



Rolling Plains Memorial Hospital

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NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, APRIL 23, 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.
Review and approval of minutes of the March 29th Special Called meeting; authorize corrections of minutes if necessary.**

IV. Medical Staff Report

V. Administrator's Report

- A. Strategic Initiative/CHNA-IP
1. Physician Recruitment
B. Distribute Board Self-Assessment

VI. Finance

- A. Review and approve March 2018 financial statements; authorize corrections of financial statements if necessary.
B. Review and approve March 2018 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
C. Review and approve March 2018 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 Line of Credit

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
 - a. 4th Quarter 2017 Quality Report Card
 - b. 2017 Annual Evaluation-Environment of Care
 - c. Medical Staff Policies and Procedures Revision
 - d. Qualified Medical Providers (QMP Designation)
 - e. Consent to Participate in a Telemedicine Consultation-English & Spanish
- C. 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. Nursing

And Section 551.074 for the purpose of discussion regarding value and possible purchase of real estate located near hospital

- b. Deliberate purchase of real property near hospital


VIII. New Business

- A. Approve Credentialing Files
- B. Approve Quality Report
 - a. 4th Quarter 2017 Quality Report Card
 - b. 2017 Annual Evaluation-Environment of Care
 - c. Medical Staff Policies and Procedures Revision
 - d. Qualified Medical Providers (QMP Designation)
 - e. Consent to Participate in a Telemedicine Consultation-English & Spanish
- C. Approve Patient Experience Report
- D. Review and Approve the purchase of real property near hospital

IV. Informational Items

X. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 20th of April at 4:00 p.m.



Carla Howard, Executive Assistant
Nolan County Hospital District