



**Rolling Plains Memorial Hospital**

200 E. Arizona Ave. • Sweetwater, TX 79556

Mailing Address: P.O. Box 690 • Sweetwater, TX 79556

Ph: 325-235-1701 • www.rpmh.net

**THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING TUESDAY, MAY 29, 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.
  - 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
    1. Date and Format of 2018 CHNA
    2. CNO Update
  - B. Physician Recruiting
    1. Texas tech Residency Program
- VI. Finance
  - A. Review and approve April 2018 Financial Statements; authorize corrections of financial statements if necessary.
  - B. Review and approve April 2018 Accounts Payable and Payroll if necessary.

C. Review and approve April 2018 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
  - a. HIIN Harms Prevented Dashboard
  - b. Hospital Compare Preview Reports-IP and Outpatient
- C. Patient Experience Report
- D. Home Health 4<sup>th</sup> Quarter QAPI Report

VIII. New Business

- A. Approve Credentialing Files
- B. Approve Quality Report
  - a. HIIN Harms Prevented Dashboard
  - b. Hospital Compare Preview Reports-IP and Outpatient
- C. Approve Patient Experience Report
- D. Approve Clinical Contracts
- E. Approve Home Health 4<sup>th</sup> Quarter QAPI Report

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 25<sup>th</sup> of May at 10:00 a.m.



\_\_\_\_\_  
Carla Howard, Executive Assistant  
Nolan County Hospital District