



R P M H +

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THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING TUESDAY, SEPTEMBER 25, 2018 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.
Review and approval of minutes of the September 11th and the 17th Special Called meetings; authorize corrections of previous meetings if necessary.
- IV. Medical Staff Report
- V. Administrator's Report
 - A. Strategic Initiative/CHNP
 - B. Update from Nursing
- VI. Finance
 - A. Review and approve August 2018 financial statements; authorize corrections of financial statements if necessary
 - B. Review and approve August 2018 accounts payable and payroll; authorize corrections of accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve August 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. CMS Quality Measures-FY Program Inclusions
 - 2. RPMH Performance Improvement Plan Revisions-Version 4
- C. Patient Experience Report

VIII. New Business

- A. Approve Credentialing Files
- B. Approve Quality Report
 - a. CMS Quality Measures-FY Program Inclusions
 - b. RPMH Performance Improvement Plan Revisions-Version 4
- C. Approve Patient Experience Report
- D. Adoption of 2018 Tax Rate
- E. Review and approve proposed 2018 Operating Budget
- F. Review and approve the Issuance of Contractual Obligation
- G. Review and approve 2018 CHNA

IV. Informational Items

X. Adjournment

In accordance with the Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on September 21st at 1:00 p.m.



Carla Howard, Executive Assistant
Nolan County Hospital District