



**Rolling Plains Memorial Hospital**

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**THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING ON MONDAY, FEBRUARY, 25, 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, the meeting has been duly called and that notice has been posted for the time and manner 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. Annual 2017 Human Resource Report
  - B. Strategic Initiative/CHNA
    - a. Update Prescription Program
    - b. Employee Engagement-March Kick Off
  - C. Physician Recruitment Update
    - a. Locums
    - b. Bariatric Surgeons
    - c. Urology
- VI. Finance
  - A. Review and approve January 2019 financial statements; authorize corrections of financial statements if necessary.

- B. Review and approve January 2019 accounts payable and payroll; authorized corrections of accounts payable and payroll if necessary.
- C. Review and approve January 2019 bad write-off list; authorize correction 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 matter, to wit:

- A. Credentialing Files
- B. 3<sup>rd</sup> Quarter 2018 Quality Report
- C. Patient Experience Report
- D. Safety Update

IV. Joint Conference

- A. Approve Credentialing Files
- B. Approve 3<sup>rd</sup> Quarter 2018 Quality Report
- C. Approve Patient Experience Report
- D. Approve Safety Update

X. New Business

- A. Review and approve purchase of Virtual Server
- B. Review and approve purchase of Door Access Control-RHC
- C. Review and Approve Antimicrobial Stewardship Statement of Support
- D. Review and Approve First Amendment to Tax Abatement Agreement to Maryneal Windpower, LLC

VIII. Informational items

- A. Notes of Appreciations (hand-outs)

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 22<sup>nd</sup> of February at 1:00 p.m.

Carla Howard

Carla Howard, Executive Assistant  
Nolan County Hospital District