



**Rolling Plains Memorial Hospital**

200 E. Arizona Ave. • Sweetwater, TX 79556

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**THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, AUGUST 31, 2020 AT 5:30 P.M. IN THE HOSPITAL BOARD ROOM LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS**

**Teleconference-Call in at 1-346-248-7799/ID# 822 8750 8951**

**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 meeting; authorize corrections of minutes of previous meeting if necessary.
- V. Citizen Input via conference-call in at 1-346-248-7799/ID# 822 8750 8951  
Citizens wishing to speak at the Board meeting can do so by calling the above number.
- VI. Installation of Board Member for District 3.
- VII. Medical Staff Report
- VIII. Administrator's Report
  - A. Strategic Planning
  - B. Physician Recruitment
  - C. CIP Grant Update
  - D. Roof Update
  - E. Department of Excellence
  - F. Foundation Update

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

- 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:

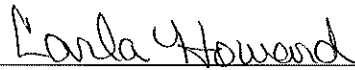
  - A. Credentialing Files
  - B. Quality Report
    - 1. Annual Evaluation Performance Improvement Plan/Quality Management Program 2019
    - 2. Antibiotic Stewardship Program-Appointment of Leader(s)
  - C. Patient Experience Report

New Business

- A. Approve the Credentialing Files
- B. Approve the Quality Report
  - 1. Annual Evaluation Performance Improvement Plan/Quality Management Program 2019
  - 2. Antibiotic Stewardship Program-Appointment of Leader(s)
- C. Approve the Patient Experience Report
- D. Review and Approve the purchase of Arthroscopic System/Set Up
- E. Review and Approve purchase of Flooring for 9 Offices-Medical Buildings
- F. Review and Approve purchase of Flooring for RHC
- G. Approve new patient monitor system to increase number of monitored rooms (gives us capabilities to monitor COVID 19 patients outside of ICU), monitor patients with respiratory illness to current standard of care, and standardize monitors throughout facility.
- H. Approve Policies

- IV. Informational Items
  - A. Notes of Appreciation (hand-outs)

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 28<sup>th</sup> of August at 11:00 a.m.



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Carla Howard, Executive Assistant  
Nolan County Hospital District