

**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 HOSPITAL BOARD OF DIRECTORS WILL HOLD  
ITS REGULAR MONTHLY MEETING MONDAY, SEPTEMBER 23, 2019  
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.  
Review and approval of minutes of the September 3<sup>rd</sup> and the 12<sup>th</sup> Special Called meetings; authorize corrections of previous meetings if necessary.
- IV. Medical Staff Report
- V. Administrator's Report
  - A. Strategic Initiative
    1. Physician Recruiting
- VI. Finance
  - A. Review and approve August 2019 financial statements; authorize corrections of financial statements if necessary
  - B. Review and approve August 2019 accounts payable and payroll; authorize corrections of accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
  - C. Review and approve August 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. OPPE January-June ED & Active Staff

B. Patient Experience Report

C. Policy #3118 Qualified Medical Providers for Hospital Board Approval

VIII. New Business

A. Approve Credentialing Files

1. Approve OPPE January-June ED & Active Staff

B. Approve Patient Experience Report

C. Approve Policy # 3118 Qualified Medical Providers for Hospital Board

D. Adoption of 2019 Tax Rate

E. Review and approve proposed 2019 Operating Budget

F. Approve Rehabilitation Office Space Revitalization

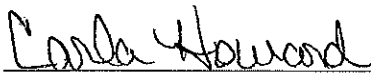
G. Approve Repair Estimate for Back Dock

H. Review and approve Public Property Finance Act Contract

IV. Informational Items

X. Adjournment

In accordance with the Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on September 20<sup>th</sup> at 10:00 a.m.



Carla Howard, Executive Assistant  
Nolan County Hospital District