



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, MARCH 28, 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. Administer Oath of Office of newly appointed Board Director for District 5
- 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. Annual Human Resource 2015 Report
 - B. Physician Recruiting Update
 - C. RHC Update
 - D. Construction Update
- VI. Finance
 - A. Review and approve February 2016 financial statements; authorize corrections of financial statement if necessary.
 - B. Review and approve February accounts payables and payroll; authorize corrections of accounts payables and payroll if necessary.
 - C. Review and approve February 2016 bad debt write-off list; authorize corrections if necessary.
 - D. Presentation of 2015 Audit

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 or product line of the hospital, hospital district

IV. Joint Conference

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


X. New Business

- A. Cancel 2016 Board of Directors Elections
- B. Nurse Staffing Committee Report
- C. Approval of vision screening equipment for RHC
- D. Approval of Addendum to Stipend Agreement

XI. Information Items

XII. Adjournment

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



Carla Howard, Executive Assistant
Nolan County Hospital District