



**POSTED**  
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**Rolling Plains Memorial Hospital**

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**THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, MARCH 29, 2021 AT 5:30 P.M. IN THE HOSPITAL CLASSROOM LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS**

**Teleconference-Call in at 346-248-7799/ID# 878 6241 8171**

**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.
- IV. Review and approval of minutes of February 22<sup>nd</sup> Board meeting; authorize corrections of minutes of previous meeting if necessary.
- V. Citizens Input-via Teleconference-Call-in at 346-248-7799/ID# 878 6241 8171  
Citizens wishing to speak at the Board meeting can do so by calling the above number.
- VI. Medical Staff Report
- VII. Administrator's Report
  - A. Strategic Initiative
  - B. Update on COVID-19
  - C. UMC Board Members Training Workshop
  - D. Update on Physician Recruitment
- VIII. Finance

- A. Review and approve February 2021 financial statements; authorize corrections of financial statement if necessary.
- B. Review and approve February 2021 accounts payables and payroll; authorize corrections of accounts payables and payroll if necessary.
- C. Review and approve February 2021 bad debt write-off list; authorize corrections if necessary.

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. Quality Report
  - 1. Quality Management Oversight-Standing Items
  - 2. Medical Staff Bylaws-Policy # 248
- B. Patient Experience Report

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

- A. Personnel Matter

IV. Joint Conference

- A. Approve Quality Report
  - 1. Quality Management Oversight-Standing Items
  - 2. Medical Staff Bylaws Revision-Policy #248
- B. Approve Patient Experience Report


X. New Business

- A. Cancel 2021 Board of Directors Elections
- B. Review and approve purchase of Monitor Expansion
- C. Review and Approve the Evident cost to Interface to Philips Monitoring System
- D. Review and Approve purchase of Wireless Network Link to Rural Health Clinic
- E. Review and Approve the Phone System
- F. Review and Approve the Stryker Hydrie Recliner
- G. Review and Approve Nurse Staffing Report
- H. Review and Approve Policies:
  - a. Patient and Family Handbook, Retirement Plan, Inpatient Do-Not-Attempt -Resuscitation Orders
- I. Review and Approve ER Classroom Flooring
- J. Review and Approve TORCH CIN Participation Agreement

XI. Information Items

XII. Adjournment

In accordance with article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda prepared and posted on 26<sup>th</sup> of March at 2:00 p.m.



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Carla Howard, Executive Assistant  
Nolan County Hospital District