



Rolling Plains Memorial Hospital

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**THE NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, JUNE 24,
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. Election of Board Officers/Appoint Committee members
 - C. Conflict of Interest forms for RPMH and Home Health (hand-outs)
- III. Review and approval of minutes of previous meetings, authorize corrections of minutes of previous meetings if necessary.
- IV. Medical Staff Report/Consultation
- V. Administrator's Report
 - A. Strategic Initiatives/CHNA
 1. Update on Physician Recruitment
- VI. Finance
 - A. Review and approve May 2019 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve May 2019 accounts payable and payroll; authorize corrections of accounts payable and payroll; authorize if necessary.
 - C. Review and approve May 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. Patient Experience Report

VIII. Joint Conference

- A. Approve Credentialing Files
- B. Approve Patient Experience Report

IV. New Business


- A. Approve Line of Credit

X. Informational Items

- A. Notes of Appreciations

XI. Adjournment

In accordance with the Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 21st of June at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District