



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, AUGUST 28, 2017 AT 5:30 P.M. IN THE HOSPITAL BOARD ROOM 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 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.
Review and approval of minutes of the August 17th Special Called meeting; authorize corrections of minutes if necessary.
- IV. Medical Staff Report
- V. Administrator's Report
 - A. Recognition of Certification-Misty Whoolery-Pratt
- VI. Finance
 - A. Review and approve July 2017 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve July 2017 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve July 2017 bad debt write-off list; authorize corrections if necessary.
- 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. Patient Experience Report

VIII. Joint Conference

- A. Approve Credentialing Files
- B. Approve Quality Report
- C. Approve Patient Experience Report


IV. New Business

- A. Approval of Proposed Capital Budget for FY 2018
- B. Review and Approve Operating Budget
- C. Approval of Proposed 2017 Tax Rate
- D. Approve Propose Schedule for Public Hearings on Tax Rate
- E. Review and Approve Trauma Designation Resolution

X. Informational Items

- A. Notes of Appreciation (hand-outs)

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 25th of August at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District