



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, JULY 30, 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 Report
- V. Administrator's Report
 - A. Strategic Initiative/CHNA
 - B. Tax Abatement Information
- VI. Finance
 - A. Review and approve June 2018 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve June 2018 accounts payables and payroll; authorize corrections of financial statements if necessary.
 - C. Review and approve June 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 2019 Capital Budget
- 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: