



Rolling Plains Memorial Hospital

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**THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS
REGULAR MONTHLY MEETING THURSDAY, OCTOBER 23, 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.
Review and approve the minutes of the Special Called 2026 Property Tax Rate and the Operating Budget; authorize corrections of minutes if necessary.
- IV. Citizen Input
- V. Chief Medical Officer-**Dr. Eaker**
- VI. Administrator's Report- **Doug**
 - A. Physician Recruiting
 - B. Grant Updates
 - C. Nolan County Jail Update
 - D. ACP Marketing Campaign Update
- VII. Finance-**Rhonda**
 - A. Review and approve September 2025 Financial Statements; authorize corrections of financial statements if necessary.
 - B. Review and approve September 2025 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.
 - C. Review and approve September 2025 bad debt write-off list; authorize corrections if necessary.
 - D. Review and approve the Quarterly Reserve Fund Analysis Report
 - E. Review and approve the Quarterly Physical Therapy Report
 - F. Review and approve Policy #320-NCHD Public Funds Investment Policy
 - G. Abatement Updates
 - H. Review and approve purchase of PACs Server Refresh and HyperV Conversion

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. Ongoing Professional Practice Evaluations-Jewel
- D. Clinical Privileges-Jewel
- E. Quality Dashboard-2025 1st Quarter-Jewel
- F. Patient Experience Report-Keri
- G. Infection Control Vulnerability Risk Analysis-Keri
- H. Home Health 2nd Quarter QAPI Report-Doug

IX. New Business

- A. Approve Credentialing Files
- B. Approve On-Going Professional Practice Evaluations
- C. Approve Clinical Privileges
- D. Approve Quality Dashboard-2025 1st Quarter
- E. Approve Patient Experience Report
- F. Approve Infection Control Vulnerability Risk Report
- G. Approve Home Health 2nd Quarter QAPI Report

X. Executive Session

And as authorized by Section §551.074 Et. Seq. Texas Government Code for the purpose of discussing the following matters, to wit:

- A. Personnel Matter: Administrator Evaluation
- B. Personnel Matter

XI. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 21st of October at 2:00 p.m.



Carla Howard, Executive Assistant
Nolan County Hospital District