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**POSTED**

cc C.R. [initials] 10:05 a.m.  
6-22-18

**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 HOSPITAL DISTRICT BOARD OF DIRECTORS  
WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, JUNE 25,  
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. Conflict of Interest forms for RPMH and Home Health (hand-outs)
- III. Review and approval of minutes of previous meetings, authorize corrections of minutes of previous meetings if necessary.
- IV. Medical Staff Report/Consultation
- V. Administrator's Report
  - A. Strategic Initiatives/CHNA
    1. Physician Recruiting Update
    2. 2018 CHNA-Jessica Bond
- VI. Finance
  - A. Review and approve May 2018 financial statements; authorize corrections of financial statements if necessary.
  - B. Review and approve May 2018 accounts payable and payroll; authorize corrections of accounts payable and payroll; authorize if necessary.
  - C. Review and approve May 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
  - 1. DNV Requirement-Governing Body & Medical Staff Consultation
  - 2. CMS Hospital Compare Star Rating Release Update
- C. Patient Experience Report

And Section 551.071 authorizes governmental body to consult with its attorney to seek his/her advice on legal matter:

- D. Pharmacy Discussion

VIII. Joint Conference

- A. Approve Credentialing Files
- B. Approve Quality Report
  - 1. Approve DNV Requirement-Governing Body & Medical Staff Consultation
  - 2. Approve CMS Hospital Compare Star Rating Release Update
- C. Approve Patient Experience Report

IV. New Business


- A. Review and Approve purchase PACS Storage System

X. Informational Items

- A. Notes of Appreciations

XI. Adjournment

In accordance with the Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 22<sup>nd</sup> of June at 10:00 a.m.

  
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Carla Howard, Executive Assistant  
Nolan County Hospital District