

Rolling Plains Memorial Hospital

200 E. Arizona Ave. • Sweetwater, TX 79556

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THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, JULY 24, 2017 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 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. Brenda Klepper, Nolan County Appraisal Office
- VI. Finance
 - A. Review and approve June 2017 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve June 2017 accounts payables and payroll; authorize corrections of financial statements if necessary.
 - C. Review and approve June 2017 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. Patient Experience Report
- D. Utilization Review & Swingbed P & P

Section 551.071 authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice on legal matters.

VIII. New Business

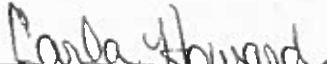
- A. Approve Credentialing Files
- B. Approve Quality Report
- C. Approve Patient Experience Report
- D. Approve Utilization Review and Swingbed P&P
- E. Review and Approve the Tax Abatement Agreement
- F. Discussion and vote on changing retirement plan provider

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 21st of July at 12:00 p.m.



Carla Howard, Executive Assistant
Nolan County Hospital District