



Rolling Plains Memorial Hospital

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**THE NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY,
NOVEMBER 23, 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/ID# 843 5128 0386

See further instructions below

- I. Call to Order

- II. 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

- III. Review and approval of minutes of previous meetings; authorize corrections of minutes of previous meetings if necessary.

- IV. Citizen Input via conference-call in at 1-346-248-7799/ID# 843 5128 0386

- V. Medical Staff Report

- VI. Administrator's Report
 - A Strategic Initiative
 1. Physician Recruitment
 2. COVID-19 Update

- VII. Finance
 - A. Review and approve October 2020 financial statements; authorize corrections of financial statement if necessary.
 - B. Review and approve October 2020 accounts payables and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve October 2020 bad debt write-off list; authorize corrections if necessary.

VIII. 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 Revision-Policy # 2594
- C. Patient Experience Report

IV. New Business

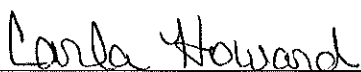
- A. Approve Credentialing Files
- B. Approve Quality Report
 - a. Approve Medical Staff Rules & Regulations-Policy #2594
- C. Approve Patient Experience Report
- D. Review and Approve RPMH Quality Management System Plan- Policy #3375
- E. Review and Approve RPMH Process Flow Chart-Policy #3374
- F. Review and Approve Sterling Hills Rehab & Healthcare Center Transfer Agreement
- G. Approve Policies
- H. Review and approve Designation of Home Health Administrator & Alternate Administrator
- I. Review and Approve purchase of STERRAD Sterilization System
- J. Review and Approve purchase of Hana Surgical Table
- K. Review and Approve purchase of Stryker Tower
- L. Review and Approve purchase of TIMS Speech Therapy Equipment
- M. Review and Approve purchase of Physical Therapy Aquabike

X. Informational Items

- A. Notes of Appreciations (hand-outs)

XI. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 20th of November at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District