



Rolling Plains Memorial Hospital

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THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, NOVEMBER 24, 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 Staff Report-**Dr. Eaker**
- VI. Administrator's Report-**Mr. Dippel**
 - A. Physician Recruitment
 - 1. Sarrah Asghar
 - 2. Lizmar Rivera
 - 3. Felipe Lora
 - B. Radiology
 - C. Organizational Chart
 - D. Grants Update
- VII. Finance-**Rhonda**
 - A. Review and approve October 2025 Financial Statements; authorize corrections of financial statements if necessary.
 - B. Review and approve October 2025 accounts payable and payroll; authorize corrections of accounts payable and payroll if necessary.

- C. Review and approve October 2025 bad debt write-off list; authorize corrections if necessary.
- D. Abatement Updates

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. Otolaryngology Core Privileges-Jewel
- C. Quality Dashboard-2025 2nd Quarter-Jewel
- D. Quality Management Oversight-Standing Items- Jewel
- E. Patient Experience Report- Keri

IX. New Business

- A. Approve Credentialing Files
- B. Approve Otolaryngology Core Privileges
- C. Approve Quality Dashboard-2025 2nd Quarter
- D. Approve Patient Experience Report
- E. Approve purchases of OB Equipment
- F. Approve purchases of ENT Equipment
- G. Approve purchases of Cardiac Rehab Monitoring Equipment
- H. Approve Standardizing Rental Property Rent & Agreements

XI. Executive Session

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
- 2. Follow-up on Administrator's Evaluation

X. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 22nd of November at 2:00 p.m.



Carla Howard, Executive Assistant
Nolan County Hospital District