



Rolling Plains Memorial Hospital

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NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING WEDNESDAY, APRIL 20, 2016 AT 5:30 P.M. IN THE HOSPITAL CLASSROOM LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS

- 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. Medical Staff Report
- V. Administrator's Report
 - A. Distribute Board Self-Assessment
 - B. 2016 Healthcare Governance Conference
- VI. Finance
 - A. Review and approve March 2016 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve March 2016 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve March 2016 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

VII. 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
- C. Safety Management Board Report
- D. Patient Experience Report

And Section 551.085 (a) (2) of the Texas Government Code for the purpose of discussing information relating to a proposed new service or product line of the hospital, hospital district

VIII. New Business

- A. Approve Credentialing Files
- B. Approve Quality Report
- C. Approve Safety Management Board Report
- D. Approve Patient Experience Report

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 15th of April at 11:30 a.m.

Carla Howard. Executive Assistant
Nolan County Hospital District