



Rolling Plains Memorial Hospital

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**THE NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, JUNE 29,
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/Meeting ID# 875-915-32230

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 duly called and that notice has been posted for the time and manner required by law.
 - B. Conflict of Interest forms for RPMH and Home Health (hand-outs)
- 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/meeting ID# 875-915-32230. Citizens wishing to speak at the Board meeting can do so by calling the above number
- VI. Administrator's Report
 - A. Strategic Initiatives/CHNA
 - B. Title Changes
 - C. Physician Recruiting
 - D. 4 Star rating to a 5 Star rating
- VII. Finance

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

X. Old Business

- a. Update on Roof Ligation

XI. 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
- C. Patient Experience Report

And Section 551-074 Texas Government Code for the purpose of discussing the following matter, to wit: Personnel Matters

- A. Discuss and consider appointment of Board member for District 3
- B. Physician Update

X. New Business

- A. Approve Credentialing Files
- B. Approve Quality Report
- C. Approve Patient Experience Report
- D. Update Banking Resolution & Authorized Signatories: (hand-outs)
 - a. First Financial Bank Operating Account
 - b. First Financial Bank Payroll Account
 - c. First Financial Bank Employee Benefit Account
 - d. First Financial Bank Cafeteria Plan Account
 - e. Roscoe State Bank Money Market
 - f. Texas National Bank Money Market
 - g. First Financial Trust Reserve Fund
 - h. First Financial Trust Physical Therapy Fund
 - i. First Financial Trust I&S Fund
 - j. First Financial Trust C/O Funds
 - a. Contractual Obligation 2018
 - b. Contractual Obligation 2019
- C. Review and Approve Policies

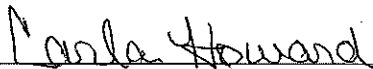
- D. Review and Approve purchase of a refrigerator for Lab
- E. Review and Approve Line of Credit

XI. Informational Items

- A. Notes of Appreciations

XII. Adjournment

In accordance with the Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 25th of June at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District