



**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](http://www.rpmh.net)

**THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, MARCH 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, 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-IP
  - B. Sweetwater Wind 1 & 2 Appraisal
  - C. Employee Benefits Presentation
- VI. Finance
  - A. Review and approve February 2019 financial statements; authorize corrections of financial statement if necessary.
  - B. Review and approve February 2019 accounts payables and payroll; authorize corrections of accounts payables and payroll if necessary.
  - C. Review and approve February 2019 bad debt write-off list; authorize corrections if necessary.
  - D. Review and Approve 2018 Audit 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
  - 1. On-Going Professional Practice Evaluations (OPPE)
- B. Patient Experience Report

IV. Joint Conference

- A. Approve Credentialing Files
  - 1. On-Going Professional Practice Evaluations (OPPE)
- B. Approve Patient Experience Report

X. New Business

- A. Cancel 2019 Board of Directors Elections
- B. Review and Approve purchase of Ventilator
- C. Review and Approve purchase of Room Divider 360 Accordion Porta
- D. Review and Approve Inter-Local Agreement with Mitchell County Hospital District

XI. Information Items

XII. Adjournment

In accordance with article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda prepared and posted on 22<sup>nd</sup> of March at 10:00 a.m.

Carla Howard  
Carla Howard, Executive Assistant  
Nolan County Hospital District