



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, JULY 27, 2020 AT 5:30 P.M VIA ZOOM FORMAT LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS

Teleconference-Call in at 1-346-248-7799/ID#829 6018 3421

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 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.
Review and approve the minutes from the June 29th Public Hearing meeting; authorize corrections of minutes if necessary.
- V. Citizen Input via conference-call in at 1-346-248-7799/ID# 829 6018 3421
Citizens wishing to speak at the Board meeting can do so by calling the above number.
- VI. Appoint District 3 Board Member
- VII. Medical Report
- VIII. Administrator's Report
 - A. Strategic Initiative/CHNA
 - B. SISD Superintendent

C. Purchase of 2 Ventilators for Cardiopulmonary (COVID-19)

IX. Finance

- A. Review and approve June 2020 financial statements; authorize corrections of financial statements if necessary.
- B. Review and approve June 2020 accounts payables and payroll; authorize corrections of financial statements if necessary.
- C. Review and approve June 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 2021 Capital Budget

X. 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. Patient Experience Report
- C. Utilization Review & Swingbed P & P
- D. Home Health QAPI Report

XI. New Business

- A. Approve Credentialing Files
- B. Approve Patient Experience Report
- C. Approve Utilization Review & Swingbed P&P
- D. Approve Home Health QAPI Report
- E. Review 2nd Quarter Environment of Care Report
- F. Review and Approve Nurse Staffing Committee Semiannual Report
- G. Review and Approve purchase of EP Incident Management-Electronic Security Incident Reporting
- H. Review and Approve purchase of Lifepaks for all Nursing Departments (COVID-19)
- I. Review and Approve Organizational Chart
- J. Review and Approve CIP Grant Facility Security System
- K. Review and Approve purchase of 10 MaxAir CAPR Systems (COVID-19)
- L. Review and Approve purchase of Thermo Class II Biomed Cabinet (COVID-19)

- M. Review and Approve purchase and installation of COVID-19 Glass Partition
- N. Review and Approve Ultrasound for Obstetrics
- O. Review and Approve Policies

IV. Informational Items

- A. Notes of Appreciations (hand-outs)

XII. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 24th of July at 1:00 p.m.



Carla Howard, Executive Assistant
Nolan County Hospital District