



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, SEPTEMBER 29, 2025, AT 5:00 P.M. IN THE HOSPITAL CLASSROOM LOCATED AT 200 EAST ARIZONA AVENUE, SWEETWATER, TEXAS

1. Call to Order *p.1-3*
2. 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.
3. Review and approval of minutes of previous meetings; authorize corrections of minutes of previous meetings if necessary. *p.4-7*
Review and approve the minutes of the Special Called 2026 Property Tax Rate and the Operating Budget meeting; authorize corrections of minutes if necessary. *p.8-9*
4. Citizen Input
5. Chief Medical Officer Report-**Dr. Eaker**
6. Administrator's Report
 1. Physician Recruiting
 2. Grant Update
 3. Abatement Update
7. Finance-**Rhonda**
 - A. Review and approve August 2025 financial statements; authorize corrections of financial statements if necessary. *p.10-11*
 - B. Review and approve August 2025 accounts payable and payroll; authorize corrections of accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary. *p.12-13*

C. Review and approve August 2025 bad debt write-off list; authorize corrections if necessary. (Separate email)

8. Executive Session-**Jewel & Keri**

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 p.90-92

B. Quality Report

1. On-Going Professional Practice Evaluation (OPPE) p.93-132

2. Quality Management Oversight-Standing Items p.133

3. Policy #3425 Standards for Specific Medical Record Reports p.134

4. Medical Executive Officers & Medical Directors p.135

C. Patient Experience Report p.136-151

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

9. New Business

A. Approve Credentialing Files

B. Quality Report

1. Approve On-Going Professional Practice Evaluation (OPPE)

2. Approve Medical Executive Officers & Medical Directors

C. Approve Patient Experience Report

D. Approval of Keri Halford as the Safety Officer

E. Approve Mary Smith as the Compliance Officer

F. Review and approve Compliance Officer Job Qualifications p.152-153

G. Review and approve Policy 254-Plan for Patient Services p.154

10. Informational Items

11. Administrator's Evaluation

12. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on September 24th at 3:00 p.m.

Carla Howard

Carla Howard, Executive Assistant
Nolan County Hospital District