ame Bennett
- VI. Finance
 - A. Review and approve February 2018 financial statements; authorize corrections of financial statement if necessary.
 - B. Review and approve February accounts payables and payroll; authorize corrections of accounts payables and payroll if necessary.
 - C. Review and approve February 2018 bad debt write-off list; authorize corrections if necessary.
 - D. Review and Approve 2017 Audit
- 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
 - 1. On-Going Professional Practice Evaluations (OPPE)
- B. Quality Report
 - 1. Value Based Purchasing Overview FY 2020
 - 2. Hospital Compare Preview-Inpatient
 - 3. Hospital Compare Preview-Outpatient
- C. Patient Experience Report

And Section 551.072 for the purpose of deliberation regarding value and possible improvement of real estate.

IV. Joint Conference

- A. Approve Credentialing Files
 - 1. On-Going Professional Practice Evaluations (OPPE)
- B. Approve Quality Report
 - 1. Value Based Purchasing Overview FY 2020
 - 2. Hospital Compare Preview Report-Inpatient
 - 3. Hospital Compare Preview Report-Outpatient
- C. Approve Patient Experience Report


X. New Business

- A. Cancel 2018 Board of Directors Elections
- B. Review and Approve Charity Care Policy
- C. Review and Approve Indigent Care Policy

XI. Information Items

XII. Adjournment

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



Carla Howard, Executive Assistant
Nolan County Hospital District