

Rolling Plains Memorial Hospital

200 E. Arizona Ave. • Sweetwater, TX 79556

Mailing Address: P.O. Box 690 • Sweetwater, TX 79556


Ph: 325-235-1701 • www.rpmh.net

**THE NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, JUNE 26,
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 duly called and that notice has been posted for the time and manner required by law.
 - B. Conflict of Interest forms for RPMH and Home Health (hand-outs)
- 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. Hospital Signage
 - B. No. Co. AES Generation Development, LLC-Reinvestment Zone 1
 - C. Strategic Initiatives/CHNA
 1. Physician Recruiting Update
 2. Respite
 3. Patient Family Advisory Council
 4. Construction Update
- VI. Finance
 - A. Review and approve May 2017 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve May 2017 accounts payable and payroll; authorize corrections of accounts payable and payroll; authorize if necessary.

- C. Review and approve May 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
 - 1. HIIN Project Report
 - 2. Revision to Medical Staff Bylaws
 - C. Patient Experience Report
- VIII. Joint Conference
- A. Approve Credentialing Files
 - B. Approve Quality Report
 - 1. Approve HIIN Project Report
 - 2. Approve Revision to Medical Staff Bylaws
 - C. Approve Patient Experience Report
- IV. New Business
- A. Nurse Staffing Committee Report
 - B. Review and approve purchase of FUJU Printers
 - C. Review and approve purchases of 2 carts for Endoscopes
 - D. Adoption of Tax Abatement Guidelines and Criteria
- X. Informational Items
- A. Notes of Appreciations
- XI. Adjournment

In accordance with the Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 23rd of June at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District