



Rolling Plains Memorial Hospital

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

Teleconference-call in 1-346-248-7799/ID# 845 6441 7940

- 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. Citizen Input via conference-call in at 1-346-248-7799/ID# 845 6441 7940
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
 - B. Physician Recruitment
- VIII. Finance
 - A. Review and approve September 2020 Financial Statements; authorize corrections of financial statements if necessary.

- B. Review and approve September 2020 accounts payable and payroll; authorize corrections of accounts payables and payroll if necessary.
- C. Review and approve September 2020 bad debt write-off list; authorize corrections if necessary.
- D. Review and approve the Quarterly Reserve Fund Analysis Report
- E. Review and approve the Quarterly Physical Therapy Report
- F. Review and approve the Fiscal Year End 2020

IV. 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
 - 1. Review & Approve 2nd Quarter 2020 Quality Comparison Report Card
- C. Patient Experience Report
- D. 3rd Quarter Environment of Care
- E. Home Health-QAPI Report
- F. Infection Control Vulnerability Risk Analysis

X. Joint Conference

- A. Approve Credentialing Files
- B. Approve Quality Report
 - 1. Review & Approve 2nd Quarter 2020 Quality Comparison Report Card
- C. Approve Patient Experience Report
- D. Approve 3rd Quarter Environment of Care (EOC)
- E. Approve Home Health-QAPI Report
- F. Approve Infection Control Vulnerability Risk Analysis

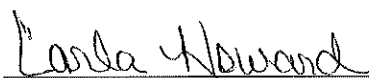
IX. New Business

- A. Review and Approve RPMH Charity Healthcare Program for NCHD-Spanish Version Policy 3114
- B. Review and Approve Policies
- C. Review and Approve the purchase of a Stretcher for Emergency Room
- D. Review and Approve Board Resolution for Collaborative Venture with Texas A&M
- E. Review and Approve Board Resolution for Mississippi Medicaid Documents

IIIX. Information Items (hand-outs)

IIIX. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 23rd of October at 3:00 p.m.



Carla Howard, Executive Assistant
Nolan County Hospital District