



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 WEDNESDAY,
DECEMBER 27, 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. Announcements 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, authorized corrections of minutes of previous meetings if necessary.
- IV. Medical Staff Report
- V. Administrator's Report
 - A. Strategic Initiative/CHNP-IP
 1. Dialysis
 2. Construction
 - B. Physician Recruiting Update
- VI. Finance
 - A. Review and approve the November 2017 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve November 2017 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve November 2017 bad debt write-off list; authorize corrections if necessary.
 - D. Review and approve Budget Revision 2018 Budget

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 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

IV. New Business


- A. Approve Credentialing Files
- B. Approve Quality Report
- C. Approve Patient Experience Report
- D. Review and approve Nurse Staffing Committee Report

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 21st of December at 3:00 p.m.



Carla Howard, Executive Assistant
Nolan County Hospital District