

NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, APRIL 29, 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. Strategic Initiative/CHNA
 - 1. Physician Recruitment
 - 2. Employee Engagement
 - B. Employee Benefit Presentation
 - C. Update on Prescription Program
 - D. Distribute Board Self-Assessment

- VI. Finance
 - A. Review and approve March 2019 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve March 2019 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve March 2019 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

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. Quality Report
 - a. 4th Quarter 2018 Quality Report
 - b. Performance Improvement Plan Revision
 - c. Annual Performance Improvement Program Evaluation
 - d. Hospital Plan for Patient Services Revision
- C. Patient Experience Report
- D. Clinical Contracts
- E. Environment of Care Report
- F. Home Health 4th Quarter QAPI Report

VIII. New Business

- A. Approve Credentialing Files
- B. Approve Quality Report
 - a. 4th Quarter 2018 Quality Report
 - b. Performance Improvement Plan Revision
 - c. Annual Performance Improvement Program Evaluation
 - d. Hospital Plan for Patient Services Revision
- C. Approve Patient Experience Report
- D. Approve Clinical Contracts
- E. Approve Environment of Care Report
- F. Approve Home Health 4th Quarter QAPI Report
- G. Approve the purchase of Surveillance Cameras-RHC
- H. Approve the Charity Healthcare Policy
- I. Approve By-Annual Nurse Staffing Plan

IV. Informational Items

- 1. Repair of Back Dock

X. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 25th of April at 2:00 p.m.

Carla Howard. Executive Assistant
Nolan County Hospital District

