

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 THURSDAY,
DECEMBER 19, 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. Announcements 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, authorized corrections of minutes of previous meetings if necessary.
Review and approval of December 9th Special Called meeting, authorized corrections of minutes of previous meeting if necessary.
- IV. Citizen Input
- V. Medical Staff Report
- VI. Administrator's Report
 - A. Strategic Initiative/CHNA
 1. Physician Recruitment
- VII. Finance
 - A. Review and approve the November 2019 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve November 2019 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve November 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:

- A. Personnel Matter-Update on CEO Succession Plan

IV. New Business

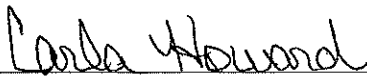
- A. Approve Credentialing Files
- B. Approve Patient Experience Report
- C. Review and approve Philips Upgrade Computed Tomography with UPS System
- D. Review and approve the purchase of Vectra Genisys Therapy System

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 16th of December at 4:30 p.m.



Carla Howard
Carla Howard, Executive Assistant
Nolan County Hospital District