

Posted @ 2:10pm
on 2-19-2021 LH



Rolling Plains Memorial Hospital

200 E. Arizona Ave. • Sweetwater, TX 79556

Mailing Address: P.O. Box 690 • Sweetwater, TX 79556

Ph: 325-235-1701 • www.rpmh.net

THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING ON MONDAY, FEBRUARY 22, 2021 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# 878 5975 3659

- I. Call to Order.
- II. First Order of Business
 - A. Announcement by chairman whether a quorum is present, the meeting has been duly called and that notice has been posted for the time and manner by law.
- III. Review and approval of minutes of previous meetings; authorize corrections of minutes of previous meetings if necessary.
- IV. Citizen Input via conference-call in at 1-346-248-7799/ID# 878 5975 3659
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. Annual 2020 Human Resource Report
 - B. Physician Recruitment Update
 - C. Roof Update
 - D. Nursing Administration Flood
 - E. Hydie Stewart-ER Director
 - F. Todd Smith-Radiology Director
- VII. Finance
 - A. Review and approve January 2021 financial statements; authorize corrections of financial statements if necessary.

- B. Review and approve January 2021 accounts payable and payroll; authorized corrections of accounts payable and payroll if necessary.
- C. Review and approve January 2021 bad write-off list; authorize correction 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 matter, to wit:

- A. Credentialing Files
- B. Quality Report
 - 1. 3rd Quarter Quality Report 2019-2020
 - 2. DNV Survey Report
- C. STAR Rating
- D. Patient Experience Report
- E. Environment of Care Report
- F. Annual Home Health Agency Evaluation /QAPI

And as authorized by Texas Government Code Section §551.074 Et. Seq. for the purpose of discussing the following matters, to wit:

- A. Personnel Matter

IV. Joint Conference

- A. Approve Credentialing Files
- B. Approve Quality Report
 - 1. 3RD Quarter Quality Report 2019-2020
 - 2. DNV Survey Report
- C. Approve Patient Experience Report
- D. Approve Environment of Care Report
- E. Approve Home Health Agency Evaluation/QAPI

X. New Business

- A. Review and approve Policies:
 - a. Contractual Agreements
 - b. Timekeeping for Non-Exempt Employees
 - c. Shelter in Place Plan
 - d. Patient Grievance/Complaint Resolution Policy
 - e. Inpatient Do-Not-Attempt-Resuscitation Orders
 - f. Patient Safety Program
 - g. Risk Management
- B. Nurse Staffing Report

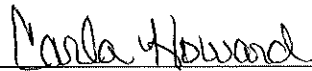
- C. Review and Approve NEC Hospitalwide Phone System
- D. Annual Review of Reserve Fund and PT Fund Investments-Wayne Chowning-1st Financial Bank
- E. Review and Approve Hillrom Screen Mounts
- F. Expansion of Philips Monitoring System
- G. Review and Approve RD Rapid Disinfector UVC Systems

IX. Informational items

- A. Notes of Appreciation -email

IIX. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 19th of February at 2:00 p.m.



Carla Howard, Executive Assistant
Nolan County Hospital District