



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

THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, MARCH 30, 2020 AT 5:30 P.M. IN THE HOSPITAL CLASSROOM LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS

Teleconference-Call in at 346-248-7799

See further instructions below

- I. Call to Order
- II. Roll Call
- III. 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.
- IV. Review and approval of minutes of February 24th Board meeting; authorize corrections of minutes of previous meeting if necessary.
Review and approval of minutes of Special Called meeting on February 27th, authorize corrections of minutes of previous meetings if necessary.
- V. Citizens Input-via Teleconference-- Call-in at 346-248-7799
Citizens wishing to speak at the Board meeting can do so by calling the above number.
- VI. Medical Staff Report
- VII. Administrator's Report
 - A. Strategic Initiative/CHNA
 - B. Update on Dr. Weatherly
 - C. Update on the COVID-19
- VIII. Finance
 - A. Review and approve February 2020 financial statements; authorize

corrections of financial statement if necessary.

- B. Review and approve February 2020 accounts payables and payroll; authorize corrections of accounts payables and payroll if necessary.
- C. Review and approve February 2020 bad debt write-off list; authorize corrections if necessary.
- D. Review and Approve 2019 Audit Report

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. 3rd Quarter 2019 Quality Report
- C. Patient Experience Report

IV. Joint Conference

- A. Approve Credentialing Files
- B. Approve 3rd Quarter 2019 Quality Report
- C. Approve Patient Experience Report

X. New Business

- A. Cancel 2020 Board of Directors Elections
- B. Review and Approve RPMH Board Resolution
- C. Review and Approve purchase of Oximeter Kit
- D. Review and Approve purchase of 2 OPTI Blood Gas Analyzers
- E. Review and Approve purchase of Hip Positioner
- F. Review and Approve purchase of Ultra Shoulder Positioner
- G. Review and Approve purchase of Knee Positioner
- H. Review and Approve purchase of Kinetic Spectra Knee CPM
- I. Review and Approve purchase of Flyte Helmet
- J. Review and Approve Policies:
 - a. Patient Care, Administration
 - b. HIPPA, Hospital Plans, Human Resources
 - c. Business, Safety

XI. Information Items

- 1. ExOzone Appliance
- 2. 9 CAPR Systems

XII. Adjournment

In accordance with article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda prepared and posted on 27th of March at 4:30 p.m.

Carla Howard

Carla Howard, Executive Assistant
Nolan County Hospital District



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"In accordance with the restriction on public gatherings to 10 or less, the NCHD Board will be providing phone access to the regularly scheduled board meeting on Monday, March 30, 2020. Citizens may call 346 248 7799 to be included. Should citizens wish to have input on a current agenda item, they will need to call 325 235 1701 extension 6221 at least 30 minutes prior to the meeting (no later than 5pm) and provide name, address and phone number and the subject on which they would like to speak. The Board has allotted 15 minutes to public comment and a limit of 3 minutes per individual. Anyone wishing to speak is also encouraged to provide their comments or a summary of their comments in writing prior to the meeting. The "Hospital District Board Meeting Public Participation Policy" is available for review by calling 325 235 1701, ext. 6221 and speaking with Carla Howard, Board Secretary."

Please note: during the board meeting there will be a Closed Session. Callers will be placed in a holding mode during this time. The phone will be silent. As soon as the Board re-enters Open Session, callers will be placed back in the meeting. This will be the first time that we have used this method since public meeting restrictions have been in place, so please be patient with us as we work through the process. Should you have any questions or suggestions, please contact us!

Stay safe, stay in and wash your hands!