

Rolling Plains Memorial Hospital

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THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, OCTOBER 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.
- 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
 - B. Discuss options for Employee Prescription Benefits
 - C. Wind Appraisal
- VI. Finance
 - A. Review and approve September 2018 Financial Statements; authorize corrections of financial statements if necessary.
 - B. Review and approve September 2018 accounts payable and payroll; authorize corrections of accounts payables and payroll if necessary.
 - C. Review and approve September 2018 bad debt write-off list; authorize corrections if necessary.
 - D. Review and approve the Quarterly Reserve Fund Analysis Report
 - E. Review and approve the Quarterly Physical Therapy Report
 - F. Review and approve the Fiscal Year End 2018

VII. Old Business

VIII. 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. RPMH 2nd Quarter 2018 Quality Report
- C. Patient Experience Report
- D. Home Health-QAPI Report

And as authorized by Section §551.074 Et. Seq. Texas Government Code for the purpose of discussing the following matter, to wit:

Personnel Matter: Administrator Evaluation

IV. Joint Conference

- A. Approve Credentialing Files
- B. Approve Quality Report
 - a. RPMH 2nd Quarter 2018 Quality Report
- C. Approve Patient Experience Report
- D. Approve Home Health-QAPI Report


IX. New Business

- A. Approve Administrator's Contract
- B. Review and approve Qualified Medical Providers
- C. Review and approve purchase of Evident Business Intelligence Dashboard
- D. Appoint Jessica Bond as Safety Officer

XI. Information Items (hand-outs)

XII. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 26th of October at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District