



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING FRIDAY, OCTOBER 27, 2017 AT 12:00 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.
- 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. Strategic Initiative/CHNA-IP
- VI. Finance
 - A. Review and approve September 2017 Financial Statements; authorize corrections of financial statements if necessary.
 - B. Review and approve September 2017 accounts payable and payroll; authorize corrections of accounts payables and payroll if necessary.
 - C. Review and approve September 2017 bad debt write-off list; authorize corrections if necessary.
 - D. Review and approve the Quarterly Reserve Fund Analysis Report
 - E. Review and approve the Quarterly Physical Therapy Report
 - F. Review and approve the Fiscal Year End 2017

VII. Old Business

VIII. 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
 - a. On-Going Practitioner Performance Evaluation (OPPE)
- B. Quality Report
 - a. RPMH 2nd Quarter 2017 Quality Report Card
 - b. RPMH Plan for Patient Services
- C. Infection Control Vulnerability Risk Analysis
- D. 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:

Personnel Matter: Administrator Evaluation

IV. Joint Conference

- A. Approve Credentialing Files
 - a. On-Going Practitioner Performance Evaluation (OPPE)
- B. Approve Quality Report
 - a. RPMH 2nd Quarter 2017 Quality Report Card
 - b. RPMH Plan for Patient Services
- C. Approve Infection Control Vulnerability Risk Analysis
- D. Approve Patient Experience Report

X. New Business

- A. Update Banking Resolution & Authorized Signatories: (hand-outs)
 - a. First Financial Bank Operating Account
 - b. First Financial Bank Payroll Account
 - c. First Financial Bank Employee Benefit Account
 - d. First Financial Bank Cafeteria Plan Account
 - e. Roscoe State Bank Money Market
 - f. Texas National Bank Money Market
 - g. First Financial Trust Reserve Fund
 - h. First Financial Trust Physical Therapy Fund
 - i. First Financial Trust I&S Fund
 - j. First Financial Trust C/O Funds
- B. Review and approve Abatement Application Trent Wind Farms
- C. Review and approve Resolution for Tax Abatement Agreement Trent


Wind Farms

- D. Review and approve Adoption of the Resolution for 457(b) Retirement Plan
- E. Review and approve Adoption of the Resolution for 403(b) Retirement Plan
- F. Review and approve Adoption of the Resolution for 401(a) Retirement Plan
- G. Review and approve the Qualified Medical Providers

XI. Information Items (hand-outs)

XII. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 24th of October at 10:00 a.m.



Carla Howard, Executive Secretary
Nolan County Hospital District