



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING WEDNESDAY, JULY 20, 2016 AT 11:30 A.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 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 Report
- V. Administrator's Report
 - A. Vacant Director's Position-District 1
 - B. Strategic Planning
 - C. Construction Update
- VI. Finance
 - A. Review and approve June 2016 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve June 2016 accounts payables and payroll; authorize corrections of financial statements if necessary.
 - C. Review and approve June 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
 - F. Review and approve 2017 Capital Budget

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. Environment of Care
- D. Safety Management Board Report
- E. Board Designation of QMP
- F. Utilization Review & Swingbed P & P

VIII. New Business

- A. Approve Credentialing Files
- B. Approve Quality Report
- C. Approve Environment of Care
- D. Approve Safety Management Board Report
- E. Approve Board Designation of QMP
- F. Approve Utilization Review and Swingbed P&P
- G. Approve practice purchase agreement
- H. Approve use of Memorial Funds for Flagpole project

IV. Informational Items

- A. Notes of Appreciations (hand-outs)

IX. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 15th of July at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District