



Rolling Plains Memorial Hospital

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NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, JANUARY 25, 2021 AT 5:30 P.M. VIA ZOOM FORMAT LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS

Teleconference-call in at 1-346-248-7799/817 1654 2490

- 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 teleconference-call in at 1-346-248-7799/817 1654 2490
- V. Medical Report
- VI. Administrator's Report
 - A. Strategic Initiative
 1. Physician Recruiting
 2. COVID Update
 3. CNO Update
 4. Bed Purchases
 5. Roof Update
- VII. Finance
 - A. Review and approve December 2020 financial statements; authorize corrections of financial statement if necessary.

- B. Review and approve December 2020 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
- C. Review and approve December 2020 bad debt write-off list; authorize corrections if necessary.
- D. Review and approve Quarterly Reserve Fund Analysis Report
- E. Review and approve Quarterly Physical Therapy Fund Analysis Report
- F. Review and approve Investment Strategy for 2021 Reserve Fund
- G. Review and approve Investment Strategy for 2021 Physical Therapy Funds
- H. Review and approve Policy # 320-Nolan County Hospital District Public Funds Investment Policy

VIII. Old Business

- a. Molecular Culture Analyzer

IX. 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. DNV Survey January 5-6, 2021
 - b. Texas PAE Reporting 2020
- C. Patient Experience Report
- D. 4th Quarter Environment of Care Report

X. Joint Conference

- A. Approve Credentialing Files
- B. Approve Quality Report
 - a. DNV Survey January 5-6, 2021
 - b. Texas PAE Reporting 2020
- C. Approve Patient Experience Report
- D. Approve 4th Quarter Environment of Care Report

XI. New Business

- A. Call 2021 Board Election
- B. Review and approve RPMH Policies.
 - a. Application for Tuition Reimbursement
 - b. General Dress Code
 - c. Safety Management Plan
 - d. Security Management Plan

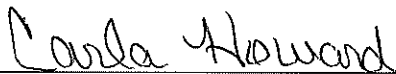
e. Life Safety Management Plan

C. Review and approve Indigent Healthcare Policy

XII. Information Items (hand-outs)

XIII. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 22nd of January at 2:00 p.m.



Carla Howard, Executive Assistant
Nolan County Hospital District