

THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, AUGUST 26, 2019 AT 5:30 P.M. IN THE HOSPITAL BOARD ROOM 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 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. Discuss Weatherly's Contract
 - 2. Update on General Surgeon
 - 3. Health Insurance Renewal
 - B. Family Planning Report
 - C. Discuss Weatherly's Contract
 - D. Update on General Surgeon
 - E. Health Insurance Renewal
 - a. MMA-Dan Prescott
- VI. Finance
 - A. Review and approve July 2019 financial statements; authorize corrections of financial statements if necessary.

- B. Review and approve July 2019 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
- C. Review and approve July 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
 - 1. On-Going Professional Practice Evaluation (OPPE)
- B. Quality Report
 - 1. Hospital Value Based Purchasing-2020 Percentage Payment Summary
- C. Patient Experience Report

Enter into Section 551.071 of the Texas Government Code (consultation with attorney) for the purpose of discussing the matters, to wit:

- A. Legal issues related to Health Insurance and Physician Contracts

VIII. New Business

- A. Approve the Credentialing Files
- B. Approve the Quality Report
- C. Approve the Patient Experience Report
- D. Approve 2020 Operating Budget
- E. Vote and approve Proposed Tax Rate for 2020
- F. Approve Proposed schedule for Public Hearings on Tax Rate
- G. Approve Insurance Contracts
- H. Approve Orthopedic Surgeon Recruiting Contract
- I. Review and Approve Lease Agreement for Walkaway 40-Microbiology Identification Instrument
- J. Review and Recommend Additional Line of Credit

IV. Informational Items

- A. Notes of Appreciation (hand-outs)

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 23rd of August at 10:00 a.m.

Carla Howard, Executive Assistant
Nolan County Hospital District