

Rolling Plains Memorial Hospital

200 E. Arizona Ave. • Sweetwater, TX 79556

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THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING WEDNESDAY, AUGUST 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 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-Draft Report
 - B. Board Self-Assessment Results
- VI. Finance
 - A. Review and approve July 2018 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve July 2018 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve July 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. FY 2019 Value Based Percentage Payment Summary Report
- C. Patient Experience Report
- D. Home Health QAPI Report

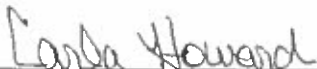
VIII. New Business

- A. Approve the Credentialing Files
- B. Approve the Quality Report
 - a. Approve the FY 2019 Value Based Percentage Payment Summary Report
- C. Approve the Patient Experience Report
- D. Approve Home Health QAPI Report
- E. Review and Approve Operating Budget
- F. Vote on Proposed Tax Rate for 2019
- G. Approve Proposed Schedule for Public Hearings on Tax Rate
- H. Review and Approve Issuance of Contractual Obligation
- I. Approve 2018 CHNA
- J. Consider and take action to convey trust properties in a designated flood zone to the City of Sweetwater

IV. Informational Items

- A. Notes of Appreciation (hand-outs)

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 24th of August at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District