

Rolling Plains Memorial Hospital

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NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, JANUARY 27, 2020 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 Report
- VI. Administrator's Report
 - A. Strategic Initiative/CHNA
 1. Physician Recruiting
 2. Update on Prescription Program
- VII. Finance
 - A. Review and approve November & December 2019 financial statements; authorize corrections of financial statement if necessary.
 - B. Review and approve November & December 2019 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve November & December 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 and approve Investment Strategy for 2020 Reserve Fund

- G. Review and approve Investment Strategy for 2020 Physical Therapy Funds
- H. Review and approve Policy # 320-Nolan County Hospital District Public Funds Investment Policy

VIII. Old Business

IX. 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
 - a. Medical Staff Rules and Regulations Revision
 - b. Medical Staff Bylaws Revision
- C. Patient Experience Report
- D. Annual Home Health Agency Evaluation/QAPI

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

X. Joint Conference

- A. Approve Credentialing Files
- B. Approve Quality Report
- C. Approve Medical Staff Rules and Regulations Revision
- D. Approve Medical Staff Bylaws Revisions
- E. Approve Patient Experience Report
- F. Approve Annual Home Health Agency Evaluation/QAPI

XI. New Business


- A. Call 2020 Board Election
- B. Review and approve Quarterly Reserve Fund Analysis Report
- C. Review and approve Quarterly Physical Therapy Fund Analysis Report
- D. Review and approve Policy 320-Nolan Count Hospital District Public Funds
- E. Review and approve Investment Strategy for 2020 Reserve Fund
- F. Review and approve Investment Strategy for 2020 Physical Therapy Funds
- G. Review and approve Nurse Staffing Committee Report
- H. Review and approve Policies
 - a. Patient Care, Administration
 - b. HIPPA, Hospital Plans, Human Resources

- c. Business, Safety
 - I. Review and approve Indigent Healthcare Policy
 - J. Review and approve the purchase of Interface with CPSI and HASA HIE
 - K. Review and approve the purchase of Orthopedic Scanner (mini CT scanner)
 - L. Take possible action on issues discussed in Executive Session

XII. Information Items (hand-outs)

XIII. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 24th of January at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District