



Rolling Plains Memorial Hospital

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NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, APRIL 27, 2020 AT 5:30 P.M. IN THE HOSPITAL CLASSROOM LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS

Teleconference-Call in at 1-346-248-7799

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 previous meetings; authorize corrections of minutes of previous meetings if necessary.
- V. Citizens Input-via Teleconference—Call in at 1-346-248-7799
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-Dr. Lehmann
 - B. COVID-10 Update
 - C. Distribute Board Self-Assessment
 - D. CNO Candidate Selection

VIII. Finance

- A. Review and approve March 2020 financial statements; authorize corrections of financial statements if necessary.
- B. Review and approve March 2020 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
- C. Review and approve March 2020 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 SBA Loan Application for Payroll Protection Program

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
 - a. On-Going Professional Practice Evaluation (OPPE)
- B. Quality Report
 - a. 4th Quarter 2019 Quality Report
 - b. RPMH Performance Improvement Plan
 - c. RPMH Plan for Patient Services
- C. Patient Experience Report
- D. Home Health 4th Quarter QAPI Report

X. New Business

- A. Approve Credentialing Files
 - a. On-Going Professional Practice Evaluation (OPPE)
- B. Approve Quality Report
 - a. Approve 4th Quarter 2019 Quality Report
 - b. Approve RPMH Performance Improvement Plan
 - c. Approve RPMH Plan for Patient Services
- C. Approve Patient Experience Report
- D. Approve Home Health 4th Quarter QAPI Report
- E. Review and Approve the Charity Healthcare Policy
- F. Review and Approve Compliance Plan & Code of Conduct
- G. Review and Approve Policies:
 - a. Patient Care, Administration
 - b. HIPPA, Hospital Plans, Human Resources
 - c. Business, Safety

- H. Review and Approve Revisions to the Bylaws of the Board of Directors
 - I. Approve legal counsel for property damage lawsuit
- IV. Informational Items
- X. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 24th of April at 3:00 p.m.

Carla Howard
Carla Howard, Executive Assistant
Nolan County Hospital District