



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING TUESDAY, MAY 30, 2017 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.
 - B. Administrator Oath of Office to newly elected Board Director (s)
 - C. Election of Board Officers
 - D. Appoint Board Committee Membership
- 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. Patient Family Advisory Council
 - C. Respite Care
 - D. Physician Recruiting
 - E. Results of Board Self Assessment
- VI. Finance
 - A. Review and approve April 2017 Financial Statements; authorize corrections of financial statements if necessary.
 - B. Review and approve April 2017 Accounts Payable and Payroll if necessary.

C. Review and approve April 2017 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. Patient Experience Report
- D. Patient Family Advisory Council Report

And as authorized by Section §551.071

A. Consultation with attorney, re: discussion of legal issues related to retirement plan

VIII. New Business

- A. Approve Credentialing Files
- B. Approve Quality Report
- C. Approve Patient Experience Report
- D. Approve the Patient Family Advisory Council Report
- E. Approve Retirement Plan
- F. Approve Qualified Medical Providers
- G. Review and Approve purchase of Meaningful Use Stage 3 Updated Software
- H. Review and Approve purchase of mower
- I. Review and Approve purchase of 3 Treatment Recliners

IX. Informational Items (hand-outs)

X. Adjournment

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



Carla Howard
Carla Howard, Executive Assistant
Nolan County Hospital District