



Rolling Plains Memorial Hospital

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**THE NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HOLD ITS REGULAR MONTHLY MEETING THURSDAY,
DECEMBER 20, 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. Announcements 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, authorized corrections of minutes of previous meetings if necessary.
- IV. Medical Staff Report
- V. Administrator's Report
 - A. Strategic Initiative/CHNP
 1. Physician Recruitment
- VI. Finance
 - A. Review and approve the November 2018 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve November 2018 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve November 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. DNV Survey Report/CAP
- C. Patient Experience Report

IV. New Business

- A. Approve Credentialing Files
- B. Approve Patient Experience Report
- C. Approve Tax Abatement Application from Maryneal Windpower, LLC
- D. Review and Approve Dr. Neuman's Contract

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 17th of December at 10:00 a.m.

Carla Howard

Carla Howard, Executive Assistant
Nolan County Hospital District