



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

THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING TUESDAY, MAY 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.
 - B. Administer Oath of Office to newly elected Board Director (s)
 - C. Election of Board Officers
 - D. Appoint Board Committee Membership
- 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. Behavioral Health at RHC
 2. Update on Prescription Program
 3. CT Status
 4. Employee Engagement
 - B. Physician Recruiting
 1. Texas Tech Residency Program
 2. Orthopedics
- VI. Finance
 - A. Review and approve April 2019 Financial Statements; authorize corrections of financial statements if necessary.

- B. Review and approve April 2019 Accounts Payable and Payroll if necessary.
 - C. Review and approve April 2019 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. Hospital Compare Preview Reports
 - C. Patient Experience Report
- VIII. New Business
- A. Approve Credentialing Files
 - B. Approve Patient Experience Report
 - C. Review and Approve Interlocal Agreement with City of Sweetwater
- IX. Informational Items (hand-outs)
- X. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted 24th of May at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District