



Rolling Plains Memorial Hospital

200 E. Arizona Ave. • Sweetwater, TX 79556

Mailing Address: P.O. Box 690 • Sweetwater, TX 79556

Ph: 325-235-1701 • www.rpmh.net

NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, JANUARY 28, 2019 AT 5:30 P.M. IN THE HOSPITAL CLASSROOM 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. Discussion regarding Wind Farm Valuations
 - B. Physician Recruiting
 - C. Representatives from Maryneal Windpower
 - D. Representatives from 8Minutenergy Solar Farm
- VI. Finance
 - A. Review and approve November & December 2018 financial statements; authorize corrections of financial statement if necessary.
 - B. Review and approve November & December 2018 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve November & December 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 and approve Investment Strategy for 2019 Reserve Fund

- G. Review and approve Investment Strategy for 2019 Physical Therapy Funds
- H. Review and approve Policy # 320-Nolan County Hospital District Public Funds Investment Policy

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. Medical Staff Rules and Regulations Revision
 - b. Hospital Plan for Patient Services Revision
 - c. 3rd Quarter 2018 Quality Report
- C. Annual Home Health Agency Evaluation/QAPI
- D. Patient Experience Report
- E. Compliance Plan

IV. Joint Conference

- A. Approve Credentialing Files
- B. Approve Quality Report
- C. Approve Medical Staff Rules and Regulations Revision
- D. Approve Hospital Plan for Patient Services Revision
- E. Approve Annual Home Health Agency Evaluation/QAPI
- F. Approve Patient Experience Report
- G. Approve Compliance Plan

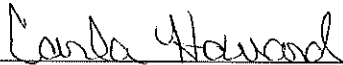
X. New Business

- A. Call 2019 Board Election
- B. Review and approve Nurse Staffing Committee Report
- C. Review and approve the purchase of Selenia 3D Mammography system
- D. Review and approve the purchase of Philips 64-Slice CT Equipment
- E. Approve the Maryneal Windpower Tax Abatement Agreement
- F. Approve 8 Minutenergy Renewables Solar Farm Agreement
- G. Review and approve Indigent Healthcare Policy
- H. Review and approve Charity Policy

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 January at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District