

**THE NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY,
NOVEMBER 26, 2018 AT 5:30 P.M. IN THE HOSPITAL BOARDROOM
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
 1. Physician Recruitment
 2. Emergency Room-Doug Dippel & Donna Boatright
 3. Behavioral Health
 4. Update on Prescription program
 - B. Presentation by Duke Energy Renewables to Present Potential Maryneal Wind Project
 - C. Update on Retirement Plan
- VI. Finance
 - A. Review and approve October 2018 financial statements; authorize corrections of financial statement if necessary.
 - B. Review and approve October 2018 accounts payables and payroll; authorize corrections of accounts payable and payroll if necessary.

- C. Review and approve October 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. Medical Staff Bylaws/Rules & Regulations Revision
- B. Patient Experience Report

IV. New Business

- A. Approve Medical Staff Bylaws/ Rules & Regulations Revision
- B. Approve Patient Experience Report
- C. Review and approve purchase of ER-GYN Stretcher
- D. Consider and take possible action on tax abatement application from Maryneal Windpower, LLC

X. Informational Items

- A. Notes of Appreciations (hand-outs)

XI. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 20th of November at 4:00 p.m.

Carla Howard, Executive Assistant
Nolan County Hospital District