



Rolling Plains Memorial Hospital

200 E. Arizona Ave. • Sweetwater, TX 79556

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**NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL
HOLD ITS REGULAR MONTHLY MEETING MONDAY, APRIL 28, 2025,
AT 5:00 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.
- IV. Citizen Input
- V. Chief Medical Officer Report-**Dr. Eaker**
- VI. Administrator's Report-**Mr. Dippel**
 - A. Strategic Planning
 - B. Board Self-Assessment
 - C. Hospital Week
 - D. Radiology
 - 1. Director
 - 2. Change & Radiology Group
- VII. Human Resources-**Ame**
 - A. Hospital Week
 - B. Nurses Week-**Keri**
 - C. Give a Dime Update
- VIII. Finance-**Rhonda**

- A. Review and approve March 2025 financial statements; authorize corrections of financial statements if necessary.
- B. Review and approve March 2025 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
- C. Review and approve March 2025 bad debt write-off list; authorize corrections if necessary.
- D. Review and approve Quarterly Reserve Fund Analysis Report
- E. Review and approve Quarterly Physical Therapy Fund Analysis Report
- F. Review and approve FY 2024 Audit Report

IX. 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-**Jewel**
- B. Quality Report-**Jewel**
 - a. Quality Management Oversight-Standing Items (Informational Item)-**Jewel**
- C. Policy #2594-Medical Staff Rules and Regulations-**Jewel**
- D. Tele-Radiology-**Jewel**
- E. Patient Experience Report-**Keri**

And consider into Executive Session as authorized by Government Code Section §551.074 ET. Seq. Texas Government Code for the purpose of discussing the following matter:

- A. Personnel

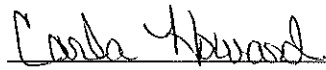
X. New Business

- A. Approve Credentialing Files
- B. Approve Quality Report
- C. Approve Policy #2594 Medical Staff Rules and Regulations
- D. Approve Tele-Radiology
- E. Approve Patient Experience Report
- F. Review and approve purchase of Interface for Lab & Anderson EMR-
Rhonda
- G. Review and approve Contractual Obligation Resolution for MRI-
Rhonda

XI. Informational Items

XII. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 25th of April at 2:00 p.m.

A handwritten signature in cursive script, reading "Carla Howard", positioned above a horizontal line.

Carla Howard, Executive Assistant
Nolan County Hospital District