

POSTED
DATE 11/23/16
12:30P

Ammended

**THE NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY,
NOVEMBER 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
- III. Review and approval of minutes of previous meetings; authorize corrections of minutes of previous meetings if necessary. p. 1-7
- IV. Medical Staff Report
- V. Administrator's Report
 - A. McKinstry Presentation
 - B. Eagle Scout Presentation
- VI. Finance
 - A. Review and approve October 2016 financial statements; authorize corrections of financial statement if necessary. p. 8-17
 - B. Review and approve October 2016 accounts payables and payroll; authorize corrections of accounts payable and payroll if necessary. p. 18-41
 - C. Review and approve October 2016 bad debt write-off list; authorize corrections if necessary. (Hand-out)
- VII. Executive Session

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Nolan County Clerk

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 as authorized by Section §551-074 Et. Seq. Texas Government Code for the purpose of discussing the following matter, to wit:

- A. Personnel Matter: Administrator Evaluation

And as authorized by Section 551.071

- A. Consultation with attorney, re: legal matters concerning construction.

VIII. Joint Conference

- A. Approve Credentialing Files p.42-43
- B. Approve Quality Report
- C. Approve Patient Experience Report p.44-69

IV. New Business

- A. Approve Administrator's Contract
- B. Action on Construction matters

X. Informational Items

- A. Notes of Appreciations (hand-outs)

XI. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 23rd of November at 1:00 p.m.



Donna Boatright, CEO
Nolan County Hospital District