

R P M H +

Rolling Plains Memorial Hospital

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**THE NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY,
NOVEMBER 25, 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
- III. Review and approval of minutes of previous meetings; authorize corrections of minutes of previous meetings if necessary.
- IV. Citizen Input
- V. Medical Staff Report
- VI. Administrator's Report
 - A Strategic Initiative/CHNA
 1. Home Health Recognition for HHCAHPS Scores
 1. Physician Recruitment
 2. Update on Allegiance Ambulance
 3. Discuss December Calendar Dates
 4. Update on Wellness Park
- VII. Finance
 - A. Review and approve October 2019 financial statements; authorize corrections of financial statement if necessary.
 - B. Review and approve October 2019 accounts payables and payroll; authorize corrections of accounts payable and payroll if necessary.

- C. Review and approve October 2019 bad debt write-off list; authorize corrections if necessary.

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. Credentialing Files
- B. Quality Report
- C. Patient Experience Report

And as authorized by Section §551.074 Et. Seq. Texas Government Code for the purpose of discussing the following matter, to wit:

Personnel Matter: Administrator Evaluation

IV. New Business

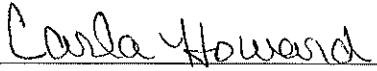
- A. Approve Credentialing Files
- B. Approve Quality Report
- C. Approve Patient Experience Report
- D. Review and approve NCHD Public Participation Policy
- E. Review and approve CRNA contract
- F. Review and approve Designation of Home Health Administrator & Alternate Administrator

X. Informational Items

- A. Notes of Appreciations (hand-outs)

XI. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 22nd of November at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District