



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, JULY 28, 2025, AT 5:00 P.M IN THE ED 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 called and that notice has been posted for the time and manner required by law.
 - B. Administer Oath of Office to newly elected Board of Director
- 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-**Dr. Eaker**
- VI. Administrator's Report-**Mr. Dippel**
 - A. Strategic Planning
 - B. ACP Health Visit-MRI
 - C. Physician Recruiting
 - D. Home Health Director
- VII. Finance-**Rhonda**
 - A. Review and approve June 2025 financial statements; authorize corrections of financial statements if necessary.
 - B. Review and approve June 2025 accounts payables and payroll; authorize corrections of financial statements if necessary.
 - C. Review and approve June 2025 bad debt write-off list; authorize corrections if necessary. *(Separate email)*
 - D. Review and approve Quarterly Reserve Fund Analysis Report

- E. Review and approve Quarterly Physical Therapy Fund Analysis Report
- F. Review and approve 2025 Capital Budget (Separate email)

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-Jewel
- B. Quality Report-Jewel
 - 1. Quality Management Oversight-Standing Items (Informational)
- C. Patient Experience Report-Keri
- D. Nurse Staffing Committee Report-Keri
- E. Home Health QAPI Report-Mr. Dippel

And consider entering into Executive Session as authorized by Government Code Section §551.074 ET. Seq. Texas Government Code for the purpose of discussing the matters, to wit:

- 1. Personnel Matters

IX. New Business

- A. Approve Credentialing Files
- C. Approve Patient Experience Report
- D. Approve Nurse Staffing Committee Report
- E. Approve Home Health QAPI Report
- F. Review and Approve Policies-Keri
 - 1. 2458-Safety Management Plan
 - 2. 2459-Emergency Management Plan & Policies
 - 3. 2454-Life Safety Management Plan
 - 4. 2437-Patient Grievances/Complaint Resolution
 - 5. 2447-Security Management Plan
 - 6. Compliance Plan-Mr. Dippel (Separate email)

Consider entering into Executive Session as authorized by Government Code Section §551.074 ET. Seq. Texas Government Code for the purpose of discussing the matter, to wit:

- 1. Administrator's Contract

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 July at 4:00 a.m.



Carla Howard, Executive Assistant