

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 27,
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.
 - 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. Board Self-Assessment Evaluation
 - B. 40th Anniversary Update
- VI. Finance
 - A. Review and approve May 2016 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve May 2016 accounts payable and payroll; authorize corrections of accounts payable and payroll; authorize if necessary.
 - C. Review and approve May 2016 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

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

- A. Physician Practice

VIII. Joint Conference

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

IV. New Business

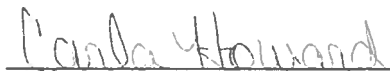
- A. Nurse Staffing Committee Report
- B. Review and Approve Phone Upgrade for Clinic

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 24th of June at 10:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District