



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 BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING TUESDAY, SEPTEMBER 26, 2017 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 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.
Review and approval of minutes of the September 7th and the 13th Special Called meetings; authorize corrections of previous meetings if necessary.
- IV. Medical Staff Report
- V. Administrator's Report
 - A. Strategic Initiative/CHNP-IP
 - B. Physician Recruitment
- VI. Finance
 - A. Review and approve August 2017 financial statements; authorize corrections of financial statements if necessary
 - B. Review and approve August 2017 accounts payable and payroll; authorize corrections of accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve August 2017 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
 - 1. Medical Staff Rules & Regulations Revision
 - 2. RPMH Performance Improvement Plan Revision
 - 3. THA 2nd Quarter 2017 Data General Report
- C. Patient Experience Report

And Section 551.074 for the purpose of discussion regarding value and possible purchase of real estate located near hospital

- D. Deliberate purchase of real property near hospital

VIII. Joint Conference

- A. Approve Credentialing Files
- B. Approve Quality Report
 - 1. Medical Staff Rules & Regulations Revision
 - 2. RPMH Performance Improvement Plan Revision
 - 3. THA 2nd Quarter 2017 Data General Report
- C. Approve Patient Experience Report

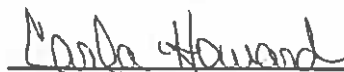
IV. New Business

- A. Adoption of 2018 Tax Rate
- B. Review and approve proposed 2018 Operating Budget

X. Informational Items

XI. Adjournment

In accordance with the Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on September 22nd at 11:00 a.m.



Carla Howard, Executive Assistant
Nolan County Hospital District