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Rolling Plains Memorial Hospital

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NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING FRIDAY, APRIL 23, 2021 AT 4:00 P.M. IN THE HOSPITAL CLASSROOM LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS

Teleconference-Call in at 1-346-248-7799/ID# 894 4905 3812

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 previous meetings; authorize corrections of minutes of previous meetings if necessary.
- V. Citizens Input-via Teleconference-Call in at 1-346-248-7799/ID# 894 4905 3812
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. Physician Recruitment
 - B. COVID-19 Update
 - C. Board Self-Assessment
 - D. Outlook Calendar
 - E. Employee Health Insurance
 - F. Employee Hazard Bonus
 - G. Director Marketing/RPMH Foundation

VIII. Finance

- A. Review and approve March 2021 financial statements; authorize corrections of financial statements if necessary.
- B. Review and approve March 2021 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
- C. Review and approve March 2021 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

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
 - a. On-Going Professional Practice Evaluation (OPPE)
- B. Quality Report
 - a. Quality Management Oversight-Standing Items
 - b. 4th Quarter 2020 Quality Comparison Report Card
 - c. RPMH Hospital Plan for Patient Services
- C. Patient Experience Report
- D. Environment of Care Report

X. New Business

- A. Approve Credentialing Files
 - a. On-Going Professional Practice Evaluation (OPPE)
- B. Approve Quality Report
 - a. Approve 4th Quarter 2020 Quality Comparison Report Card
 - b. Approve RPMH Hospital Plan for Patient Services
- C. Approve Patient Experience Report
- D. Approve Environment of Care Report
- E. Review and Approve Policies:
 - a. Licensure and Certification
 - b. Medical/Patient Care Equipment Management Plan
 - c. Paid Time Off/Extended Illness Bank
 - d. Emergency Service and Patient Transfer
 - e. RPMH Organizational All-Hazard/Security Vulnerability Analysis
- F. Review and Approve purchase Stainless Steel Folding Housekeeping Cart

G. Review and Approve purchase of a Nobles Speed Scrub 300 for Housekeeping

H. Review and Approve purchases of hospital furniture.

IV. Informational Items

X. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 20th of April at 3:00 p.m.



Carla Howard, Executive Assistant
Nolan County Hospital District