

THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, JULY 29, 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. Administer Oath of Office to Board Member
- V. Medical Report
- VI. Administrator's Report
 - A. Strategic Initiative/CHNA
 1. Prescription Program Update
 2. Orthopedic Surgeon Recruiting Update
 3. Employee Engagement
 - B. Beautification of RPMH Park-Jennifer Liedtke, M.D.
- VII. Finance
 - A. Review and approve June 2019 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve June 2019 accounts payables and payroll; authorize corrections of financial statements if necessary.
 - C. Review and approve June 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
- F. Review 2020 Capital Budget
- G. Review and approve Issuance of Contractual Obligation

VIII. 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. Quality Report
 - a. 1st Quarter 2019 Quality Report
- B. Patient Experience Report
- C. Utilization Review & Swingbed P & P
- D. Home Health-QAPI Report

Enter into Executive Session, as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), and 551.074 (personnel matters), and Section 161.32(B) of the Texas Health & Safety Code for the purpose of discussing the following matters, to wit:

- A. Medical Staff, medical committee information, consultation with attorney regarding legal issues related to physician contract, deliberations regarding personnel matters, deliberations regarding real estate.

IX. New Business

- A. Approve Quality Report
 - a. Approve 1st Quarter 2019 Quality Report
- B. Approve Patient Experience Report
- C. Approve Utilization Review and Swingbed P&P
- D. Approve Home Health-QAPI Report
- E. Update Banking Resolution & Authorized Signatories: (hand-outs)
 - a. First Financial Bank Operating Account
 - b. First Financial Bank Payroll Account
 - c. First Financial Bank Employee Benefit Account
 - d. First Financial Bank Cafeteria Plan Account
 - e. Roscoe State Bank Money Market
 - f. Texas National Bank Money Market
 - g. First Financial Trust Reserve Fund
 - h. First Financial Trust Physical Therapy Fund
 - i. First Financial Trust I&S Fund
 - j. First Financial Trust C/O Funds

- F. Nurse Staffing Committee Semiannual Report
- G. Approve the purchase of a Stress Test Equipment

IV. Informational Items

- A. Notes of Appreciations (hand-outs)

X. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 26th of July at 1:00 p.m.

Carla Howard, Executive Assistant
Nolan County Hospital District