



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, SEPTEMBER 28, 2020 IN THE HOSPITAL CLASSROOM LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS

Teleconference-Call in 1-346-248-7799/ID# 862 1142 4006

1. Call to Order
2. Roll Call
3. 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.
4. Review and approval of minutes of previous meetings; authorize corrections of minutes of previous meetings if necessary.
Review and approval of minutes of the August 27th and September 17th Special Called meetings; authorize corrections of previous meetings if necessary.
5. Citizen Input via conference-call in at 1-346-248-7799/ID# 862 1142 4006
Citizens wishing to speak at the Board meeting can do so by calling the above number.
6. Medical Staff Report
7. Administrator's Report
 - A. Strategic Initiative
 1. Physician Recruiting
 2. Finance and Joint Conference Committee meetings
 3. Roof Update
 4. Department of Excellence
 5. Board Training

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

9. 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. KEPRO Notification of 2019 Physician Acknowledgement Monitoring (Informational Only)
 2. Policy #2594-Medical Staff Rules & Regulations Revision
 3. Policy #3370-Medical Staff Request for New Technology, Procedures and/or Clinical Privileges (New Policy)
 - C. Patient Experience Report
 - D. Policy #3118 Qualified Medical Providers for Hospital Board Approval

10. New Business
 - A. Credentialing Files
 - B. Quality Report
 1. Approve Policy #2594-Medical Staff Rules & Regulations Revision
 2. Approve Policy #3370-Medical Staff Request for New Technology, Procedures and/or Clinical Privileges (New Policy)
 - C. Approve Patient Experience Report
 - D. Approve Policy # 3118 Qualified Medical Providers for Hospital Board
 - E. Review and Approve purchase of Autoclaves & Descale-a-matic DC-12
 - F. Review and Approve purchase of Point of Care Documentation System for Home Health
 - G. Review and Approve purchase of 3 Electronic Exam Beds with 3 Upholster Tops
 - H. Review and Approve Policies

11. Informational Items

12. Adjournment

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



Carla Howard, Executive Assistant
Nolan County Hospital District