



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, AUGUST 25, 2025, AT 5:00 P.M. IN THE HOSPITAL CLASSROOM LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS

- I. Call to Order *p. 1-2*
- 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 meeting; authorize corrections of minutes of previous meeting if necessary. *p. 3-5*
- IV. Citizen Input
- V. Chief Medical Officer Report-*Dr. Eaker*
- VI. Administrator's Report-*Mr. Dippel*
 - A. ACP Health-ER group
 - B. Update on Building C
 - C. Chamber Banquet
 - D. Physician Recruiting
 - E. Prisoner Care
 - F. Board Self-Assessment
 - G. Strategic Plan Update
- VII. Finance-*Rhonda*
 - A. Review and approve July 2025 financial statements; authorize corrections of financial statements if necessary. *p. 6-21*
 - B. Review and approve July 2025 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary. *p. 22-33*
 - C. Review and approve July 2025 bad debt write-off list; authorize corrections if necessary. (hand-out)

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** p.34-35

B. Quality Report-**Jewel**

1. Quality Management Oversight-Standing Items-Standing Items p.36

2. SDOH 1st & 2nd Quarter Report p.37-41

3. Ongoing Professional Practice Evaluation-(OPPE) p.42-53

4. Focused Professional Practice Evaluations-(FPPE) p.54-55

C. Patient Experience Report-**Keri** p.56-71

D. Utilization Review Plan -**Julie**

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

And consider entering into Executive Session as authorized by Government Code Section 534.101, Texas Government Code for the purpose of discussing the matters, to wit:

1. Pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines to another person if disclosure of the information would give advantage to competitor of the hospital, hospital district, or nonprofit health maintenance organization

IX. New Business

A. Approve Credentialing Files

B. Approve SDOH 1st & 2nd Quarter Quality Report

C. Approve Ongoing Professional Practice Evaluations (OPPE)

D. Approve Focused Professional Practice Evaluation (FPPE)

E. Approve the Patient Experience Report

F. Approve the Utilization Review Plan

G. Approve 2026 Operating Budget

H. Discuss Budget Workshop Dates

I. Approve Policies: **Keri**

a. Emergency Service & Patient Transfer p.72

b. Informed Consent & Consent to Treatment p.73

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 20th of August at 2:00 p.m.

Carla Howard

Carla Howard, Executive Assistant
Nolan County Hospital District