



Rolling Plains Memorial Hospital

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**THE NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY,
DECEMBER 28, 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# 824 8628 6102

See further instructions below

- I. Call to Order
- II. First Order of Business
 - A. Announcements 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, authorized corrections of minutes of previous meetings if necessary.
- IV. Citizen Input via conference-call in at 1-346-248-7799/ID# 824 8628 6102
Citizens wishing to speak at the Board meeting can do so by calling the above number.
- V. Medical Staff Report
- VI. Administrator's Report
 - A. Strategic Initiative
 - 1. Physician Recruitment
 - 2. Home Health Press Ganey Award Presentation
 - 3. COVID-19 Update
 - 4. Foundation Update
 - 5. Hazard Bonuses Appreciation

- VII. Finance
- A. Review and approve the November 2020 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve November 2020 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve November 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. Patient Experience Report
- B. January 2021 Hospital Compare Preview Report

IV. New Business

- A. Approve Patient Experience Report
- B. Approve 2021 Hospital Compare Preview Report
- C. Review and Approve purchase of Maico Easy Screen Newborn Hearing Screener
- D. Review and Approve purchase of Stryker Illuminator
- E. Review and Approve purchase of Stryker wheelchair
- F. Review and Approve Pay Time Off/Extended Illness Bank Policy # 1019
- G. Fitness Park Proclamation
- H. Building A & B Door Security
- I. Review and Approve purchase of Aquatic Treadmill
- J. Review and Approve purchase of Liquid Nitrogen
- K. Review and Approve purchase of Precision Molecular Culture Machine

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 23rd of December at 2:00 p.m.

Carla Howard
Carla Howard, Executive Assistant
Nolan County Hospital District