



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING TUESDAY, MAY 26, 2020 AT 5:30 P.M. IN THE HOSPITAL CLASSROOM AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS

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

- 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.
 - B. Administer Oath of Office to newly elected Board Director(s)
 - C. Election of Board Officers
 - D. Appoint Board Committee Membership
- IV. Review and approval of minutes of previous meetings; authorize corrections of minutes of previous meetings if necessary.
- V. Citizen Input-via Teleconference-call in at 1-346-248-7799
Citizens wishing to speak at the Board meeting can do so by calling the number above
- IV. Medical Staff Report
- V. Administrator's Report
 - A. Transition Update
 - B. COVID-19 Update
 - C. Board Self-Assessment On-Line
 - D. Texas Tech Residency Program

VI. Finance

- A. Review and approve April 2020 Financial Statements; authorize corrections of financial statements if necessary.
- B. Review and approve April 2020 Accounts Payable and Payroll if necessary.
- C. Review and approve April 2020 bad debt write-off list; authorize corrections if necessary.
- D. Update on COVID-19 Funds

VII. 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 & Regulations Revisions
- C. Patient Experience Report
- D. Quarterly Environment of Care Report
- E. Clinical Contracts

And Section 551.071 and Section 551.087 authorizes a governmental body to consult with its Attorney in an executive session to seek his or her advice on legal matters:

- A. Roof Litigation
- B. Legal Aspects of Physician Contracts
- C. Economic Development Negotiations

VIII. New Business

- A. Approve Credentialing Files
- B. Approve Quality Report
 - a. Approve Medical Staff Rules & Regulations Revisions
- C. Approve Patient Experience Report
- D. Approve Quarterly Environment of Care Report
- E. Approve Clinical Contracts (hand outs)
- F. Review and Approve Control of Documents Policy

IX. Informational Items (hand-outs)

- A. 2 emergency COVID-19 Lab related Equipment purchases

X. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted 22nd of May at 3:00 p.m.

Carla Howard, Executive Assistant
Nolan County Hospital District