

**NOLAN COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
AUGUST 25, 2025**

MEMBERS PRESENT: Steve Holcomb, Erica Castro, Rodney Foster, Thomas Parks, Ken Becker, Carla Howard/Recorder

MEMBERS ABSENT: Jose Villafranca, Dorthey Blueford

OTHERS PRESENT: Doug Dippel, Rhonda Guelker, Julie Hall, Jewel Parker, Keri Halford, Mike Procopio, Ame Bennett, Dr. Eaker, Andy Wilson & Associates with ACP Health-ER Group

Steve Holcomb called the regular meeting of the Nolan County Hospital Board of Directors to order at 5:14 p.m. in the Hospital Classroom. Mr. Holcomb announced that a quorum was present, that the meeting had been duly called and that notice of the meeting had been posted and of the time and manner required by law.

PREVIOUS MINUTES

The minutes of the July 2025 Board meeting were reviewed. **Motion was made by Rodney Foster to approve the minutes of the July 2025 meeting and was seconded by Ken Becker; motion carried.**

CITIZENS INPUT

Mr. Holcomb announced there was no citizen's input.

MEDICAL STAFF REPORT

Dr. Eaker stated there were no reports from Medical Staff.

ADMINISTRATOR'S REPORT

Mr. Dippel gave an update on Dr. Dylan Miles, and he is his second year of residence. He has worked here periodically since July and is doing very well.

Mr. Dippel gave an update on Building C. They have ordered the glass doors, and the driveway needs paving.

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Mr. Dippel stated he has reserved one table for any of the Board members who would like to attend the Chamber Banquet on September 15th.

Mr. Dippel stated he has been working for a few months with the Sheriff's department on using the hospital for healthcare for the inmates.

Mr. Dippel informed the Board that he had review the Board Assessment evaluation and one of the questions that seems to be consistent was "community fundraisers. Mr. Becker spoke about the matter and stated that the Foundation is doing a good job in this area.

Mr. Dippel reported on the Strategic Plan and stated there is nothing new to report at this time.

FINANCE

Mrs. Guelker gave a report and handed out the dashboard on the July 2025 financial statements. She stated she had given a detailed report at the Finance Committee meeting. This was a good revenue month.

Motion was made by Ken Becker to approve the July 2025 financial statement and was seconded by Rodney Foster; motion carried.

Motion was made by Rodney Foster to approve the July 2025 accounts payables and payroll and was seconded by Ken Becker, motion carried.

Motion was made by Rodney Foster to approve July 2025 bad debt write-offs in the amount of \$296,307.99 and was seconded by Ken Becker, motion carried.

EXECUTIVE SESSION

Motion was made at 5:45 p.m. to enter into Executive Session by Ken Becker as authorized by Government Code Section §161.032 of the Texas Health and Safety Code and was seconded by Rodney Foster for the purpose of discussing the following matters, to wit:

A. Credentialing Files

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B. Quality Report

1. Quality Management Oversight-Standing Items
2. SDOH 1st & 2nd Quarter Report
3. Ongoing Professional Practice Evaluation-(OPPE)
4. Focused Professional Practice Evaluations-(FPPE)

C. Patient Experience Report

D. Utilization Review Plan

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 Matter

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

Motion was made by Ken Becker at 7:05 p.m. to reconvene to the regular session and was seconded by Rodney Foster; motion carried.

NEW BUSINESS

Motion was made by Erica Castro to approve the Credentialing Files and was seconded by Rodney Foster; motion carried.

Motion was made by Ken Becker to approve the SDOH 1st & 2nd Quarter Quality Report, Ongoing Profession Practice Evaluation-(OPPE), Focused Profession Practice Evaluation (FPPE), Patient Experience Report, and the Utilization Review Plan and was seconded by Thomas Parks; motion carried.

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Mrs. Guelker asked the Board to consider a date in September for a budget workshop. The Board agreed on Thursday, September 11th at 5:00 in the ED Classroom. She stated if they have a quorum, they can vote to approve the budget.

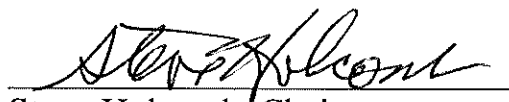
Ms. Halford presented two policies that need Board approval. There were a couple of minor changes, and she explained what they were.

1. Emergency Service & Patient Transfer
2. Informed Consent & Consent to Treatment

Motion was made by Ken Becker to approve the two policies, Emergency Service & Patient Transfer and Informed Consent & Consent to Treatment and was seconded by Rodney Foster; motion carried.

Notes of Appreciations were distributed.

There was no further business to come before the Meeting body; the meeting was adjourned at 7:10 p.m.



Steve Holcomb, Chairman

Nolan County Hospital District